

BOARD BRIEFS

REGULAR MEETING OCTOBER 17, 2019

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

2020-21 SCHOOL YEAR CALENDAR APPROVED

The Board approved the 2020-21 school year calendar as presented.

The first day of school for the 2019-20 school year will be on August 19, 2020 for grades 1-12 and August 20 for preschool and kindergarten.

Historically, the year has started either two or three Wednesdays before Labor Day, depending on when the holiday fell. Labor Day 2020 falls on September 7.

The calendar places the last day of school on May 27, 2021 if no emergency days are used, or June 4, 2021 if all five emergency days are used.

A collaborative working group consisting of administration, certified staff and non-certified staff met this year to develop the proposed calendar. The calendar is available online at <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=45285076>.

DISTRICT RECEIVES POSITIVE REPORT ON ANNUAL FINANCIAL AUDIT

The Board approved the Annual Financial Report as presented by auditors from Evans, Marshall, and Pease.

Auditor Chris Scalet reported that the District retained the State's highest ranking for financial management, and praised the District's financial practices and restraint.

"This district is a true example of fiscal responsibility," said Scalet. The report is available on the District website at

<http://www.district158.org/webinks/Fiscal%20Services/Audits/2018-19%20Audit%20Report.pdf>.

Action Tabled on Transportation Technology Upgrades

The Board tabled action on a proposal to upgrade its transportation technology systems pending the gathering of further information. At the October Committee of the Whole, administration proposed a number of technology enhancements to bring GPS technology, an integrated tablet, messaging, and location services to every bus. Costs for these systems are a function of the transportation of students and as such would be eligible for partial reimbursement from the State of Illinois through the District's normal reimbursement process. The District will continue to gather information from the vendor as well as other districts currently using the systems. The District also will examine adding propane buses as it prepares to go to bid for bus purchases. The original proposal is available online at

<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=45266469>.

Action Items

The Board approved the following:

- HR Personnel report as presented, outlining resignations, retirements, terminations, employment, contract revisions for the previous month
- Payables: Purchase Orders at \$2,367,033.46; Accounts Payable at \$10,461.48; Imprest checks at \$109,269.31; and Disbursements issued at \$8,659,002.39
- The following revenue fundraiser contracts: Leggee Elementary, LRC Scholastic Book Fairs (\$3,000); Conley Elementary School, Culver's (\$1,000); Marlowe Middle School Music Department, Great American Fundraising (\$9,000)
- An international trip for HHS students to travel to Europe for the Global Leadership Summit in Summer 2021.
- An intergovernmental agreement with Fox River Grove School District No. 3 to provide District No. 3 with access to available staff time of Huntley 158 teachers for the visually impaired
- An amendment to the District's contract with Lifetouch to continue school photography services for a period of three years
- A change order with L. Marshall Roofing resulting in a credit of \$9,001.00 for the Conley and Mackeben roof restoration project
- A change order with Johnson Floor Company resulting in a credit of \$2,406.35 for Floor Finish Replacements Bid # 2018-29
- Second reading of policy updates as requested by the Board of Education during the Regular meeting on August 15, 2019.
- An amendment to the Cash Farm Rental Agreement with Fruin Farms as a result of reduced acreage due to the planned solar energy installation
- Minutes of the Board's September 5, 2019 COW Meeting; September 19, 2019 Regular Meeting; September 19, 2019 Budget Meeting; September Special Meeting 19, 2019; and Closed Session for September 5, 2019 and September 19, 2019.

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