

BOARD BRIEFS

BUDGET HEARING, SPECIAL MEETING, AND COMMITTEE OF THE WHOLE, SEPTEMBER 7, 2017

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

\$100.9M BUDGET APPROVED FOR FY18

The Board of Education approved a budget of just over \$100 million for Fiscal Year 2018 during a special meeting held after the public budget hearing at which the budget was presented. The budget projects expenditures of \$100,838,961 against anticipated revenues of \$100,949,389.

Levy revenues increased as follows: With CPI at .7% for Levy Year 2016 (tax bills paid in 2017), before new construction, the District extended approximately \$400,000 in additional operating property taxes in accordance with the Property Tax Extension Limitation Law (PTELL). New construction approximates \$45.8M, which represents additional taxes to the District approximating \$2.2M.

Operating Expenditures are budgeted to increase approximately \$3.25 million versus the FY17 Budget, primarily driven by the increase in Salaries and Benefits, Purchased Services and Supplies & Materials, offset by reductions in Capital Outlay and Other Objects.

The full budget is available online at

<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=41164107>.

Informational Reports

The Board heard reports on the following:

- The ongoing work of the District on components to comply with the Every Student Succeeds Act (ESSA)
- The sixth-day enrollment report, indicating current year enrollment of 9,583 students.
- Monthly fiscal, Revenue and Expenditure, HR, Operations and Maintenance, Legislative, and HHS construction updates.

Pending Actions

At its next Regular Meeting September 21, the Board will vote whether to approve:

- The contract with the College Board for the SAT suite of assessments for the 2017-18 school year, in the amount of \$29,721.00.
- The District's Title I Plan, which describes how Title I funds will be used to improve gaps for low-income and minority students under the Every Student Succeeds Act.

REPORT ON DEFERRED MAINTENANCE CAPITAL PROJECTS

Mr. Renkosik, director of operations and maintenance, presented a forward-looking report on planned deferred maintenance project in coming years. Among projects are:

- Roof Replacement at Heineman and Marlowe Middle Schools, Conley Elementary School, and Mackeben Elementary School.
- Asphalt replacement in the staff parking and adjacent access drive sections of Chesak and Martin Elementary Schools

The balance of the tasks shown on the tentative plan will be re-evaluated as the year approaches with a goal of finalizing in the late winter or early spring in conjunction with the presentation of the first draft of the FY19 budget.

The full tentative report is available online at

<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=41153666>.

Pending Actions, continued

- Payables: Purchase Orders at \$968,765.17; Accounts Payable at \$1,996.88; Imprest checks at \$7,060.74; and Disbursements issued at \$3,389,512.02
- Fundraiser/revenue contracts as presented:
 - Marlowe Fine Arts (Great American Opportunities, \$10,000)
 - HHS HOSA Medical Club (Manna Express Script Company, \$2,000)
- Award of the HVAC Preventative Maintenance Services Bid 2017-44 including the Base Bid, Alternate B in the amount of \$51,090.00 and all unit prices to Advantage Mechanical, as presented.
- A change order to the Agreement with All American Exterior Solutions for Roof Replacement and Repairs Bid #2017- 68a with a net deduct to the contract in the amount of \$56,586.07
- A change order to the contract with L. Marshall Inc. for Roof Replacement Bid #2017-68 in the amount of \$4,615.00, as presented.
- Minutes of the BOE Regular Meeting July 20, 2017, BOE COW August 3, 2017 Meeting, and the BOE Regular Meeting August 17, 2017.

Board Briefs are presented for the informational benefit of the community only and do not represent the official minutes. Learn more about the Board of Education and review schedules, agendas, minutes, and live streams of meetings at WWW.DISTRICT158.ORG/BOE.