

Hinsdale 86

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**Board**  **Briefs**

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eNewsletter

**May 1, 2017**

**Committee of the Whole Meeting**

View the complete [May 1 Agenda](#)

View the LiveStream video [here](#)

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**Good News**

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

- Three teams from the Econ Team made it to the top 10 at state competition, taking third, fifth and tenth places. This is the second time South has had three teams make it to the top 10, and it is the only high school in Illinois to do so twice.
- Investment Club earned just shy of \$9,000 on the \$50,000 seeded to them at the start of the school year. Investment club gives 80 percent of after-tax profits to charities, resulting in \$6,000 in donations. The club gave \$1,000 each to Hinsdale's Wellness House, the UN World Food Program, Wounded Warrior, and Charity Water. They gave \$850 each to the American Red Cross and St. Jude's Children's Hospital. Finally, they gave \$300 to the Indian Prairie Public Library Teen Advisory Board. IPPL comes to Hinsdale South and teaches the club how to access their financial databases at the start of the year.

**Resolution for Retiring Member of the Board**

***Resolution #17.36 Acknowledging Retirement of the Board of Education Member Ralph Beardsley***

Superintendent Dr. Bruce Law read Resolution #17.36 adopted by the Board at the April 26 meeting since Mr. Beardsley was out of town that evening.

**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 3.

## **Board Organization**

The May 1, 2017 Committee of the Whole meeting marks the first regular business meeting of the 2017 Board. As such, there were many procedural items covered and discussion by the Board on how it will govern.

### ***Appoint Treasurer***

Per Policy 2:110, the Board discussed having current Board Treasurer Josh Stephenson continue to serve as the Board Treasurer for the new fiscal year beginning July 1, 2017. The Treasurer's Bond will be prepared for Board approval at the May 15 meeting.

### ***2017-18 Board Committees***

The Board discussed its committee structure and Board members volunteered to serve on the Board committees as detailed below:

- Closed Session Minutes – Kathleen Hirsman and Keith Chval
- Facilities Committee – Jennifer Planson Chair, all members will serve
- Finance Committee – Kevin Camden Chair
- HR Committee – Kathleen Hirsman and Keith Chval
- Insurance Committee – Jennifer Planson and Nancy Pollak
- Policy Committee – Kathleen Hirsman and Robin Gonzales
- Ad Hoc – Committee still in place, members to be chosen if/when committee is needed

Board members also discussed forming a committee that would focus on community engagement, with a particular focus on any potential future activity from the Master Facilities Plan. There were several different approaches discussed. The Board directed Superintendent Dr. Bruce Law to seek RFPs for firms to lead District strategic planning. Dr. Law will bring back that information at a future meeting.

### ***2017-18 Proposed Schedule of Board Meetings***

The Board agreed to continue with the current meeting schedule to convene the open portion of the meetings at 7 p.m. on the first and third Mondays from July 1, 2017 through June 30, 2018. If the first or third Monday is a holiday, the meeting will be held on Tuesday of that week. The schedule of Board meetings includes two meetings per month for all months except July and December.

### ***Appoint IASB Governing Board Representative***

Board President Bill Carpenter appointed Kathleen Hirsman to again serve as the IASB Governing board Representative through June 30, 2018. The representative receives meeting notices and correspondence from IASB and represents District 86 Board at the Delegate Assembly held each November during the Joint Annual Conference in Chicago. The Delegate Assembly considers and votes on resolutions submitted by member districts which, when approved, become the basis for the Association's stance on legislation and related matters of public policy.

### ***Appoint DCIC Board Representative***

President Carpenter appointed Board Member Keith Chval to serve on the Darien Committee on Intergovernmental Coordination (DCIC) through June 30, 2018.

## **Board Representatives**

### **DuPage/West Cook Board Representative**

The Board discussed the reappointment of Assistant Superintendent of Student Services Tammy Prentiss to serve as the D181 and D86 Board's representative for the DuPage/West Cook Member District Cooperative. Dr. Law will serve as the alternate. Community Consolidated School District 181 and D86 share representation on the DuPage/West Cook Board. The item will come back for consideration on May 15.

### **DAOES Board Representative**

The Board discussed the reappointment of Superintendent Law to serve as the DuPage Area Occupational Education System (DAOES) Board Representative for District 86. Dr. Law has served since he was appointed Superintendent in 2013. The item will come back for consideration on May 15.

