

Hinsdale 86

Board



Briefs

eNewsletter

January 23, 2017

Regular Action Meeting

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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 Hinsdale Central Athletic Director Dan Jones who began the evening's good news by congratulating Boys Soccer Assistant Coach Jack Ferraro for his induction to the Illinois High School Soccer Coaches Association (IHSSCA) Hall of Fame. Mr. Jones then congratulated Boys Soccer Head Coach Mike Wiggins on the team's academic performance for receiving the national team academic award, with a combined GPA of over 3.6, well above the 3.2 threshold required to receive the honor. Mr. Jones also congratulated Coach Wiggins for his nomination by the IHSSCA the National High School Athletic Coaches Association National Coach of the Year Award. The winner will be announced at the national convention, which will take place in June.

Student liaisons Alison Heil from Central and Dinah Chemmachel from South provided their reports to the Board on the latest happenings at their respective schools.

Monthly Curriculum and Instruction Report: D86 Science Program

Hinsdale Central Department Chair Lisa Fernandez and Hinsdale South Science Department Chair Julie Gaubatz provided the Board with a Curriculum and Instruction presentation on the District 86 science curriculum. In the [presentation](#), Ms. Gaubatz and Ms. Fernandez explained District 86 science goals for students, outlined the Next Generation Science Standards (NGSS) adopted by the state of Illinois in 2012, and described how the program meets science goals and those standards.

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 5.

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

Action Items

Approve 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.

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

Not present at vote: Bill Carpenter

Authorize Superintendent to Engage Three Construction Management Firms

The Board voted to authorize Superintendent Dr. Bruce Law to engage three construction management firms independent of the District's architect in an amount not to exceed \$20,000 for cost estimation purposes only. The construction management firms will provide cost estimates for the projects on the April 4 ballot that will be averaged to give the Board and the community the best idea of estimated costs that are independent from the estimates already provided by the District's architect.

Dr. Law indicated that he will bring back the construction management reports for the Board's review at the February 6 meeting.

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

Accept School Counts Corp Donation

The Board voted to accept a donation from Schools Count Corp in the amount of \$1,000 to help homeless students in District 86. The money will provide funds that used to be available through grant funding to purchase school items and warm clothing. In December, Schools Count Corp donated \$7,000 to the District for the same purpose.

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

Board

Appoint PTAC Committee Members

Per Policy 2:150, Board President Kay Gallo appointed the members to serve on the Parent Teacher Advisory Committee (PTAC) until January 2018. The PTAC reviews such issues as administering medication in the schools, reciprocal reporting between the District and local law enforcement agencies regarding criminal offenses committed by students, student discipline, disruptive classroom behavior, school bus safety procedures, and the dissemination of student conduct information. It will also look at anti-bullying efforts and practices related to concussions.

Administration

Superintendent

Monthly Management Report

Superintendent Dr. Bruce Law presented the Management Report for December.

Marching Band PE Exemption Follow-up Report

The Board directed Administration to phase out the PE exemption for Marching Band students beginning with the incoming freshman class in August 2018. The Board also directed Administration to bring back an amendment for the Program of Studies to reflect this change. Current Marching Band students and the incoming freshman class in August 2017 who become Marching Band students will be allowed to submit a request on an annual basis for a one-year PE exemption and the student may fill that empty slot with a class or study hall.

Academics

2016 State Report Card Results

Rolled forward from the December 19 and January 9 meetings at the Board's request, the Assistant Superintendent for Academics Pam Bylsma presented the 2016 State Report Card results for the Board's information.

Human Resources

Resolution #17.19 to Amend the 457(b) Plan - ACTION

The Board approved Resolution #17.19 to amend the District's 457(b) plan. The Illinois legislature did not extend the Early Retirement Option (ERO) for Teachers Retirement System (TRS) employees, and the money TRS employees have contributed to their individual ERO is being refunded since the option is no longer available.

The current set up of the District's 457(b) plan does not allow for any contributions other than those rolled over from other 457(b) plans. This resolution to amend the 457(b) plan will align its rollover provision with the District's 403(b) plan provision, expanding the types of eligible retirement plans from which it will accept rollover contributions to include the refund distributions from TRS as well as rollover distributions from all other types of eligible retirement plans allowed by the Internal Revenue Code.

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

Business

December 2016 Treasury and Monthly Financial Reporting

As is standard practice, the December 2016 financial report, G Fund report and treasury report were submitted to the Board for review. It was reported that PTELL for 2016 came in at 2.1 percent. That 2.1 percent PTELL number is used to determine the amount the Board can ask for in the 2017 levy, which will fund the 2018-19 school year.

It was also stated that the Business Office has begun financial forecasting for Fiscal Year '17 to guide spending decisions for the last six months of the fiscal year. At this point, District 86 is projecting a \$63,000 budget deficit.

The meeting adjourned at 10:38 p.m.

Future Board Meetings

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. (Tuesday)

Hinsdale South High School
Regular Action Meeting