

Regular Meeting Agenda

Date: Thursday, April 17, 2014

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

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 Board of Education regular meeting of Thursday, April 17, 2014 at __ p.m.

Roll Call: Ayes / Absent / **Motion** _ A quorum must be met.

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

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

Move 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, (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 (5ILCS120/2.06 (c)). **Roll Call:** Ayes / Nays / Absent / **Motion** _

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

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

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

3. 1. **Action as required / Roll Call** (President)

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

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

4. **Pledge of Allegiance** (Mr. Drzal)

The following Marlowe Middle School students will lead the Pledge: Cameron Olivera, Sam Spencer, Conner Siddons, Tyler Ward, Juan Quiroz, Peter Murray, Anthony Randazzo, and Zach Spencer.

5. **Student Recognition by the Board** (Mr. Awrey)

Students achieving State recognition is acknowledged by the Board of Education.

Recommendation: Acknowledgement by the Board will be given.

5. 1. **Young Authors** (Mrs. George)

Young Author's District representatives being recognized are: Ethan Abrath- Mackeben Elementary; Zachary Alwicker - Marlowe Middle School; Ellie Armstrong - Leggee Elementary; Kaelyn Hines - Chesak Elementary; Zachary Leitzke - Martin Elementary; Kate Patel - Conley Elementary; Madison Perreault - Leggee Elementary; and Shefali Sharma - Heineman Middle Schools.

5. 2. **IESA State Wrestling Meet - 2nd Place** (Mr. Soltesz)

Marlowe Middle School wrestling team placed 2nd at IESA State Wrestling Meet. Students being recognized are: Cameron Olivera, Sam Spencer, Conner Siddons, Tyler Ward; Juan Quiroz and Peter

Murray also placed 3rd in State; Anthony Randazzo also placed 2nd in State; and Zach Spencer was named State Champion.

5. 3. **Huntley High School (HHS) FBLA State Awards and Recognition** (Tricia Eibl)

Ms. Eibl, HHS Business, will introduce the Future Business Leaders of America (FBLA) students being recognized are: Jordan Francisco -3rd Agribusiness; Jantzen Rosales, Hiam Hafizudding, and Parth Patel - 1st Business Plan; Adam Sundling -10th Business Law; Jestoni Losbanes - 2nd Cyber Security; Bijal Suchde, Keaton Romeiser, and Connor Smith - 3rd Digital Design and Promotion; Kollin Rott - 1st Economics; Brittany O'Connor, Victoria Calderon - 10th Global Business; James Cannalte - 2nd Networking Concepts; and Gavin Murphy - 3rd Web Site Design.

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

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

Recommendation: For informational purposes only.

7. **Public Comment** (President)

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

(Forms are available at the agenda table and should be submitted prior to the meeting to the President or Secretary.)

8. **Revision and Adoption of the Agenda / Voice Call (A)** (President)

Move to adopt the agenda as presented (or with changes). **Voice Call:** Ayes / Nays / **Motion** __

Action: Adoption of the Agenda.

9. **Associate Superintendent's Report** (Mr. Awrey)

Updates will be given at this time.

Recommendation: For informational purposes only.

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

Updates will be given at this time.

Recommendation: For informational purposes only.

11. **Human Resources (HR) Report** (Ms. Lombard)

Updates will be given at this time.

Recommendation: For informational purposes only.

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

12. 1. **Freedom of Information Act Requests (FOIA)** (R) (Dr. Burkey)

A report on monthly FOIA requests is provided.

Recommendation: For informational purposes only.

12. 2. **Donations, Gifts and Grants (R)** (Dr. Burkey)

A report is an acknowledgement of the donations, gifts and grants given to the District during the month.

Recommendation: For informational purposes only.

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

13. 1. **IASB Delegate Assembly (R)** (Mr. Drzal)

Discussion: The submission deadline is June 25, 2014 for active IASB members to submit proposals for: new IASB Resolutions; Amendments to existing Position Statements; Reaffirmation of existing Position Statements; or Belief Statements.

Recommendation: For informational purposes only.

13. 2. **HHS Graduation Ceremony (D) (A)** (Mr. Fleck)

Mr. Fleck is seeking discussion on the issue of having Board members in cap and gown for the HHS graduation ceremony. **Voice Call:** Ayes / Nays / **Motion** _

Recommendation: No recommendation.

14. **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 __**

Recommendation: Seeking approval and adoption of the Consent Agenda as follows:

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

14. 1. **Minutes (A)** (Mrs. Fettes)

The following draft Board meeting minutes for approval are: Regular March 20, 2014 and Committee of the Whole April 3, 2014, as presented.

Recommendation: Seeking approval of the minutes as presented.

14. 2. **Closed Executive Session Minutes (A)** (Mrs. Fettes)

Seeking approval of the closed executive session meeting minutes: Regular March 20, 2014, as presented during closed session.

Recommendation: Approval of the executive minutes as discussed in closed session.

14. 3. **Six-month Review of Executive Session Minutes and Destruction of recordings as Allowed by Law (A)**

The Board met in closed session for the six-month review of executive session closed minutes as per Policy 2:220, which include the destruction of recordings as allowable by law.

Recommendation: Seeking approval of the Board as recommended in closed session.

14. 4. **HR Personnel and Addendum Reports (A)**(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.

Recommendation: Seeking approval of the personnel action items as presented.

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

14. 5. 1. **Bid #2014-19 Playground Improvements (A)** (Mr. Renkosik)

At the 4.3.14 COW, the B&G Committee moved forward to award Green-Up Landscape, Inc. the Base Bid for Bid #2014-19 Playground Improvements in the amount of \$52,534.00.