## **Administration**

### **Superintendent**

#### **Superintendent's Report**

Superintendent Dr. Bruce Law reported to the Board on required and non-required aspects of Board Member training and training options.

### **IHSA Membership**

Each year, the Board must vote to renew its membership in the Illinois High School Association (IHSA). For the 2017-2018 school term, IHSA membership will not require payment of membership dues or state series entry fees per action of the IHSA Board of Directors. The item will come back for consideration on May 15.

### ***First Read - Policy 7:720 Administering Medicines to Students***

The Board discussed Administration's proposed revisions to Policy 7:270 based on current law and requests from District 86 nurses to allow students to self-administer a single dose of an antihistamine provided it is authorized in a student's food allergy action plan. The item will come back for consideration on May 15.

## **Academics**

### ***2017-18 School Calendar and 2018 Graduation***

The Board reviewed a modified version of the 2017-18 calendar that was approved earlier this year. Assistant Superintendent for Academics Pam Bylsma provided a report explaining why a revised calendar is required, a comparison highlighting the differences between the original and the revised calendars, and a rationale for other proposed calendar enhancements the Board will consider. After discussing a revised calendar with the Board, further changes were recommended and an email highlighting the proposed changes and ramifications will be sent to current students in grades 9, 10, and 11, to parents of current students in grades 8, 9, 10, and 11, and teachers. In that email, there will be a link to provide comments during a designated comment period. The

comment period will be held from the time the link is issued today, Tuesday, May 2, 2017 until 5 p.m. Tuesday, May 9, 2017. Administration will review the comments and bring back a recommendation to the Board on May 15.

## **Student Services**

### **Student Discipline Rules**

Administration will present to the Board for review current student discipline rules as required by Policy 7:190. No changes are being proposed to what was approved last year. The Board will vote on the item at the May 15 meeting.

## **Business**

### **Authorize FY '17 Audit**

Administration has begun the preparations for the District's annual audit as required by school code. The Board will be asked to formally authorize the audit and preparation of the Comprehensive Annual Financial Report (CAFR) at the May 15 meeting. Earlier this year the Board approved Klein Hall to serve as the District auditor for the next three fiscal years.

### **District Depositories**

The Board of Education is required annually to designate depositories for school district funds (105 ILCS 5/8-7). The Board will vote to approve the proposed list for fiscal year 2018 at the May 15 meeting.

### **Bid 17-032 Paper**

The Board reviewed the results of the paper bid for the District's annual copy paper supply. The low bid was submitted by Midland in the amount of \$46,937.20. The item will come back for consideration on May 15.

### **Bid 17-035 – Additional Summer Capital Improvement Project**

The Board reviewed the bid results for the additional capital improvement projects for summer 2017. The projects were identified much later than usual in the regular summer construction timeline pending the result of the April 4 bond referendum. Rick Cozzi, from the District's architecture firm ARCON, explained that the rough order of magnitude for the work, coupled with the fact that many firms have already booked a full schedule of summer construction projects resulted in a limited pool of potential bidders. The projects include the replacement of the boilers pump feed system at Central, the expansion of Health Services bathroom at Central, and the replacement of the cafeteria door at South. The low bid was submitted by Paul Borg Construction in the amount of \$279,000. The item will come back for consideration on May 15.

### **RFP 17-023 – Notification Alert System**

The Board reviewed the request for proposal results for the campus notification alert system. The system would provide emergency alerts throughout each school campus for lockdown and shelter-in-place. Administration made a recommendation to the Board

on the vendor and system that meets the District's needs and item will come back for consideration on May 15.

### **Truck Procurement for FY 2017**

Although the purchase will be included in the budget for Fiscal Year 2018, Dr. Law requested that the Board consider approving the purchase of a truck for Hinsdale South before the approval of the tentative budget in June. The timeliness of the request is required to enable the District to take advantage of cooperating purchasing allowed by school code. Through this special governmental purchasing agreement, the District can purchase one new 2017 Ford F350-XL pickup truck for \$32,078.00. The truck will be used as a security vehicle and backup snowplow, replacing a 1997 truck that is at the end of its useful life. The item will come back for consideration on May 15.

The meeting adjourned at 10:39 p.m.

### **Future Board Meetings**

**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

**June 19, 2017 at 7:00 p.m.**

Hinsdale South High School  
Regular Action Meeting