

BOARD BRIEFS

REGULAR MEETING FEBRUARY 22, 2018

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION



BOARD RECOGNIZES HEINEMAN FLUID POWER COMPETITORS

The Board of Education recognized four students from Heineman Middle School who recently competed in the regional NFPA National Fluid Power Challenge.

The competition brings together teams to learn about the principles of fluid power, work on designs, and then compete in a 3-hour block to build from raw materials a fluid-power machine to accomplish a particular task.

Heineman had three teams in the 21-team field in the regional event in January. The HMS team of Ela Hontanosas, Conner Gilming, Kylie Phommasack, and Kyleigh Higgins took the trophy for "Best Teamwork."

All three of the HMS teams completed the goal of designing and building machines that accomplished the assigned task.

"21st Century skills of collaboration, communication, critical thinking, and creativity, these students really went through that with this project," said teacher John Dvorak. "It was impressive to watch their teamwork."

SUPERINTENDENT SEARCH UPDATE

Dr. Ken Arndt of Hazard, Young, Attea, and Associates presented an update on the superintendent search process.

Hazard Young presented a draft of the Leadership Profile, which compiles feedback from the community survey, open forums, and individual interviews with key stakeholders conducted to gather the community's feelings on the desired characteristics in the District's next superintendent.

Arndt noted that top characteristics included high visibility in schools and the community, experience, and a track record of driving innovative change.

"Many individuals expressed interest in seeing the next superintendent continue to be innovative and forward thinking as has been the legacy of the previous superintendent," the report reads.

The full report is available at <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=42006476>.

Draft FY19 Budget and 5-Year Plan Presented

Mr. Altmayer presented a first draft of the FY19 budget, as well as a 5-year financial projection. With projected increases in health insurance cost, property and liability and worker's compensation insurance, CPI, new construction, state funding, impact fees, and interest, the FY19 budget projects expenditures at \$103,611,958 against revenues of \$103,918,203.

FY19 Operating Revenues are budgeted to increase approximately \$2.9M driven primarily by an increase in levy dollars of \$2.2M and an increase in State revenues by approximately \$675,000. Operating Expenditures are budgeted to increase approximately \$2.7M versus the FY18 Budget, primarily driven by the increase in Salaries and Benefits offset by reductions in Supplies and Capital Outlay.

Uncertainty remains in state funding, special education private tuition and board, health insurance, and the overall health of the economy. View the full projections at

<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=42001742>.

Action Items

The Board approved the following:

- Payables: Purchase orders at \$397,144.53; Imprest checks at \$95,000.49; accounts payable at \$689.21; and disbursements issued at \$985,154.88 and Board member expenses per the Local Government Travel Expense Control Act (50 ILCS 150)
- A resolution to establish a fiscal year for Huntley Community SD158 as per 105ILCS 5/17-1, for the period of July 1, 2018 through June 30, 2019.
- A resolution appointing Mr. Altmayer as the person to prepare a Tentative Budget of the Board.
- HR Personnel Report
- Plans, dates, and offerings for Summer School 2018, as presented <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=41995786>.
- Supplemental Purchase Orders Report at \$2,340,317.35 and the Supplemental Accounts Payable Report at \$12,331.62
- A Reciprocal Reporting Agreement with the following area law enforcement agencies: McHenry County Sheriff, Algonquin Police, Huntley Police, Lake in the Hills Police, Lakewood Police, Union Police, Gilberts Police, and Hampshire Police
- A resolution authorizing Klein, Thorpe & Jenkins to intervene in any Property Tax Appeal and County Board of Review case when requested by Administration
- Hiring for extracurricular positions, as recommended by the Extracurricular Committee, at a net cost of \$18,300.
- A list of items to be Declared as Surplus
- A Memorandum of Understanding between the BOE and the HEA to accommodate the changes in schedules for Summer School 2018.

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