

Board



Briefs

June 5, 2017

Committee of the Whole Meeting

View the complete [June 5 Agenda](#)

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Good News

Hinsdale Central Principal William Walsh shared the following good news items:

- Allison Greager was named this year's Illinois District 6 Congressional Art Competition winner, her work will be on display for one year in the walkway between the House and Senate in the Capitol.
- Julia Baroni's graphic novel spreads were selected to be featured at Chicago's Museum of Contemporary Art on June 17.
- *The Daily Herald* named James Matthew to its 2016-17 DuPage Academic Team and extended Honorable Mention to Eric Chang; *The Daily Herald* extended Honorable Mention to Alison Albelda and Eric Chang for its Leadership Team.

Hinsdale South Athletic Director Art Ostrow shared the following good news items:

- DJ Anderson earned the fifth place spot at state
- Boys Tennis players Peter Alex and Namit Sambare were named All-State Boys Doubles Team
- The Girls Badminton Team took fifth place at state; players are Judy Yang, Simin Rajwany, Claire Pomey, Priya Desmukh, Kaitlyn Hurka and Imani Williams; Judy Yang finished third in singles, putting in another top finish, Judy was the 2016 State Champion and runner up in 2014 and 2015.
- At state, Business Professionals of America (BPA) had the following successes: Dylan Ables, first place, Personal Financial Management; Kyle Raddatz, third place, Payroll Accounting; Jack Lombardo, first place, Interview Skills; Sebastian Moreno, second place, Advanced Interview Skills; Gumin Chung, fourth place, Legal Office Procedure; Jacob Brocato, fifth place, Personal Financial Management;
- At BPA nationals, Dylan Ables placed fourth in the nation in Personal Financial Management.
- IHSA Journalism state achievements: Caroline Todd, fourth place, Broadcast News; Afraa Waheed, fourth place, Yearbook Copy; Mary Ann Tharian, third

place, Feature Writing; this is Mary Ann's fifth state medal in four years of competition.

- 2017 Scholastic Art Award National Silver Medal was awarded to Payton Locke for her photograph, "Perambulate." Payton won a Gold Key award at the regional level that allowed her photo to advance to the national competition.

Consent Agenda

The Board approved the consent agenda. 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

Committee – Finance Committee Report

Following up on the May 25 Finance Committee discussion about costs incurred by the District for athletics and activities, Administration brought back more comprehensive research on other school districts' fees as well as the fees in the elementary sender districts. The Board discussed that in recent years, the District has reduced spending on capital projects to pay for the increasing costs of the curricular and extracurricular programs in order balance the budget. For the longer term, the Board discussed the need for fees to offset a portion of those expenses to replace the money taken from the Operations & Maintenance Fund and Capital Fund to balance the budget, and to combat the negative effect of the zero levy and subsequent under levy combined with rising costs.

The amounts discussed (below) were based on research of other districts. No participation fees would be incurred for community service activities.

- Athletics: \$115 per sport, \$230 cap for student
- Competitive/Performance Activities: \$55 per competitive/performance activity, \$110 cap for student
- \$340 cap for student combined for athletics/activities

Administration will bring a balanced budget to the Board for approval in September regardless of the Board's decision on fees. This item will come back to the Board for a vote on June 19.

Administration

Superintendent

Proposed Policy Revisions: 2:100, 4:60, 5:120, 5:60

4:60 – Purchases

2:100 – Board Member Conflict of Interest

5:120 – Ethics and Gift Ban

5:60 – Travel Expense Control Act – Employee Portion

The state adopted federal regulations regarding procurement and the Illinois State Board of Education (ISBE) set July 1, 2017 as the deadline for school districts to have to comply with those procedures for all federal grant awards.

Administration also brought the portion of the Travel Expense Control Act that goes into effect for employees July 1. The portion of state law that governs Board members went into effect March 1 and Policy 2:125 and its accompanying resolution was approved by the Board February 21.

The policy revisions will come back for a vote on June 19.

Agreement between the Illinois Association for College Admission Counseling and Hinsdale District 86 Board of Education

Administration proposed partnering with the Illinois Association for College Admission Counseling (IACAC) for the college fair District 86 hosts every year. To facilitate publicity for the fair, the Board would need to approve IACAC's request to use District marks and to accept payment the District would receive to cover expenses in hosting the fair.

IASB Membership

Administration presented the annual dues invoice and Illinois Association of School Boards (IASB) Membership information for consideration. The item will come back to the Board at the June 19 meeting.

Academics

High School Courses taken in Middle School

Assistant Superintendent for Academics Pam Bylsma presented a new policy to the Board: *Policy 6:315 High School Credit for Students in Grade 7 or 8*, which specifies the conditions under which credit can be applied toward a high school diploma when the student taking the course is not of high school age (105 ILCS 5/27-22.10).

After much discussion and after posing several questions, Administration will bring back the following information to the June 19 meeting when the topic will come back for a vote:

- The number of qualified students at all feeder districts
- The interest of the feeder districts to offer selected courses on their own campuses
- The effect on sectioning of additional, qualified middle school students taking math and world languages courses at Hinsdale Central next year

Business

Procurement Overview

Per the Board's request for detailed information on the District's procurement process, the Business Office presented Principles and Practices of Public Procurement, explaining the source selection and contract formation for formal public procurement

methods, including request for information (RFI), request for proposal (RFP), request for quotation (RFQ), request for qualifications (RFQu) and the bidding process overall.

Prevailing Wage

Each year at this time the Board must approve a resolution adopting the Prevailing Wage Act as required by law. The item will come back for a vote on June 19.

Bid 18-001 Furniture

The District has received bids for the purchase, delivery, and installation of educational, classroom, and miscellaneous office furniture. Administration is recommending Bid 18-001 Education, Classroom, and Miscellaneous Support Furniture should be awarded as follows: Office Depot \$24,247.83 and Lowery McDonnell Company \$ 14,671.25, totaling \$38,919.08. The item will come back for a vote on June 19.

Bid 17-031 Athletic Trainer Services

The District has received bids for a multi-year contract for Athletic Trainer Services. Administration is recommending that Bid 17-031 Athletic Trainers be awarded to Athletic Physical Therapy for a three-year contract of \$350,000.00. The item will come back for a vote on June 19.

Designation of Interest Earnings

Because the Illinois State Board of Education specifies that unless statute or board resolution provide otherwise, interest earnings must become part of principal as of June 30 each year, the Board considered the adoption of a resolution that will allow the Board to transfer interest earnings after June 30. The item will come back for a vote on June 19.

Fiscal Year 2018 Tentative Budget Presentation

Administration presented a detailed tentative budget to the Board for review as required by Policy 4:10. The item will come back to the Board for approval at the June 19 meeting. As required by law, Administration will present the final budget in September before the September 30 deadline.

The meeting adjourned at 11:16 p.m.

Future Board Meetings

June 19, 2017 at 7:00 p.m.
Hinsdale South High School
Regular Action Meeting

July 10, 2017 at 7:00 p.m.
Hinsdale Central High School
Regular Action Meeting