

Hinsdale 86

Board



Briefs

eNewsletter

**February 21, 2017
Regular Action Meeting**

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Special Note

The Board was unable to complete the February 21 Regular Action Meeting agenda Tuesday evening so the meeting was continued at 6:00 p.m. on Wednesday, February 22 according to provisions in the Open Meetings Act. The February 22 Special Meeting was convened at 6:20 p.m. Board Briefs for the Special Meeting will be sent out separately.

Good News

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: Social Emotional Learning in D86

Director of Student Services Brad Verthein and Hinsdale Central SEL Teacher Trainer/English Educator Megan Parker provided the Board with a [presentation](#) on the importance of and tools used to support Social Emotional Learning in District 86.

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

Consent Agenda Items Pulled

6.1 Approve on Second Read Proposed Policy 6:300 Graduation Requirements

The Board voted to approve a policy change required to reflect revised graduation requirements for students who are exempted from PE for any full semester.

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

6.2 Approve on Second Read Proposed Policy 6:310 Credit for Alternative Courses and Programs, and Course Substitutions

The Board voted to approve a year-long PE exemption for current Marching Band students through the incoming freshman class in August 2017.

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

6.3 Approve on Second Read Proposed Policy 2:125 Board Member Compensation; Expenses

The Board voted to approve a policy change to be in compliance with the Travel Expense Control Act (TECA). TECA goes in to effect for Board members on March 1.

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

6.4 Approve Revisions to the 2017-18 Program of Studies

The Board voted to approve revisions to the 2017-18 Program of Studies to reflect the changes to Policies 6:300 and 6:310 related to PE exemptions for current Marching Band students through the incoming freshman class in August 2017.

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

8.5 Construction Bills

The Board voted to approve the final payment for construction bills to renovate the Transition Center.

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

Action Items

2017-18 School Year Calendar Proposal and Three-Year Calendar Proposal

The Board voted against the proposed calendars for the 2017-18 school year as well as

the proposed three-year calendar because of the loss of instructional time due to the proposed addition of school improvement time. Both calendars were modified since the first viewing at the February 6 meeting.

Administration will bring back updated proposals to the March 6 meeting.

Proposed changes to second semester exams at the end of the 2016-17 school year are addressed under the President's Report.

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

Approve the Updated 1:1 Initiative Timeline and \$50 Baseline Technology Fee

The Board voted to approve Administration's recommendation to revert to the original, four-year rollout of the 1:1 initiative. Also included in this item was the Board's vote to approve the recommendation to continue the current technology fee at \$50 per student next year as a base technology fee.

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

Adopt Resolution #17.21 – Relating to the Abatement of the 2016 Tax Levy

The Board voted to adopt Resolution #17.21 to abate \$500,000 to the Debt Service Fund for the 2016 levy that will fund the 2017-18 school year.

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

Adopt #17.22 Resolution Authorizing Accounting Transfer(s) to Capital Projects and Debt Service Funds for FY2017 to Implement State Regulations

The Board voted to adopt Resolution #17.22 to allow Administration to make the necessary transfers from operational funds to Debt Services in order to offset the amount that was abated from the 2015 Tax Levy.

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

Adopt #17.23 Resolution Authorizing Transfer (Loan) of Monies From The Working Cash fund to The Transportation Fund

The Board voted to adopt Resolution #17.23 to allow Administration to maintain a positive fund balance in the Transportation Fund until the 2016 tax levy collections can be expended in July 2017.

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

Not present at vote: Kathleen Hirsman

Adopt #17.24 Resolution to Regulate Expense Reimbursements

The Board voted to adopt Resolution #17.24 to address required compliance with recent changes in state statute governing reimbursement of travel expenses. The changes for District staff go into effect July 1 while the changes for Board members go into effect March 1.

Aye: Kay Gallo, Jennifer Planson, Ralph Beardsley, Bill Carpenter

Nay: Claudia Manley, Ed Corcoran

Not present at vote: Kathleen Hirsman

Adopt #17.25 Resolution to Approve Amendments to Intergovernmental Agreement and Bylaws for Educational School Insurance Cooperative

The Board voted not to adopt Resolution #17.25, which would have approved amendments to the intergovernmental agreement and bylaws for the Educational School Insurance Cooperative (ESIC). Although the Board voted against adoption of the resolution, as a participating member the District is required to abide by any changes approved by the majority of the Cooperative.

Aye: Kathleen Hirsman, Ralph Beardsley, Bill Carpenter

Nay: Kay Gallo, Jennifer Planson, Claudia Manley, Ed Corcoran

Award Bid 17-025 Summer 2017 Construction Projects - Base Bid

The Board voted to award to Paul Borg Construction Company the base bid for summer improvements at Hinsdale Central in the amount of \$511,954.00. The summer improvements convert two rooms at Central into regular classrooms.

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

Award Bid 17-024 Auditing Services

The Board voted to award to Klein Hall CPAs the contract for auditing services for fiscal years 2017, 2018, and 2019.

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

Approve JP Morgan Chase Lease Schedule for Financing of Copier Equipment

The Board voted to approve the JP Morgan Chase Lease Schedule No. 100014282 for the financing of copier equipment.

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

Board

President's Report

Board President Kay Gallo did not have a report but instead used the time to address concerns about the second semester final exam schedule and graduation. The Board asked Administration to bring back proposals to alleviate holding graduation on the evening immediately prior to final examinations at Hinsdale Central as well as pushing to the following week all exams so that students may have the entire Memorial Day weekend to study.

Administration will bring a recommendation to the Board at the March 6 Committee of the Whole meeting.

Administration

Superintendent

Management Reports

Per regular cadence, Superintendent Dr. Bruce Law presented the Management Report for January.

Student Services

Continuum of Services Report

Assistant Superintendent of Student Services Tammy Prentiss provide the Board with the annual report on the continuum of services. The report addressed three areas: Updates and continued improvements in assistive technology services across the District since the February 2016 Board report; a review of the original business case for the therapeutic classroom HAVEN and for the second HAVEN classroom and an update on student outcomes; and student outcome data for Transition Center students who also participate in the BRIDGE community college support program that was implemented this school year. In all three areas, Ms. Prentiss was able to identify substantial, impactful gains in student outcomes while also significantly reducing costs to the District.

Business

RFP Schedule for Food Services and Energy Consultants

The Board directed Administration to continue with its current utility consultant, Integrys, and its current food services provider, Quest rather than bid them this year. The Board also directed Administration to develop a suggested timeline on requests for proposals

(RFPs) and items that should go out to bid.

January 2017 Financial and Treasury Reporting

As is standard practice, the January 2017, G Fund report and treasury report were submitted to the Board for review.

Transition Center Final Project Accounting

Administration provided a final accounting of the Transition Center construction project, which came under the budget approved by the Board.

The meeting adjourned at 6:17 p.m., Wednesday, February 22, 2017.

Future Board Meetings

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

Hinsdale Central High School
Committee of the Whole Meeting

March 20, 2017 at 7:00 p.m.

Hinsdale Central High School
Regular Action Meeting