

BOARD BRIEFS

REGULAR AND SPECIAL MEETING, JULY 19, 2018

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

BOARD APPOINTS RA'SHAWN WALKER TO FILL BOARD VACANCY

At the Special Meeting, the Board appointed Ra'Shawn Walker to fill the seat vacated by former Board President Don Drzal, who resigned from the Board in effective June 1 due to a new work schedule.

Walker was selected from four candidates interviewed by the Board at a Special Meeting on July 16.

Walker, a resident of Lake in the Hills, has three children who currently attend or have graduated from Huntley 158 schools. She is employed as a contract specialist with the federal Bureau of Prisons and has been active in numerous volunteer roles with the District.

The appointment will last until the next Board election in spring 2019. Walker has expressed interest in running in that election.

In addition, the Board voted to appoint member Tony Quagliano as vice president. The role was vacated when former vice president Michael Fleck ascended to the president's seat after Drzal's resignation.

Tentative Budget Draft and Budget Hearing Date

The Board approved an amended FY19 budget draft projecting operating revenues at \$104,371,728 and operating expenditures at \$103,959,885. The full amended budget draft is available online at <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=42842157>.

The amended budget will be on display in accordance with state law, and the Board approved the FY19 Tentative Budget Hearing to take place on September 6, 2018.

ACTION ITEMS

- The Board voted to approve:
- Minutes of the Board's June 7 COW and minutes and closed session minutes of the June 21 Regular Meeting
 - HR Personnel and Addendum Reports as presented and a multi-year contract for the director of operations and maintenance
 - Payables: Purchase Orders issued at \$5,184,039.96; Imprest issued at \$11,050.53 and Disbursements issued at \$13,725,688.81
 - A Statement of Work for Health Evaluation Services with Centegra
 - Updated job descriptions for a several administrative positions
 - An amendment to the HVAC preventative maintenance contract with Advantage Mechanical in the amount of \$3,426.00 per year
 - A change order to the contract with Abbey Paving for the Chesak parking lot project in the amount of \$8,532
 - Award of Asphalt Repairs Bid #2018-42a to Champion Paving in the amount of \$168,000
 - Award of Exterior Masonry Remediation Bid #2018-41 to Safe-Way Tuckpointing Co. in the amount of \$144,800
 - Final readings of a number of amended policies as presented.

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.

Communications and Public Engagement
HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION
650 Academic Drive, Algonquin, IL 60102

