

# Board



# Briefs

**April 17, 2017**

## **Regular Action Meeting**

View the complete [April 17 Agenda](#)

View the LiveStream video [here](#)

View the video archive [here](#) – Please allow up to 48 hours for processing and upload.

### **Good News**

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

- Celebrate South Week, which celebrated academics, extracurriculars, connectedness and diversity, culminating with the Ethnic Fair on Thursday, April 13
- Group Interpretation advanced to the IHSA Drama and Group Interpretation state competition and took sixth place; Caroline Todd competed in the Original Oratory category for Drama winning first place and earning her a spot at the national competition in Birmingham, AL. All were coached by South English Department Theater Director and Head Speech Coach Danny Yuska
- Deaf and Hard of Hearing students competed at the national Deaf Academic Bowl at Gallaudet University, earning ninth place overall out of 88 teams; Danny Eischen earned MVP status, one of eight students in the nation who earned MVP status
- The Transition Center basketball team competed at the state competition at ISU, placing third.

Then 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.

Transition Center teacher Heather Riggs told the Board about this year's design's for graduation "thank you" cards. Cards are handmade by young adults from the Adult Opportunities Program as part of the microbusiness curriculum program and the proceeds go back to support social development programs for these young adults. Checks can be purchased through the District's online payment system, [PushCoin](#) with credit, debit or electronic check, or via [cash or check](#). Contact [hriggs@hinsdale86.org](mailto:hriggs@hinsdale86.org) for more information.

### **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, Claudia Manley

Absent: Ed Corcoran

### **Consent Agenda Items Pulled**

#### **6.1 February 21, 2017 Regular Action Meeting Minutes**

The Board voted to approve item 6.1.

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

Abstain: Kathleen Hirsman, Claudia Manley

Absent: Ed Corcoran

### **Action Items**

#### ***Award Bid 17-033 Transition Center Drainage Project***

The Board decided to defer the item in order to gather more information. Rick Cozzi from the District's architecture firm ARCON was present at the meeting and shared with the Board that a couple of weeks of extra time would still allow the project to be completed before school starts.

#### ***Approve Capital Improvement Projects – Summer 2017***

The Board voted to approve three additional capital improvement projects for summer 2017. The projects and associated rough order of magnitudes for the three projects are the replacement of the boilers pump feed system at Central in the amount of \$120,000; the expansion of Health Services bathroom at Central in the amount of \$100,000; and the replacement of the cafeteria door at South in the amount of \$58,000.

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

Not present at vote: Ralph Beardsley

Absent: Ed Corcoran

#### ***Approve Evacuation Site Agreements***

The Board voted to approve 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.

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

Not present at vote: Ralph Beardsley

Absent: Ed Corcoran

***Approve Support Staff, Confidential Staff, and Administrator Pay Increases for 2017-18***

The Board voted to approve raises for support staff, confidential staff and administrators for the 2017-18 fiscal year. The year-over-year cost for this group of employees' salaries will increase by 0.006 (.6%).

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Bill Carpenter

Nay: Claudia Manley

Not present at vote: Ralph Beardsley

Absent: Ed Corcoran

***Approve Resolution Authorizing Transfer (Loan) of Monies from The Working Cash Fund to The Transportation Fund***

The Board voted to approve a resolution authorizing the transfer of 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 will 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.

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

Absent: Ed Corcoran

***Vending Revenue Distribution***

The Board approved 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.

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

Absent: Ed Corcoran

***Approve First Student Transportation Contract Extension***

The Board approved a one-year extension of the transportation contract with First Student, the District's bus service provider.

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

No: Claudia Manley

Absent: Ed Corcoran

**Board**

**Board President**  
***President's Report***

***HR Committee Report***

HR Committee Chair Ralph Beardsley presented a report and meeting minutes from the February 9, 2017 committee meeting as well as the Superintendent's review and related review timeline.

***Insurance Committee Report***

Committee Chair presented draft insurance report minutes from the March 14, 2017 meeting minutes.

***Parent Teacher Advisory Committee (PTAC) Report***

Dr. Law presented the PTAC minutes from the February 22, 2017 PTAC meeting.

***ACTION: Closed Session Minutes Review Committee Report and Recommendation***

The Closed Session Minutes Review Committee met April 17 to review closed session minutes from September 28 2016, to February 14, 2017, and voted to keep the minutes confidential.

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

Abstain: Claudia Manley

Absent: Ed Corcoran

**Administration**

**Superintendent**

***Superintendent's Report***

Superintendent Dr. Bruce Law provided an update to the Board from the surveys that were sent out to juniors, parents of juniors and teachers regarding moving graduation to May 25, 2018 because of the conflict of senior exams that under the current calendar would occur at the same time as the nationally scheduled AP exams. Dr. Law said that a preliminary look at the responses indicate that the proposed May 25, 2018 date did not work for many families but largely for reasons that have nothing to do with the date. Dr. Law said Administration will continue to engage with the community to find the best solution.

***Management Reports***

Per regular cadence, Superintendent Dr. Bruce Law presented the Management Reports for March.

**Business**

***Treasurer Reports***

Per regular cadence, Board Treasurer and Director of Financial Controls Josh Stephenson provided the Board with the March 2017 Treasury and G Fund reporting.

The meeting adjourned at 9:21 p.m.

**Future Board Meetings**

**April 26, 2017 at 7:30 p.m.**

Transition Center

Special Meeting – Adjourning the 2015 Board *sine die* and seating the 2017 Board

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

Hinsdale Central High School

Committee of the Whole Meeting

**May 15, 2017 at 7:00 p.m.**

Hinsdale Central High School

Regular Action Meeting

**June 5, 2017 at 7:00 p.m.**

Hinsdale South High School

Committee of the Whole Meeting