

BOARD BRIEFS

REGULAR MEETING, OCTOBER 19, 2017

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

DISTRICT RECEIVES UNQUALIFIED AUDIT FOR FY17

According to the FY17 audit completed by Evans, Marshall & Pease, school year 2016-2017 was another year of great accomplishment for Huntley Community School District 158, driving the strategic direction of the District forward, implementing new innovative programs and remaining under budget.

The Board approved the audit as presented. The audit noted that over this past year, the State of Illinois has continued to be in a downward spiral financial crisis, impacting the amount of funding towards K-12 education, thus challenging the District financially.

Over this period of time, the District has met that challenge head on, maintaining quality of education with minimum impact to the classroom. Moreover, the District has budgeted conservatively, and in doing so has improved its financial position. As a result, the District's operating cost per pupil continues to be well below the State average.

The District's operating cost per pupil, approximating \$9,832 per student in fiscal year 2017, continues to be the one of the lowest in McHenry County for all K-12 districts and significantly below the State's 2016 average operating cost per pupil of \$12,973 per student. The full audit is available online at <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=41385859>.

ACTION ITEMS

The Board approved:

- Minutes of the BOE Regular Meeting September 21, 2017
- Personnel and Addendum Reports
- First reading of the PRESS updates for policies: 2:260 Uniform Grievance Procedure; 6:80 Teaching About Controversial Issues; 6:180 Extended Instructional Programs; 8:70 Accommodating Individuals with Disabilities.
- An international trip to Eastern Europe and the Global Leadership Summit in the summer of 2019
- Payables: Purchase Orders at \$2,420,271.52; Accounts Payable at \$12,477.09; Imprest checks at \$215,547.41; and Disbursements issued at \$8,760,505.58.
- A 5-year extension to the contract with ADP for payroll, tax filing and time and labor management services
- A fundraiser with Morke's to benefit Mackeben Elementary School (\$1,000)
- A three-year preventative maintenance service agreement with Daikin in the amount of \$11,828.00 for the first year, and \$12,548.00 in year 3.
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ACTION ITEMS, CONTINUED

- A three-year preventative maintenance service agreement with Daikin in the amount of \$11,828.00 for the first year, and \$12,548.00 in year 3.
- Engineering Agreement with HR Green for Reed Road Pavement Improvements in the amount of \$79,906.89.
- Bid #2017-31 for Power Circuits in the West Labs to Carey Electric Cont., Inc. in the amount of \$44,468.00.
- Supplemental Purchase Orders at \$176,920.16 and the Supplemental Accounts Payable at \$1,148.69.

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