

## Regular Meeting Agenda

**Date:** Thursday, December 19, 2013

**Meeting:** Regular Meeting with Closed Session as per OMA and 5ILCS120/2c

**Time:** 6:00 PM

**Location:** Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois

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**Mission Statement:** We will Inspire, Challenge, and Empower everyone every day.

**Board of Education Members:** President, Mr. Donald Drzal; Vice-President, Mr. Paul Troy; Secretary, Mrs. Kimberly Skaja; Mr. Michael Fleck; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano

### Agenda

All times are approximate. D=Discussion, R=Report, A=Action

1. **Call to Order / Roll Call (A)** (President, Mr. Drzal)

Call to Order the Regular Board of Education meeting for Thursday, December 19, 2013 at \_\_ p.m. A quorum must be met. **Roll Call:** Ayes / Absent / **Motion** \_

**Members:** Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

2. **Closed Session / Roll Call (A)** (Mr. Drzal)

Motion to enter into closed session at \_ p.m. as indicated in the Open Meetings Act and 5ILCS120/2c for discussion of: (1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel; (2) Collective negotiating matters; (9) Student Disciplinary; (11) Litigation; (21) Discussion of minutes of meetings lawfully closed under this Act. **Roll Call:** Ayes / Nays / Absent / **Motion** \_

**Members:** Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

2. 1. **Exit or Suspend Closed Session / Voice Call (A)**

Motion to exit or suspend closed session at \_ p.m. and return to open session. **Voice Call:** Ayes / Nays / **Motion** \_

3. **Resume in Public Session / Roll Call (A)** (President) *approx. 7:00 p.m.*

Resume the regular meeting at \_ p.m. **Roll Call:** Ayes / Absent / **Motion** \_

**Members:** Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

3. 1. **Action as Required of the Board / Roll Call (A)** (President)

Will come from the Board. **Roll/Voice Call:** Ayes / Nays / **Motion** \_

**Members:** Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

4. **Suspend Regular Meeting (A)** (Mr. Drzal) *(approx. 7:15 p.m.)*

Motion to suspend the regular meeting at \_ p.m. **Voice Call:** Ayes / Nays / **Motion** \_

The Levy Hearing is scheduled at 7:15 p.m.

5. **Resume Regular Meeting (A)** (President)

Resume the Regular Meeting at \_ p.m. **Roll Call:** Ayes / Absent / **Motion** \_

**Members:** Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

6. **Pledge of Allegiance**

The Mackeben Elementary students leading the Pledge are: Ava Meyers, Nathan Elm, Tessa Schumacher, Jaymes Barker, and Gabby Sweeney.

7. **Huntley Education Association (HEA)**

A representative of HEA will present the Teacher of the Month Award winners.

**Recommendation:** For informational purposes only.

8. **Student Recognition by the Board** (Mr. Drzal)

**Recommendation:** The Board will give recognition.

8. 1. **World Records in Powerlifting** (Mr. Rowe, HHS Principal)

Huntley High School (HHS) student, Dominic Swanson will be recognized for his achievement of five (5)

World Records in Powerlifting.

8. 2. **IHSA State Cross Country Meet** (Mr. Kaplan, Coach)

Huntley High School student, Keagan Smith will be recognized for placing 16th at IHSA State Cross Country Meet.

9. **Public Comment as per Policy 2:230** (Mr. Drzal)

The members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints. A form is available at the agenda table. Please submit, prior to the meeting to the Board President or Secretary.

10. **Revision and Adoption of the Agenda (A)** (Mr. Drzal)

Motion to adopt the agenda as presented or with changes. **Voice Call:** Ayes / Nays / **Motion** \_\_\_  
**Recommendation:** Adoption of the Agenda.

11. **Associate Superintendent Report** (Mr. Awrey)

Updates will be given at this time.

**Recommendation:** For informational purposes only.

12. **Fiscal Services Report** (Mr. Altmayer)

Updates will be given at this time.

**Recommendation:** For informational purposes only.

13. **Human Resources Report** (Ms. Lombard)

Updates will be given at this time.