Recommendation: Seeking approval of the Board to award Bid #2013-19 Playground Improvements Base Bid to Green-Up Landscape, Inc., as presented.

14. 5. 2. **Electricity Procurement Process (A)** (Mr. Renkosik)

At the 4.3.14 COW, the B&G Committee recommended approval designating Mr. Troy as the authorized agent of the Board of Education; with the authority to sign an agreement with a Retail Electric Supplier as a result of the discovery process to take place under the leadership of EnerNoc's SmartSUPPLY consulting services prior to the expiration of the school district's present contract with Hudson Energy.

Recommendation: Seeking approval of the Board to authorize Mr. Troy as BOE agent as presented above.

14. 5. 3. **HHS Construction Change Order Approval Process (A)** (Mr. Renkosik)

At the 4.3.14 COW, the B&G Committee recommended approval of the HHS Change Order process as outlined in the memorandum from Wold AE's dated January 24, 2006.

Recommendation: Seeking approval of the Board to approve the HHS Construction Change Order approval process as outlined in the memorandum from Wold AE's Dated 01.24.06, and as presented.

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

14. 6. 1. **IESA Membership Renewal (A)** (Mr. Awrey)

At the 4.3.14 COW, the C&I Committee moved forward the IESA Membership Renewal for both middle schools for the 2014-2015 school year.

Recommendation: Seeking approval of the Board to approve the IESA Membership renewal as presented.

14. 6. 2. **IHSA Annual Renewal (A)** (Mr. Awrey)

At the 4.3.14 COW, the C&I Committee recommended approval of the annual IHSA membership renewal for HHS 2014-2015 school year, as presented.

Recommendation: Seeking approval of the Board of IHSA Membership for HHS 2014-2015 school year as presented.

14. 6. 3. **Alert Solutions Contract (A)** (Ms. Burkhart)

At the 4.3.14 COW, the C&I Committee recommended approval of the three-year contract with Alert Solutions in the amount of \$36,250.00, beginning 2014-2015 through the 2016-2017 school year, as presented.

Recommendation: Seeking approval of the Board of the Alert Solutions three-year contract as presented.

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

14. 7. 1. **Payables (A)** (Mr. Altmayer)

At the 4.3.14 COW, the Finance Committee recommended approval of the purchase order summary at \$161,062.81; Imprest checks issued at \$147,287.72; and disbursements issued at \$7,787,774.35, as presented.

Recommendation: Seeking approval of the payables as presented.

14. 7. 2. **Revenue Contracts (A)** (Mr. Altmayer)

At the 4.3.14 COW, the Finance Committee moved forward the contract for fund raising at HHS with vendor Tastefully Simple, with estimated revenue of \$5,000.00, as presented.

Recommendation: Seeking approval of the fund raising revenue contract, as presented.

14. 7. 3. **Resolution #2014-04-01 Restricting Funds (A)** (Mr. Altmayer)

At the 4.3.04 COW, the Finance Committee recommended approval for Restricting Funds by Resolution #2014-04-01; designating and committing certain monies within the Educational Fund for Capital Improvement and Life Safety type projects by CSD158.

Recommendation: Seeking approval of the Board to adopt Resolution #2014-04-01 Restricting Funds as presented.

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

14. 8. 1. **Policy - First Reading (A)** (Mr. Awrey)

At the 4.3.14 COW, the Policy Committee recommended first reading of the following policies: 2:30; 2:110; 5:10; 5:30; 5:35; 5:125; 5:180; 5:190; 5:240; 6:160; 7:70; 7:140; and 7:180.

Recommendation: Seeking approval of the Board for first reading of the policies listed above and as presented.

14. 8. 2. **Policy - Second Reading (A)** (Mr. Awrey)

At the 3.20.14 Regular Meeting, the Board approved first reading of Policy 7:190 Student Discipline, seeking 2nd reading.

Recommendation: Seeking approval of the Board for second reading of Policy 7:190.

15. **Items Removed from the Consent Agenda (A)** (Mr. Drzal)

Items removed from the Consent Agenda are discussed separately and may require a roll call vote.

Roll Call: Ayes / Nays / Motion __

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

16. **Action Items / Roll Call (A)** (Mr. Drzal)

(Action items may or may not have gone through committee and require separate action.)

16. 1. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)

Mr. Altmayer provided the Supplemental Purchase Orders Report at \$ 2,134,330.72 and the Supplemental Accounts Payable Report at \$ 9,884.16, for approval. **Roll Call:** Ayes / Nays / Motion __

Recommendation: Seeking approval of the Supplemental Reports as presented.

16. 2. **Bid #2014-25 HHS Scoreboard Foundation Installation (A)** (Mr. Renkosik)

Mr. Renkosik will provide the bid results from Bid #2014-25 HHS Scoreboard Foundation Installation, recommending rejecting all bids. **Roll/Voice Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board to reject all bids for Bid #2014-25.

16. 3. **Bid Release One - Lamp Inc. (A)** (Mr. Renkosik)

Mr. Renkosik will present the bid results from Lamp Inc. for Bid Release One for Huntley High School (HHS) Renovation and Site Improvements, with the recommendation to award Contractors for Bid Package One HHS Renovation and Site Improvements as listed and rejecting the Bid Package 09A-1 (Drywall), as presented. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board to award Bid Release One for HHS additions and renovations, as presented.

16. 4. **Bid #2014-29 Huntley High School Carpet Replacement (A)** (Mr. Renkosik)

Mr. Renkosik will provide the results for Bid #2014-29 HHS Carpet Replacement, seeking to award Johnson Floors in the amount of \$45,325.00 and accept their unit prices as presented. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board to award Johnson Controls Bid #2014-29 HHS Carpet Replacement, as presented.

17. **Public Comment** (Mr. Drzal)

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

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