

Regular Meeting Agenda

Date: Thursday, September 18, 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)

Motion the Call to Order the September 18, 2014 Regular meeting of the Board of Education 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)

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, (2) Collective negotiating matters, (9) Student Disciplinary, (11) Litigation, and (21) Discussion of minutes of meetings lawfully closed under this Act.

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)** (Mr. Drzal)

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.*

Motion to Resume the regular meeting at ___ p.m. **Roll Call:** Ayes / Absent / **Motion** __

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

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

If required at this time, Motion will come from the Board. **Roll/Voice Call:** Ayes / Nays / **Motion** __

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

4. **Budget Hearing** (7:00 P.M.)

5. **Resume in Public Session / Roll Call (A)** (President) *approx. 7:15 p.m.*

Motion to Resume the regular meeting at ___ p.m. immediately after the Budget Hearing. **Roll Call:** Ayes / Absent / **Motion** __

6. **Pledge of Allegiance**

Martin Principal, Mr. Matt Webster will introduce the Martin Elementary students leading the Pledge: Aubrey Dingbaum, Luke Hackemack, Owen Moore, Brooklyn Tracey, and Zachary Zuzzio.

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

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. **HEA Recognition (R)**

A representative from the Huntley Education Association (HEA) will recognize certified staff members from each campus.

Recommendation: For informational purposes only.

9. **Revision and Adoption of the Agenda / Voice Call (A)** (Mr. Drzal)
Move to adopt the agenda as presented (or with changes). **Voice Call:** Ayes / Nays / **Motion** ___
10. **Associate Superintendent's Report** (Mr. Awrey)
Mr. Awrey will report on updates.
Recommendation: For informational purposes only.
11. **Curriculum & Instruction (C&I) Report** (Ms. Schlichter)
Ms. Schlichter will report on C&I updates.
Recommendation: For informational purposes only.
12. **Human Resources (HR) Report** (Ms. Lombard)
Ms. Lombard will report on HR updates.
Recommendation: For informational purposes only.
12. 1. **Administrator and Teacher Salary and Benefits - School Year 2015 Report (P.A. 96-0434, P.A. 97-609) (R)** (Ms. Lombard)
Discussion: Ms. Lombard will present the Administrator and Teacher Salary and Benefits - School Year 2015 report, the annual itemized salary compensation report, and required posting of the compensation report for employees in the IMRF system; as required by ILCS 10/20.47 and 34/18.38, P.A. 96-0434 and P.A. 96-609.
Recommendation: For informational purposes only.
13. **Fiscal Report** (Mr. Altmayer)
Mr. Altmayer will report on updates.
Recommendation: For informational purposes only.
14. **Superintendent's Report** (Dr. Burkey)
Updates will be given at this time.
14. 1. **Freedom of Information Act (FOIA) Requests** (Dr. Burkey)
A monthly report on the FOIA requests is provided in the packet.
Recommendation: For informational purposes only.
14. 2. **Donations, Gifts and Grants (R)** (Dr. Burkey)
A report is provided of the donations given to the district during the month.
Recommendation: For informational purposes only.
15. **President's Report** (Mr. Drzal)
15. 1. **ACT Scores and Value (R)** (Mr. Drzal)
Mr. Drzal will report on the value of the ACT performance as reported.
Recommendation: For informational purposes only.
16. **Consent Items (A) / Roll Call** (President, Mr. Drzal)
All of the following Consent Agenda items have gone through the Committee of the Whole. Prior to adoptions, revisions are presented here. **Roll Call:** Ayes/ Nays / **Motion** ___
Recommendation: Seeking approval and adoption of the consent Agenda as follows:
16. 1. **Board of Education Minutes (A)** (Mrs. Fettes)
Seeking approval of the following BOE meeting minutes as presented: Regular meeting of August 21, 2014 and Committee of the Whole of September 4, 2014.
Recommendation: Seeking approval of the Board for the above mentioned minutes as presented.
16. 2. **Executive Closed Session Minutes (A)** (Mrs. Fettes)
Seeking approval of the following Executive Closed Session minutes as presented in Executive Closed Session: Regular - August 21, 2014.
Recommendation: Seeking approval of the Board of the executive session minutes as presented in closed session.
16. 3. **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.

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

16. 4. 1. **Application for Recognition of Schools (A)** (Mr. Awrey)

At the 9.4.14 Committee of the Whole meeting, the C&I Committee recommended approval of the Application for Recognition of Schools as required by school code, for the 2014-2015 school year.

Recommendation: Seeking approval of the Board to approve the Application for Recognition of Schools as presented.

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

16. 5. 1. **Policy - Second Reading (A)** (Mr. Awrey)

At the 8.21.14 Regular meeting, The Board approved first reading of Policies 4:100 Insurance Management, 4:160 Environmental Quality of Buildings and Grounds, 4:170 Safety, 4:175 Convicted Child sex offender; Criminal Background Check and/or Screen; Notifications, 5:280 Educational Support Personnel - Duties and Qualifications, 6:150 Home and Hospital Instruction, and 7:250 Student Support Services.

Recommendation: Seeking approval of Board the second reading of Policies 4:100, 4:160, 4:170, 5:280, 6:150, and 7:250, as presented.

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

16. 6. 1. **Payables (A)** (Mr. Altmayer)

At the 9.4.14 Committee of the Whole, the Finance Committee recommended approval of the Purchase Orders issued at \$14,150,637.56; Accounts Payable at \$2,274.99; Imprest checks issued at \$140,368.07; and Disbursements issued at \$2,240,570.78, as presented.

Recommendation: Seeking approval of the Board for the payables as presented.

16. 6. 2. **FY15 Budget (A)** (Mr. Altmayer)

At the 8.21.14 Regular meeting of the Board, the FY15 Tentative Budget has been on display 30 days. The Budget Hearing was held prior to the regular meeting this evening. Mr. Altmayer will seek approval of the FY15 Budget as presented at the Budget Hearing earlier this evening.

Recommendation: Seeking approval of the Board to approve the FY15 Budget as presented.

17. **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.

Voice/Roll 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 Payable (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval are the supplemental purchase orders at \$1,948,881.05 and supplemental accounts payable at \$41,400.73. **Roll Call:** Ayes/ Nays / **Motion** _

Recommendation: Seeking approval of the Board the supplemental payables as presented.

18. 2. **Huntley High School Additions & Renovations - Change Orders (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will seek approval of the proposed Change Orders as follows:

PCO # PR#11 Stadium Scoreboard - Contract 16A01 Ridgeview at \$18,433.00; and PCO #30 Stored Material Clarification - Contract 03C-01 ATMI at \$0.00. The above values totals an accumulated additional change value of \$18,433.00 as presented in the letter from Lamp Inc., dated September 2, 2014. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of the Change Orders above values totals an additional change value of \$18,433.00 as presented.

18. 3. **Debt Restructuring Opportunity (A)** (Mr. Altmayer)

At the 9.4.14 Committee of the Whole, the Finance Committee sought additional information to review prior to making a recommendation. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board as proposed.

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

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

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