

Board



Briefs

April 3, 2017

Committee of the Whole Meeting

View the complete [April 3 Agenda](#)

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Good News

Hinsdale South Principal Stephanie Palmer shared the following good news items:

- The South Economics team has advanced to the state competition coming up this weekend at Northern Illinois University
- Group Interpretation competed at state competition and took sixth place
- The Hinsdale South High School Foundation will host “Dancing with the South Starz” this Thursday, will take place this Thursday, April 6

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 Support

The Board voted to approve item 2.2 [as amended](#).

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

2.4 February 21, 2017 Regular Action Meeting Minutes

The Board decided to table the approval of the February 21, 2017 Regular Action Meeting minutes. The minutes will come back to the April 17 meeting.

2.8 March 23, 2017 Special Meeting Minutes

The Board voted to approve the March 23, 2017 Special Meeting minutes.

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

Administration

Superintendent

Superintendent's Report

Superintendent Dr. Bruce Law informed the Board that Administration would be gathering input from current juniors, their families and teachers about moving graduation dates in May 2018 because the College Board has reset the Advanced Placement (AP) national testing dates for 2018. This reset in national testing dates puts AP exams on the same days as senior final exams in May 2018. This new AP exam schedule also means, under the current version of the calendar, that Hinsdale Central graduates enrolled in the AP courses administered on the final testing day would have to come back to school the day after graduation to take AP tests scheduled for that day.

Administration has begun exploring options to alleviate these conflicts. An email will go out to junior parents with a link to provide feedback. Administration will bring back feedback and a recommendation to the Board for approval in the near future.

Evacuation Site Agreements

Superintendent Dr. Bruce Law presented updated agreements with nearby entities that would serve as designated emergency evacuation sites in the unlikely event that District 86 schools would need to be evacuated.

The item will come back to the Board for approval April 17.

Technology

IT Consultant Report on 1:1 Readiness

The Board heard a follow-up presentation about the District's technological infrastructure readiness for the full 2018-19 implementation of the 1:1 instructional initiative from IT consultant Solid State Consultants. The presentation detailed the steps taken in the evaluation, assessment findings and recommendations. Administration provided a comparison of the Solid State plan to the Sikich recommendations made to the Board in November 2016, as well as an updated business case for the Board's review.

Administration will put together action steps and related costs from the updated report and bring those items back to the Board at a future meeting.

Business

Vending Revenue Distribution

The Board reviewed requests from Central and South for the disbursement of vending machine revenue to student scholarships and activities. For Fiscal Year '17, Hinsdale Central has raised \$21,896.03 and Hinsdale South has raised \$14,561.42.

The item will come back for approval at the April 17 meeting.

Facility Rental Fees 2017-18

The Board discussed increasing the rental fees the District charges to outside groups that use school facilities. Rental fees have remained unchanged for many years while the District's costs have risen. The Board considered three schedules for the three groups that rent facilities: groups associated with elementary districts in District 86, elementary districts and other public and non-profit groups within District 86, and all other groups. The proposed rental fees vary by group with the exception of personnel and equipment costs which are charged the same across all groups, since the District incurs the same personnel and equipment charges regardless of which group enters into a rental agreement.

The Board directed Administration to further segment certain facilities to recognize the difference in practice vs. playing fields, for example. The fee schedule will undergo further review and the item will return to the Board at a future meeting.

Resolution Authorizing the Transfer of Monies from the Working Cash Fund to the Transportation Fund

Administration needs to transfer an additional \$750,000 from the Working Cash Fund to the Transportation Fund in order to maintain a positive cash balance in the Transportation Fund through June. The \$750,000 would be repaid to the Working Cash Fund on July 1, 2017. The Illinois State Board Education owes District 86 \$887,611.17 in transportation claims for the first three quarters of the current fiscal year, but the funds have not yet been released. Administration will re-evaluate the Transportation Fund balance during the budgeting process for 2017-18 and will make a recommendation to the Board for a permanent abatement to solve this ongoing issue.

The resolution will come back for a vote at the April 17 meeting.

Transportation Contract Extension – First Student

Transportation consultant Capital Works Consulting Group presented to the Board an updated look at District transportation since the initial audit was given to the Board in January. The update detailed actions Administration has taken during that time including the establishment of a transportation management group that has defined and set up performance metrics to proactively manage the bus contract. The consultant will continue to provide advice on contract specifications, negotiations and ongoing service audits.

The Board also reviewed a one-year contract extension for First Student, the District's bus service provider. The one-year contract extension will come back for approval at the

April 17 meeting.

The meeting adjourned at 10:36 p.m.

Future Board Meetings

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

Hinsdale South High School

Regular Action Meeting

May 1, 2017 at 7:00 p.m.

Hinsdale Central High School

Committee of the Whole Meeting