

BOARD BRIEFS

REGULAR MEETING, JUNE 21, 2018

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

HHS BASEBALL TEAM RECOGNIZED FOR 2ND PLACE FINISH AT STATE



The Board recognized members of the Huntley High School baseball team, which recently placed second in the IHSA State Tournament.

The baseball team were FVC Champions, won the Belvidere North Regional, McHenry Sectional, Schaumburg Supersectional and advanced to IHSA state in Joliet (Route 66 Stadium). The team also set a school record with 33 wins and a final record of 33-7.

The team is coached by Andy Jakubowski, Chris Klein, Dan Jennings, and Derrick Morehart.

District Achieves 90% of Annual Strategic Plan Targets

The Board approved the administration's report on its success in achieving annual strategic plan targets. The District recognized successes in a number of academic, financial, community, safety, human resources and other areas. View the full report online at <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=426911> 93.

BOARD MOVES FORWARD WITH SOLAR POWER PLAN

The Board approved an agreement with Forefront Power for Guaranteed Energy Savings RFP #2018-32. The Power Purchase Agreement solar installation is anticipated to net approximately \$4,290,073 in positive cash flow over the next 20 years.

The agreement includes general terms and conditions for three solar installations, one at each of the District's campuses.

Final approval for the project would include zoning/permitting reviews and other administrative processes including substantial opportunity for public input prior to the beginning of any construction.

The Board has long expressed interest in pursuing a solar photovoltaic installation as a renewable energy resource to supplement its energy procurement portfolio.

Recent legislation and improvements in manufacturing have made the possibility more attractive than when last considered in 2014.

The agreement is available online at <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=42694611>.

Donations Recognized

The Board recognized a number of donations to the District, totaling \$4,332.70 in value. View the full donation report at <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=42707257>.

Action Items

The Board voted to approve:

- A proposed international field trip to Rome and Athens for spring break 2019.
- A first reading of policy changes as recommended in PRESS Update - May/June 2018, Issue 98.
- Payables: purchase orders at \$6,098,321.53; imprest checks at \$27,419.29; and disbursements issued at \$8,180,896.54
- Supplemental Purchase Orders Report at \$3,712,075.80 and the Supplemental Accounts Payable Report at \$17,038.45
- A proposed fundraising contract with Art to remember to benefit Chesak Elementary (\$3,000)
- Annual approval of the Prevailing Wage Resolution and direction for publication of notice as required
- Designation of five financial institutions as the District's official depositories
- Designation of CFO Altmayer and Superintendent Rowe as signatories for all bank/financial accounts and Mr. Altmayer as Treasurer / Surety Bond for the 2018-2019
- A list of items to be declared as surplus that are either non-functional or have exceeded useful life
- An increase in Type A Lunch cost to \$2.90 from \$2.85, as mandated under federal regulations
- A resolution to continue the Hazardous Busing Program, to continue receiving state funding for busing students who live within 1.5 miles of school.
- A 3.5% salary rate increase for FY19 for non-union employees, pending advice from legal counsel, amounting to a total outlay of \$241,978.
- A job description for the new position of Behavioral Specialist Strategist, focusing on implementing behavioral supports and changes with students
- HR Personnel and addendum reports, salary rate increase for non-union employees, and multi-year contracts for some senior administrators
- Award of RFP #2018-30 to ProCom Solutions for enhancements to the District's keyless entryway system, in the amount of \$424,523.
- An agreement with NA Corp for procurement of restroom paper products and hand soap
- Annual membership renewals with the Illinois Association of School Boards (\$11,963) and Large Unit District Association (\$3,000)
- Minutes of the Board's May 7, 2018 COW; May 17, 2018 Budget Special Meeting; and May 17, 2018 Regular Meeting; and closed session minutes of the April 20, 2018 regular meeting.
- The schedule of BOE meetings for 2018-19, continuing with the traditional schedule of regular meetings on the third Thursday of the month and committee of the whole meetings on the first Thursdays of each month, with some exceptions. The schedule is available online at <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=42562528>.
- Designation of the *Daily Herald* as the official newspaper of the District, being a newspaper of general distribution and circulation covering the school district area.
- A change order to the Contract with Abbey Paving & Sealcoating, Inc. for Pavement Improvements Bid #2018-19 in an amount not to exceed \$77,641, for required light poles and drain pipe relocation.

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.