

Hinsdale 86

Board



Briefs

eNewsletter

September 5, 2017

Committee of the Whole Meeting

View the complete [September 5 Agenda](#)

View the LiveStream video [here](#)

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

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 4.

Action Items

Create Family / Community Engagement Committee (Policy 2:150)

The Board creates Board committees, and the Board discussed the creation of a Family/Community Engagement Committee. Board members Robin Gonzales and Keith Chval agreed to work on a formal scope of the proposed committee and will bring back that scope for the full Board to consider at the September 18 meeting.

Board

President's Report

Board President Bill Carpenter made a statement in response to remarks made during Audience Communication at the August 21 meeting, referring to the October 2016 Academic Report that showed the strength of Hinsdale South's academic program and highlighting the strengths of the curriculum at Hinsdale South and Hinsdale Central. He also pointed out the high transparency rating District 86 has received from an outside agency and pointed out that hiring a public opinion research consultant to assist in gathering input from the community is another indication of the District's transparency.

Phone Poll and Newsletter Update

President Carpenter began the discussion of the work being done on the phone poll and newsletter. Administration provided an update on the status of the phone poll and newsletter regarding the student enrollment imbalance due to Hinsdale Central being overcrowded while Hinsdale South has available space. All Board members agreed that

the Board should wait until the September 18 meeting to finalize viable solutions to the issue to allow the Board to include community input at both Board listening sessions.

Board Committee Reports

Facilities Committee

Per request from the Facilities Committee, Administration reported the amount spent so far on projects completed from the District 86 Master Facilities Plan (MFP).

21st Century Classroom Furniture	\$94,108
Lock Down/Shelter-in-Place Warning System	\$188,890

Administration was also asked to provide to the 2017 Board the prioritization the 2015 Board made of the projects from the MFP. The rank order is based on an average of 2015 Board Members' rankings.

Administration

Superintendent

School Funding Update

As announced July 10, Superintendent Dr. Bruce Law provided the Board with a school funding update now that Springfield has passed SB 1947, the evidence-based funding model for the Illinois State Board of Education (ISBE) to release funds to schools.

Any updates by Dr. Law about the impact of this new Springfield legislation to District 86 can be found on the District website at this link: <http://d86.hinsdale86.org/Page/1125>.

Principals

The Hinsdale South Report

Hinsdale South Principal Arwen Pokorny Lyp provided the Board with a report entitled, "The Hinsdale South Report." A video clip of the report can be found here:

https://www.youtube.com/watch?v=-l7vYh_geA4 .

Academics

School Culture Survey

Assistant Superintendent for Academics Pam Bylsma presented the process and summary results of the biennial school climate survey administered in the 2016-17 school year. Ms. Bylsma also explained how the survey data have informed the 2017-18 School Improvement Plans (SIPs) at each building and to outline additional action steps planned for the current academic year.

Business

Construction Report 2017

As requested by the Board upon completion of summer construction projects, Chief Financial Officer Josh Stephenson presented a construction closeout report for the Transition Center parking lot. In the future, the construction summary report will be presented to the Board at the same meeting that the final construction bills are brought for approval to pay.

Summer Construction 2018

Every year at this time, Administration presents construction projects to be completed the following summer. As requested by the Board at the August 21 meeting, Mr. Stephenson presented an updated capital improvement schedule based on the following criteria: health/safety, end of useful life, infrastructure improvement, and potential conflict with the Master Facilities Plan. The Board will vote to finalize Summer 2018 projects at the September 18 meeting.

The Board also asked Administration to bring back pricing information to fix the Dectron unit at Central and any possible improvements the repairs would make to the air quality in the swimming pool area. The Board also asked for rough order of magnitude (ROM) to make sports facilities compliant with the American Disabilities Act (ADA).

Bid 18-003 Gym Divider Curtains

The Board considered awarding Bid 18-003 Gym Divider Curtains at Hinsdale South's Field House to Hufcor Incorporated for \$37,928. The item will return for a vote at the September 18 meeting.

Bid 18-009 Fertilizer and Weed Control

The Board considered awarding Bid 18-009 Fertilizer and Weed Control for the District to Forever Green Lawn Service in the amount of \$8,036 annually for three years. The item will return for a vote at the September 18 meeting.

Fiscal Year 2017-18 Budget

Administration presented the proposed final budget to Board. The Public Budget Hearing where the Board will take action on the budget will be held at the September 18 meeting.

The meeting adjourned at 10:14 p.m.

Future Board Meetings

September 12, 2017 at 7:00 p.m. (Tuesday)

Hinsdale South High School

Special Meeting - Board Listening Session #2 - Student Enrollment Imbalance

September 18, 2017 at 7:00 p.m.

Hinsdale Central High School

Regular Action Meeting

October 2, 2017 at 6:00 p.m.

Hinsdale South High School

Facilities Committee Meeting

October 2, 2017 at 7:00 p.m.

Hinsdale South High School
Committee of the Whole Meeting