

# BOARD BRIEFS

COMMITTEE OF THE WHOLE & SPECIAL MEETING FEBRUARY 6, 2020

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

## SOLAR PROJECT ON TARGET FOR COMPLETION IN SPRING



### Operations & Maintenance Updates

Mr. Renkosik, director of operations and maintenance, provided positive updates on the District's ongoing energy efficiency efforts. Several District school buildings had their Energy Star ratings renewed, and the District's solar energy construction project is continuing on track.

Solar arrays under construction at Reed Road and Square Barn Road Campuses are expected to be completed and operational by the end of March, and the Harmony Road Campus installation is on track for completion in mid-April. A smart inverter rebate for the project was also approved by ComEd.

In addition, the HHS Fine Arts Construction project is continuing on schedule. At the end of January, the Black Box Theater and set shop additions were enclosed and are being temporarily heated.

The O&M Department's Annual Report also was presented. The report details a number of the department's efforts to maintain excellent facilities while operating with peak efficiency in financial, energy, and staffing.

### BIDS, PROPOSALS FOR HHS FINE ARTS ADDITION WORK

Director of Operations and Maintenance Doug Renkosik presented a number of bids and proposals for various portions of the ongoing HHS Fine Arts Addition Project.

Proposed actions include:

- A change order to the contract with DuPage Topsoil in the amount of \$3,667
- Award of Bid #2019-62 for stage curtain and pipe grid installation to Grand Stage in the amount of \$113,000
- A proposal from Main State Theatrical Supply for lighting system installation in the amount of \$42,950
- The purchase of music equipment storage lockers from Lowery McDonnell Company in the amount of \$54,867.50.

The proposals and bids will be voted on by the Board of Education at its next regular meeting on February 20, 2020.

In addition, at the Special Meeting, the Board approved a proposal from Pro Audio Design Inc. for audio-visual equipment and installation in the amount of \$105,100.

## Informational Reports

- The Board heard monthly HR, Fiscal, Revenue and Expenditure, O&M, HHS Fine Arts Construction Project and legislative updates.
- Superintendent Rowe presented a mid-year report on the District's annual strategic plan measures indicating all measures are on target for completion.

## Action Items

The following items were moved forward for Board action at the Board's next regular meeting:

- First reading of an update to the District policy for hiring, primarily to reflect changes in state law.
- A fundraising contract with Adrenaline Fundraising to benefit the HHS Track and Field team (\$15,000)
- Establishment of a fiscal year running July 1, 2020 and extending through June 30, 2021, in accordance with state law
- Appointment of Chief Financial Officer Mark Altmayer as the person to prepare a Tentative Budget, in accordance with state law
- Payables: Purchase Orders at \$718,402.25; Imprest checks at \$90,062.30; accounts payable at \$3,719.11; and disbursements issued at \$1,610,357.97
- A three-year service contract with Johnson Controls Inc. for preventative maintenance services for the Mackeben Elementary premium efficiency chiller
- Award of Bid #2020-43 for asphalt crackfill, sealcoat, and traffic paint to Hastings Asphalt Services in the amount of \$49,701.00
- Minutes and Closed Session Minutes of the Board's Regular Meeting January 16, 2020.

## Special Meeting

At the Special Meeting, the Board approved the District's application for an ISBE 2020 School Maintenance Grant, requesting \$50,000 in support of the District's energy conservation efforts.

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