

Hinsdale 86

Board Briefs

eNewsletter

September 18, 2017
Regular Action Meeting

View the complete [September 18 Agenda](#)

View the LiveStream video [here](#)

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

Good News

Hinsdale Central Principal William Walsh congratulated the Central students named National Merit Semifinalists. Hinsdale South Principal Arwen Pokorny Lyp congratulated South's National Merit Semifinalists and Commended Scholars. Assistant Superintendent for Academics Pam Bylsma introduced District students who spoke about the LEAP club and welcomed the following LEAP student teachers from South Africa: Tieho Mokoena, Morgan Catto, Zikhona Mangqalaza, Sinoxolo Ndlovu, Nontokozo Thango, Minnie (Minenhle) Thabetha and Thandanani Mthembu.

Welcome 2018 Board Liaisons

The Board of Education welcomed the 2017-18 Board Liaisons Charlie Johns from Hinsdale Central and Aimee Puz from Hinsdale South and both liaisons gave their first reports of the year from their respective schools.

Curriculum & Instruction: Supporting Student Success

This month's presentation provided a broad overview of the tools the District uses to monitor students' growth and progress and how the District serves students who need additional supports. The presentation highlighted how the District's targeted intervention approach includes technological tools that enable specialized teams of District leaders, teachers, counselors, social workers and psychologists to improve student outcomes. An update on students on track for graduation was included in this report.

New on this month's report is the cost of the program.

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 5.

FY 2018 Budget Hearing

As required by law, the Board voted to convene a budget hearing for the 2017-18 budget. During the budget hearing those in attendance had the opportunity to make comments specific to the budget.

Action Items

Approve Final FY2018 Budget

The Board voted to approve the 2017-18 budget. This final presentation of the FY 2018 budget included the detail down to the departmental level as well as the details for grants. The Board previously reviewed the proposed final budget at the September 5 meeting and approved the tentative budget at the June 19 meeting. All Illinois school boards are required to approve the budget for the current fiscal year by September 30 of each year.

Approve NHFS Contract

The Board voted to approve a contract with the National Federation of State High School Associations (NFHS), its member state associations and PlayOn! Sports. The service provides live coverage of high school sporting events for a fee. District 86 schools receive a portion of the viewing fee as revenue.

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 agreed to table the item until the October 2 meeting when the item will be brought back.

Accept Donation of Hinsdale South's Homecoming T-Shirts from Zazzo's Pizza

The Board voted to accept the donation of Homecoming T-shirts for Hinsdale South from Zazzo's Pizza. In addition, the Board agreed to revisit policy 4:20 Advertising and Sponsorships in a future Policy Committee meeting.

Board – Discussion Items

Listening Sessions Follow Up

After reviewing the advantages and disadvantages of proposed options to relieve overcrowding at Hinsdale Central and to utilize available space at Hinsdale South, the Board has decided not to pursue grade level centers. The Board then discussed some language changes for the educational mailer, online survey, and phone poll based on community input from the September 6 and September 12 Listening Sessions that will clarify that the attendance areas the Board could consider apply to the schools and not to the District.

Board – President's Report

President's Report

No report.

Board – Committee Reports

Insurance Committee Report

Insurance Committee Chair Jennifer Planson and Chief Human Resources Officer Domenico Maniscalco provided a report to the full Board regarding the September 12 Insurance Committee meeting. At that meeting, leadership from the District's three bargaining units were present to discuss changes to the District's HMO and PPO plans that will become effective January 1, 2018. The Insurance Committee agreed to make one decrement change increasing prescription co-pay amounts for the PPO and HMO plans that will decrease the premium rate from 9.4 percent to 7.6 percent for the PPO plan and decrease the premium rate from 3.7 percent to 3.2 percent for the HMO plan. Dental, vision and life insurance plans did not change. The item will come to the Board for approval October 2.

Administration

Superintendent

Administration MFP Priorities

As directed by the Board at the September 5 meeting, Administration presented a list of prioritized projects from the Master Facilities Plan. To complete this task, the Principals began with the list of projects that was presented to the Board September 14, 2015 by the Steering Committee. These projects came from the work done by 15 Functional Teams who met in over 80 meetings over the course of five months. To prioritize projects, the Principals used the same weighted criteria the Steering Committee used. It should be noted that, with the exception of science labs, projects at Central that relieve overcrowding were removed from this prioritization because the Board is addressing that issue by other means.

The Board agreed to rate the same projects as the 2015 Board did using a template prepared by Administration, beginning with Hinsdale South. The Facilities Committee will meet October 2 to begin this discussion of facilities needs in District 86.

Human Resources

Compensation Reports

Chief Human Resources Officer Domenico Maniscalco presented the Illinois Municipal Retirement Fund (IMRF) report as required by Illinois Public Act 97-0609. The report is required to be posted within six days of approving the budget.

Mr. Maniscalco also presented the Administrator and Teacher Salary and Benefits (ATSB) report for the prior year as required by the Illinois State Board of Education.

These reports are posted on the District website under the Transparency Portal > [Compensation Reports](#).

Staffing Reports

Every year at this time, Human Resources presents staffing retention data from the 2016-17 school year as well as the 2017-18 actual full-time equivalences (FTE)

compared to the staffing levels approved by the Board in March 2017. In his report, Mr. Maniscalco indicated that the number of FTE for the 17-18 school year is 379.6, the same number the Board approved in March.

Business

August 2017 Financial and Treasury Reporting

Per regular monthly cadence, Chief Financial Officer Josh Stephenson the financial and treasury reporting for the month of August.

Summer Construction 2018

The Board continued to discuss potential projects for summer construction 2018. Mr. Stephenson presented the Board with the information it requested at the last meeting and was charged with organizing/ordering securing a structural engineer to complete a comprehensive review of the Dectron system at Hinsdale Central. Mr. Stephenson will bring back that information to the Board as well as the summer construction priority list from the September 5 meeting to the October 2 meeting so that the Board can then consider which projects it would like to pursue for 2018 summer construction projects.

The meeting adjourned at 11:54 p.m.

Future Board Meetings

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

October 16, 2017 at 7:00 p.m.

Hinsdale South High School
Regular Action Meeting