

Board



Briefs

January 9, 2017

Committee of the Whole Meeting

View the complete [January 9 Agenda](#)

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Special Note

The Board of Education has requested that all final votes for action items be included in Board Briefs. View votes for any meeting recorded in [BoardDocs](#) at any time.

Good News

Hinsdale Central Principal William Walsh introduced Athletic Director Dan Jones to bring forward the following athletes for their accomplishments:

- Boys Golf - State champs for the fifth consecutive year, Brendan O'Reilly individual medalist
- Football – Named All-State: Josh Bean, Niko Ivanisevic, Peter Pigatti, Gianni Frasca
- Girls Golf – Finished third place at state
- Girls Tennis - State champs for the fourth consecutive year; state champion doubles team Erika Oku and Megan Guenther; sixth place doubles team Carolyn Ahn and Mira Amin
- Boys Cross Country – Named All-State: Blake Evertsen
- Girls Swim – Named All-State: Hollis Clark, Emily Graham, Mia Chiappe, Anna Gruvberger, Maddie Fowler, Stephanie Bowater

Consent Agenda

The Board approved the consent agenda as amended. The consent agenda includes personnel, stipends, board bills, and meeting minutes.

Click [here](#) to access the meeting agenda and then scroll down to see Consent Agenda items beginning under number 2.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran, Claudia Manley

Consent Agenda Items Pulled

2.2 Personnel Items – Certified

The Board voted to approve item 2.2.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran, Claudia Manley

2.4 Personnel Items – Stipends

The Board voted to approve item 2.4.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Claudia Manley

Nay: Ed Corcoran

Action Items

Resolution providing for and requiring the submission of a proposition for the issuance of School Building Bonds to the voters of Township High School District Number 86, DuPage and Cook Counties, Illinois, at the consolidated election to be held on the 4th day of April, 2017

The Board voted to adopt a resolution to put a bond referendum on the April 4 ballot in the amount of \$76 million. The question to be placed on the ballot will read as follows:

Shall the Board of Education of Hinsdale Township High School District Number 86, DuPage and Cook Counties, Illinois, improve the sites of, alter, repair, equip and replace portions of the Hinsdale Central High School Campus and Hinsdale South High School Campus, including, but not limited to: adding classrooms and science labs, renovating classrooms, science labs, libraries and other facilities for special education, fine arts and student services at both campuses; increasing accessibility to comply with the Americans with Disabilities Act at both campuses; expanding and renovating pre-engineering and technology facilities at Hinsdale South High School; renovating the existing pool and building a diving well that meets safety standards at Hinsdale South High School; and building a new aquatic facility at Hinsdale Central High School, and issue bonds of said School District to the amount of \$76,000,000 for the purpose of paying the costs thereof?

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran

Nay: Claudia Manley

Resolution #17.18 Opposing Detachment Petition

The Board voted to approve Resolution #17.18 that opposes detachment of property in the Midwest Club subdivision from District 99 and annexation to District 86.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Claudia Manley

Nay: Ed Corcoran

Diving at Hinsdale Central and Hinsdale South

Following the pool assessment conducted by Councilman-Hunsacker on both District 86 pools and the temporary moratorium placed on diving based on the Councilman-

Hunsacker recommendations from the assessment, the Board voted to temporarily reinstate diving under the following conditions:

- Only trained divers under the supervision of trained diving coaches may dive in D86 pools
- The divers and their parents/guardians must have a signed waiver on file before any diving takes place
- The effective term of this vote applies only to the remainder of the 2016-17 season; future decisions will be determined by the 2017 Board and any changes to the pools stemming from the outcome of the April 4 bond referendum

Aye: Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran
Nay: Kay Gallo, Claudia Manley

Board

President's Report

President Gallo asked the full Board to discuss whether [agenda items requested by Board members](#) should appear on a future agenda. The Board decided that it would add the following agenda items as indicated below.

- Finance Committee to discuss:
 - o Management of Buildings and Grounds overtime
 - o Administrator raises and pension costs
 - o Pension liability calculations, funded and unfunded
- Cost of courses beyond the baseline of seven: January 23 Regular Action Meeting
- IB Report: Scheduled for October 2017
- Student Input on Current Late Start Schedule: June 2017
- Boundary Issue---Discriminatory impact on South's population: February 6 Committee of the Whole Meeting.

Administration

Academics

2016 State Report Card Results

Rolled forward from the December 19 Regular Action Meeting at the Board's request, the Board again requested to roll the item forward to the January 23 meeting.

Business

IMET Tolling Agreement

The Board voted to approve the renewal of the Illinois Metropolitan Investment Fund (IMET) tolling agreement until January 31, 2018. The agreement was first approved in April 2015, renewed in June 2016, and before this renewal the current agreement expired on January 31, 2017.

The original IMET tolling agreement was put in place to enable District 86 to pursue beyond the statute of limitations the recovery of financial losses that occurred because of fraudulent activity in certain investments made by IMET through third parties.

The meeting adjourned at 11:50 p.m.

Future Board Meetings

January 17, 2017 at 7:00 p.m.

Hinsdale Central High School
Finance Committee Meeting

January 23, 2017 at 7:00 p.m.

Hinsdale Central High School
Regular Action Meeting

February 6, 2017 at 7:00 p.m.

Hinsdale South High School
Committee of the Whole Meeting

February 21, 2017 at 7:00 p.m.

Hinsdale South High School
Regular Action Meeting