

Committee of the Whole Agenda

Date: Thursday, April 3, 2014

Meeting: Committee of the Whole with a closed session as per OMA and 5ILCS120/2c

Time: 6:00 PM

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

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 the Committee of the Whole meeting to order for Thursday, April 3, 2014 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. **Pledge of Allegiance**

Marlowe Middle School students Alexandra Landman, Hannah Scholer and Stirling Ledwitch, will be leading the Pledge.

3. **Academic Spotlight** (Mr. Moan)

Marisa Burkhart, Director of Educational Technology, will present on the K-2 level One to One Program at Leggee.

Recommendation: For informational purposes only.

4. **Public Comment**

As per Policy 2:230, public comment can be made during this portion of the meeting.

5. **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: Seeking approval of the agenda.

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

6. 1. **Huntley High School (HHS) Construction Update (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will provide the HHS construction update which will include discussion on SEDAC report and seeking bid award at the regular meeting of April 17, 2014; and approval for Change Order process for the project as presented.

Recommendation: Seeking approval of the Board at their next regular meeting.

6. 2. **Bid #2014-19 Playground Improvements (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will provide bid results, seeking approval and award of Bid #2014-19 Playground Improvements to Green-up Landscape, Inc., for the Base Bid in the amount of \$52,534.00.

Recommendation: Seeking approval of the Board at their next regular meeting.

6. 3. **Electricity Procurement Process (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will provide the electricity procurement process, seeking approval.

Recommendation: Seeking approval of the Board at their next regular meeting.

6. 4. **B&G Committee - Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)

Discussion: Updates provided on O&M projects.

Recommendation: For informational purposes only.

7. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Skaja)

7. 1. **IESA Membership Renewal (A)** (Mr. Awrey)

Discussion: Administration is recommending renewal of the IESA Membership for both middle schools for the 2014-2015 school year.

Recommendation: Seeking approval of the Board at their next regular meeting.

7. 2. **IHSA Annual Renewal (A)** (Mr. Awrey)

Discussion: Administration is recommending renewal of Illinois High School Association (IHSA) membership of Huntley High School for the 2014-2015 school year.

Recommendation: Seeking approval of the Board at their next regular meeting.

7. 3. **Contract for Alert Solutions (A)** (Ms. Burkhart)

Discussion: Ms. Burkhart will present a 3-year service agreement for Alert Solutions, recommending to replacing Honey Well Instant Alert notification system with Alert Solutions.

Recommendation: Seeking approval of the Board at their next regular meeting.

8. **Finance Committee** (Mr. Quagliano-chair, Mr. Gentry, Mr. Fleck)

8. 1. **Payables (A)** (Mr. Altmayer)

Discussion: The purchase orders at \$161,062.81; Imprest checks at \$257,387.73; and disbursements issued at \$7,787,774.35; for review and seeking approval to move forward.

Recommendation: Seeking approval of the Board at their next regular meeting.

8. 2. **Revenue & Expenditures Report (R)** (Mr. Altmayer)

Discussion: Monthly report for review and comment.

Recommendation: For informational purposes only.

8. 3. **Fiscal Reports (R)** (Mr. Altmayer)

Discussion: Attorney fee breakdown; Monthly fiscal update; and Paid Activity Funds

Recommendation: For informational purposes only.

8. 4. **Revenue Contracts (A)** (Mr. Altmayer)

Discussion: Various contract agreements from schools have been submitted for approval as fund raisers.

Recommendation: Seeking approval of the Board at their next regular meeting.

8. 5. **Five-Year Plan and FY15 draft II Budget (R)** (Mr. Altmayer)

Discussion: Mr. Altmayer will present the 5-year Plan and Fy15 Draft II Budget.

Recommendation: For informational purposes only.

8. 6. **Resolution for Restricting Funds (A)** (Mr. Altmayer)

Discussion: Mr. Altmayer will present the resolution for restricting funds, seeking approval.

Recommendation: Seeking approval of the Board at their next regular meeting.

9. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Drzal)

9. 1. **Monthly Human Resources Updates (R)** (Ms. Lombard)

Discussion: Ms. Lombard will report on the monthly Human Resources updates.

Recommendation: For informational purposes only.

10. **Legislation Committee** (Mr. Fleck -chair, Mr. Quagliano, Mr. Geheren)

10. 1. **Legislation Updates (D)**

Discussion: Legislative updates will be given.

Recommendation: For informational purposes only.

11. **Policy Committee** (Mr. Drzal-chair, Mrs. Skaja, Mr. Troy)

11. 1. **PRESS February 2014, Issue - 84 (A)** (Mr. Awrey)

Discussion: Mr. Awrey will lead discussion on the policy changes recommended by PRESS. The policies include: 2:30, 2:110, 4:30, 5:10, 5:30, 5:35, 5:125, 5:180, 5:190, 5:240, 6:160, 7:70, 7:140, 7:180, and 7:190.

Recommendation: Seeking approval of the Board at their next regular meeting.

12. **Board of Education** (Mr. Drzal)

12. 1. **Board of Education Minutes** (A) (Mrs. Fettes)

Discussion: The following draft minutes are for review: Regular Meeting March 20, 2014; and the six month review of executive closed session minutes as required by law.

Recommendation: Seeking approval of the Board at their next regular meeting.

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

Move to enter into closed session at __ p.m. as indicated in the Opens Meeting 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; (8) Security; (9) Student Disciplinary; (11) Litigation; (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by body of the minutes or semi-annual review of the minutes as mandated; and the verbatim record may be destroyed as indicated per law (5ILCS120/2.07(c)). **Roll Call:** Ayes / Nays/ Absent / **Motion** __

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

13. 1. **Exit Closed Session / Voice Call (A)** (Mr. Drzal)

Move to exit closed session at __ p.m. and return to open session. **Voice Call:** Ayes / Nays/ **Motion** __

14. **Resume in Public Session / Roll Call (A)** (Mr. Drzal)

Resume the Committee of the Whole meeting at __ p.m. **Roll Call:** Ayes / Absent / **Motion** __

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

15. **Adjournment (A)** (Mr. Drzal)

Motion to adjourn the meeting at __ p.m. **Voice Call:** Ayes / Nays / **Motion** __