

BOARD BRIEFS

REGULAR MEETING APRIL 16, 2020

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

The Board held its first Virtual Meeting via Zoom. The full meeting is available to view on YouTube at www.youtube.com/c/district158.

ACTION ITEMS

The Board approved the following:

- A policy update to allow the administration to take limited emergency actions as necessary related to the COVID-19 crisis
- MOUs amending the HEA and HESPA CBAs, outlining the District's Remote Learning Plan
- Job descriptions for the positions of family engagement liaison and assistant director of special services
- Payables: Purchase Orders at \$2,192,875.15; Accounts Payable at \$8,954.30; Imprest Checks at \$67,953.67; Disbursements at \$8,580,572.65
- An agreement with AmeriGas for propane service to the District's new propane buses, expected to be in use next school year
- Award of Bid #2020-19 for asphalt replacement at Conley and Mackeben to Arrow Road Construction Company at a total cost of \$1,338,665.00
- A one-year extension to the waste and recycling hauling contract with MDC Environmental, at a monthly rate of \$2,342.75
- Change orders with contractors to approve negotiated costs for materials used in the HHS Fine Arts Construction project.
- Reports on the outcomes of the 6-12 science and K-12 PE and Health reviews, including proposed curriculum and materials. Materials will be on display for 30 days prior to approval.
- Renewal of the contract with Ombudsman to run the ALOP Program at a per-student cost of \$10,873
- An agreement to license the AcceleratorEDU curriculum from Uncharted Learning at a cost of \$2,500
- Renewal of membership in IESA for Heineman and Marlowe Middle Schools and IHSA for HHS
- First and second readings of a number of policies as recommended in the PRESS packet.
- Minutes and Closed Session Minutes of the Board's Regular Meeting March 19, 2020.

O&M UPDATES: CONSTRUCTION ON SOLAR, HHS ONGOING

Mr. Renkosik presented an update that the ongoing solar construction projects are expected to begin going online within 30 days.

In addition, the HHS Fine Arts Construction project is progressing well, with the Blackbox Theater, Scene Shop, Band Storage, and Band Room enclosed with interior finishing in progress.

Budget Draft

Mr. Altmayer presented a first draft of the [FY 2021 budget](#). The Board did not take action on the first draft because, as outlined the presentation, there are many future financial unknowns related to the COVID-19 crisis.

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