**Recommendation:** For informational purposes only.

14. **Superintendent's Report** (Dr. Burkey)

14. 1. **Freedom of Information Act (FOIA) Requests**

Monthly report on FOIA requests are provided in the packet.

**Recommendation:** For informational purposes only.

15. **President's Report** (Mr. Drzal)

16. **Consent Agenda / Action / Roll Call** (Mr. Drzal)

All of the following Consent Agenda items have gone through the Committee of the Whole. Prior to adoption, revisions are presented here. **Roll Call:** Ayes / Nays / **Motion** \_

Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

**Recommendation:** Seeking approval and adoption of the Consent Agenda items as presented.

16. 1. **Minutes** (Mrs. Fettes)

Seeking approval of the draft minutes of November 14, 2013, as presented.

16. 2. **Closed Session Minutes** (Mrs. Fettes)

Seeking approval of the closed executive session meeting minutes of Regular meeting November 14, 2013, as discussed in closed session.

16. 3. **Human Resources (HR) Personnel and Addendum Reports** (Ms. Lombard)

Seeking approval of the personnel reports provided and reviewed by the Board which includes explanation for resignations, retirements, terminations, employment, contract revisions, and leave requests as presented.

16. 4. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)

16. 4. 1. **Bid #2013-04 Grounds Management Services (A)** (Mr. Renkosik)

At the 12.5.13 COW, the B&G Committee recommended approval of the Base Bid of Bid #2013-04 Grounds Management Services be awarded to Blackstone Landscaping, Inc. in the amount of \$372,750.00, as presented.

16. 4. 2. **Bid #2013-04a Fertilizer and Herbicide Application Services (A)** (Mr. Renkosik)

At the 12.5.13 COW, the B&G Committee recommended approval of Bid #2013-04a Fertilizer

and Herbicide Application Services be awarded to Nilco, Inc. in the amount of \$98,850.00, as presented.

16. 4. 3. **Change Orders to HHS Athletic Fields' Improvement** (Mr. Renkosik)  
At the 12.5.13 COW, the B&G Committee recommended approval of the Change Orders to HHS Athletic Fields' Improvement as presented by Wold AE, in the total additive amount of \$13,474.00, and as follows: PCO#11 Stockpile Area Regrade 02B-2 REIL at \$9,800.00; and PCO #26 PR #14 Pole Vault Concrete 02F-2 REIL at \$3,674.00.
16. 4. 4. **Contract with Lamp Inc. for Construction Management Services** (Mr. Renkosik)  
At the 12.5.13 COW, the B&G Committee recommended approval of the Construction Management Services Contract with Lamp Inc., with modification as for the Huntley High School expansion and renovation project, as presented.
16. 5. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Skaja)
  16. 5. 1. **Career Technology Education** (Mr. Moan)  
At the 12.5.13 COW, the C&I Committee recommended approval of the proposed new high school course initiatives on Career Technology Education for the 2014-2015 school year, as presented.
  16. 5. 2. **STEM Committee Proposal** (Mr. Moan)  
At the 12.5.13 COW, the C&I Committee recommended approval of the STEM Committee's proposal for 2014-2015 school year, as presented.
  16. 5. 3. **Huntley High School (HHS) Course Proposals** (Mr. Moan)  
At the 12.5.13 COW, the C&I Committee recommended approval of the HHS course proposals as presented.
  16. 5. 4. **Science Curriculum Review** (Mr. Moan)  
At the 12.5.13 COW, the C&I Committee recommended approval of the proposed Science Curriculum Review, as presented.
  16. 5. 5. **Pearson Education Inc. Contract** (Mr. Moan)  
At the 12.5.13 COW, the C&I Committee recommended the proposed professional services contract with Pearson Education Inc. for digital programs, communication services, and 1:1 Learning Initiative agreement, as presented.
16. 6. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)
  16. 6. 1. **Payables** (Mr. Altmayer)  
At the 12.5.13 COW, the Finance Committee recommended approval of the purchase orders at \$334,690.52, accounts payable at \$3,937.64, Imprest checks at \$172,197.72 and disbursements at \$2,399,819.73 issued, as presented.
  16. 6. 2. **Waiver Request - Statement of Affairs** (Mr. Altmayer)  
At the 12.5.13 COW, the Finance Committee recommended to proceed with the request for waiver 2014-2015 of the Statement of Affairs (105ILCS 5/10-17), at the January 16, 2014 Regular Board meeting.
  16. 6. 3. **Transportation Bus Bid #2013-07a** (Ms. Lombard)  
At the 12.5.13 COW, the Finance Committee recommended approval of Transportation Bus Bid #2013-07a be awarded to Midwest Transit, Option #2, as presented reflecting an annual payment of \$19,282.00 per bus, three units totaling \$ 57,846.00, and an August 1, 2014 delivery date.
  16. 6. 4. **Equipment Declared as Surplus** (Mr. Altmayer)  
At the 12.5.13 COW, the Finance Committee recommended approval of the list of items identified by the Technology Department to be Declared as Surplus, as presented.
16. 7. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Drzal)

