

BOARD BRIEFS

REGULAR MEETING, OCTOBER 18, 2018

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

FY18 AUDIT REPORT APPROVED

The Board approved the FY18 audit as presented by Evans, Marshall, and Pease, PC. No material findings were noted in the audit. Among other notes, the audit reported the District's operating cost per pupil at \$10,570 continues to be the one of the lowest in McHenry County for all K-12 districts and significantly below the State's 2017 average operating cost per pupil of \$13,337 per student. The report is online at <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=43352514>.

Action Items

The Board approved:

- An international trip for HHS students to visit Barcelona and Global Leadership Summit.
- An addendum to the superintendent's contract regarding the strategic plan target bonus date
- Employee insurance plans and rates for 2019
- Payables: Purchase orders at \$2,391,155.53; accounts payable at \$4,000.91; imprest checks at \$2,475.85; and disbursements at \$6,008,524.72
- A revenue fundraising contract with Scholastic Book Fair to benefit the Leggee LRC (\$1,000)
- Minutes and closed session minutes of the Board's September 6 and September 20 meetings.
- Supplemental purchase orders at \$126,974.37 and the Supplemental Accounts Payable Report at \$11,607.50.

Donations Recognized

The Board recognized the following donations:

- Walmart Community Grant (Leggee, \$1,000 cash)
- AISLE (Leggee, \$400 cash)
- Meemic/Quill (Leggee, makerspace materials, \$100)
- Guaranteed Rate (Martin, school supplies, \$100)

BOARD APPROVES BUS PURCHASES

The Board approved the purchase of two wheelchair buses to accommodate student needs at a total cost of \$91,250.

The memo and purchase agreements with Midwest Transit are available online at <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=43345915>

LEAGUE OF INNOVATIVE SCHOOLS CONFERENCE

Superintendent Scott Rowe reported that the District was re-selected among 102 school districts in the U.S. to the League of Innovative Schools.

He and CIO Dr. Chris Budzynski attended the League's recent conference in Utah. Rowe reported that the District will benefit from its active role in the group of schools leading innovation in education.

"We will gain a whole lot more than we even thought before," Rowe said.

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

