

# BOARD BRIEFS

## COMMITTEE OF THE WHOLE, APRIL 6, 2017

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

### STUDENT RECOGNIZED FOR INFINITEC OUTSTANDING STUDENT TECH AWARD



The Board of Education recognized Chesak Elementary School second-grader Samantha Stobbe, who was recently announced as a 2017 Infnitec Outstanding Student Technology Award.

Samantha, the daughter of Carla and Christopher Stobbe, has Pallister Killian Syndrome, which leaves her with a number of learning barriers. Kristin Smith, assistive technology coordinator, gave a presentation about the numerous hardware and software technologies that have allowed Samantha to make great strides in learning and meet her IEP goals.

“Assistive technology gives Sammie the opportunity to make her own choices and engage with her environment,” Smith said.

Stobbe will receive the award at the Infnitec awards banquet later this month.

Infnitec, which stands for infinite potential through technology, is the technology program of UCP Seguin of Greater Chicago. The mission of Infnitec is to advance independence and promote inclusive opportunities for children and adults with disabilities through technology.

### RECOMMENDED POLICY CHANGE ON STUDENT ACTS MOTIVATED BY DISCRIMINATION

The administration recommended for first reading a [change to the Student Behavior Policy](#), 7:190, which states “Conduct motivated in whole or in part by prohibited discrimination may be subject to increased disciplinary measures.”

While harassing or harmful behavior against protected classes of individuals is already prohibited under Policy 7:20, Harassment of Students Prohibited, this change would spell out clearly in the discipline policy that behavior determined to be motivated in part of whole by prohibited discrimination against a number of protected classes of individuals may be subject to increased disciplinary measures.

The Board will vote on a first reading at its next regular meeting, April 20.

## Informational Reports

The Board heard reports on the following:

- The work of the new instructional coaches at HHS and ongoing success of the Always Initiative
- Monthly fiscal, Revenue and Expenditure, HR, Operations and Maintenance, Legislative, and HHS construction updates

## Pending Actions

At its next Regular Meeting April 20, the Board will vote whether to approve:

- Renewal of IESA membership for the District's middle schools and IHSA membership for HHS
- A contract for a trial six-month partnership with Hanover Research for extensive program evaluation and deep research, in the amount of \$21,000
- Payables: Purchase orders at \$484,749.02; Imprest checks issued at \$231,508.35; Accounts Payable report at \$8,638.70; and Disbursements issued at \$9,679,839.71.
- First reading of a change to Policy 6:190 to better define Academic Criteria for Participation in Extracurricular and Co-Curricular Activities by grade level.
- First reading of a number of policy changes as outlined in PRESS
- A correction to the award of Bus Bid #2016-07 to Midwest Transit approved at the March 16, 2017 meeting, which contained an error. The corrected purchase price would increase from \$1,136,442.00 to \$1,172,742.00.
- A two (2) year engagement letter for the annual audit from Evans, Marshall & Pease P.C., with the engagement fees remaining flat with prior year at \$33,600
- Awarding Bid #2017-71 – Band Uniforms for Huntley High School to Fred J. Miller, Inc. at a cost of \$75,780.00
- An increase in the pay rate for substitute teachers to be more competitive for hard-to-fill assignments
- A three-year subscription agreement with MSDS Online for a database solution for material safety data sheets, in the annual amount of \$4,899.00, with a first-year implementation fee of \$430.00
- Award of Gym Floor Refinishing Bid #2017-29 to Stalker Sports Floors in the amount of \$38,150.00
- Award of Floor Refinishing Bid #2017-29A Base Bid and Alternate Bid, with recognition of all unit prices, to Johnson Floors in the total amount of \$140,473.00.
- Award of Asphalt Crackfill, Sealcoat and Traffic Paint Bid #2017-43, with the recommendation the BOE to award the Base Bid and Alternate Bid #1, to Denler Inc. in the amount of \$53,930.00.
- Award of Leggee Roof System Repair and Replacement Bid #2017-68 to L. Marshall Inc. at the cost of \$1,326,200.00 and reject all unit prices except the unit price for expansion joint replacement and Base Bid and all unit prices for Martin and Chesak Roof System Repair and Replacement Bid #2017-68a to all American Exterior Solutions at the cost of \$1,499,000.00.
- Procurement of a John Deere Tractor with accessories from Buck Brothers at NJPA contract pricing provided in the amount of \$35,689.04.
- Minutes and closed session minutes of the Board's Regular Meeting March 16, 2017.

Board Briefs are presented for the informational benefit of the community only and do not represent the official minutes. Learn more about the Board of Education and review schedules, agendas, minutes, and live streams of meetings at [WWW.DISTRICT158.ORG/BOE](http://WWW.DISTRICT158.ORG/BOE).