16. 7. 1. **2013-2014 Advantage EAP Contract** (Ms. Lombard)  
 At the 12.5.13 COW, the HR Committee recommended approval of the EAP contract with Advantage Behavioral Health LLC, in the amount of \$5,040.00 for the 2013-2014 school year as presented.
16. 8. **Policy Committee** (Mr. Drzal-chair, Mrs. Skaja, Mr. Troy)
16. 8. 1. **PRESS Updates - October 2013, Issue 83** (Mr. Awrey)  
 At the 12.5.13 COW, the Policy Committee recommended the following for first reading as presented: Policies 3:60, 4:100, 5:50, 5:90, 5:100, 5:120, 5:200, 6:60, 6:250 6:310, 7:185 NEW, 7:300, and 8:30.
17. **Items Removed from Consent Agenda (A)** (Mr. Drzal)  
 Items removed from the Consent Agenda are discussed separately and may require a roll call vote.  
**Roll / Voice Call:** Ayes / Nays / **Motion** \_  
 Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy
18. **Action Items / Roll Call (A)** (Mr. Drzal)  
 (Action items may or may not have gone through committee and require separate action.)
18. 1. **Supplemental Purchase Orders and Supplemental Accounts Payables (A)** (Mr. Altmayer)  
 Administration recommends approval of the Supplemental Purchase Orders Report at \$15,297,064.46; and the Supplemental Accounts Payable Report at \$9,745.46, as presented. **Roll Call:** Ayes / Nays / **Motion** \_  
**Recommendation:** Seeking approval of the Board of Supplementals as presented.
18. 2. **FY 2013 Levy (A)** (Mr. Altmayer)  
 The FY13 Levy Hearing was held earlier this evening recommending the Board approve the Property Tax Extensions, as presented. **Roll Call:** Ayes / Nays / **Motion** \_  
**Recommendation:** Seeking adoption of the FY13 Levy as presented at the Hearing, in amount of \$55,719,638.00 as presented.
18. 3. **Resolution #2013-12-01 (A)** (Ms. Lombard)  
 It is recommended that the Board of Education of CSD158 approve Resolution #2013-12-01, authorizing the approval of a Separation Agreement and General Release, as discussed in closed session. **Roll Call:** Ayes / Nays / **Motion** \_  
**Recommendation:** Seeking approval of the Board to adopt Resolution #2013-12-01, as discussed in closed session.
18. 4. **Replacement of Hot Water Coil in West Trane Roof-top HVAC Unit at Leggee Elementary School (A)** (Mr. Renkosik)  
 Mr. Renkosik will report on the proposal from Trane, seeking approval to authorize Administration to enter into an agreement with Trane, not to exceed the amount of \$16,000.00 for repairs of the Leggee Elementary replacement of the hot water coil in West Trane roof-top HVAC Unit, as presented.  
**Recommendation:** Seeking approval of the Board to authorize the Administration to enter into an agreement with the Trane Company, not to exceed the amount of \$16,000.00, as presented.
19. **Public Comment** (Mr. Drzal)
20. **Adjournment (A)** (Mr. Drzal)  
 Motion to adjourn the meeting at \_\_ p.m. **Voice Call:** Ayes / Nays / **Motion** \_