

## Committee of the Whole Agenda

**Date:** Thursday, February 5, 2015

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

**Time:** 6:15 PM

**Location:** Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois  
Immediately following the Special Meeting.

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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 the Thursday, February 5, 2015 Committee of the Whole meeting to order at \_\_\_ p.m., immediately after the Special Meeting. 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 leading the Pledge are Del Bahn, Blake Brown, Henna Hakala, Cole Haugh, and Raquel Radermacher.

3. **Academic Spotlight -Wellness Committee Update** (Ms. Schlichter)

Mr. Wheatley, Director of Curriculum and Instruction for Health and Science, will provide an update of the Wellness Committee and PE/Health Curriculum Review.

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

6. 1. **Summer School (A)** (Ms. Schlichter)

Discussion: Ms. Schlichter will seek approval of the 2015 Summer School proposal as presented.

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

6. 2. **Orchestra Planning (R)** (Ms. Schlichter)

Discussion: Ms. Schlichter will report on Orchestra planning.

**Recommendation:** For informational purposes only.

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

7. 1. **Policy 5:185 Family and Medical Leave (A)** (Ms. Lombard, Mr. Awrey)

Discussion: At the December 4, 2014 Committee of the Whole, the Policy Committee asked Ms. Lombard to review Policy 5:185 on FMLA and bring back to the Committee, prepared for a first reading.

**Recommendation:** Seeking approval of the Board of a first reading for Policy 5:185 at their regular meeting.

8. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)

8. 1. **FY16 Tier Staffing (A)** (Ms. Lombard)

Discussion: Ms. Lombard will seek approval to move forward with the proposed staffing hires positions for the 2015-16 school year, as the budget permits.

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

8. 2. **HR Updates (R)** (Ms. Lombard)

Discussion: Ms. Lombard will provide updates to Human Resources.

**Recommendation:** For informational purposes only.

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

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

Discussion: The purchase orders at \$563,656.34; Imprest checks at \$160,693.71; accounts payable at \$1,953.79; and disbursements issued at \$5,431,844.18; for review and seeking approval to move forward.

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

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

Discussion: The monthly Revenue and Expenditures Report for review and comment.

**Recommendation:** For informational purposes only.

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

Discussion: The fiscal reports include the Monthly fiscal update and Paid Activity Funds.

**Recommendation:** For informational purposes only.

9. 4. **Establish the Fiscal Year (A)** (Mr. Altmayer)

Discussion: Administration is seeking approval of the Finance Committee to establish a fiscal year for CSD158 as per 105ILCS 5/17-1, for the period of July 1, 2015 through June 30, 2016.

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

9. 5. **Designation of Person to Prepare a Tentative Budget (A)** (Mr. Altmayer)

Discussion: Seeking a resolution for appointment of Mr. Altmayer as the person to prepare a Tentative Budget of the Board.

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

9. 6. **Equipment Declared as Surplus (A)** (Mr. Altmayer)

Discussion: The Technology Department submitted several items for disposal or for recycles. Administration is seeking approval of the items listed to be Declared as Equipment Surplus.

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

9. 7. **RX Consortium (A)** (Mr. Altmayer)

Discussion: Mr. Altmayer will report on the status of the RX Consortium. A draft Intergovernmental Agreement for Northern Illinois Schools Employee Benefits Consortium (NISEBC) is provided; seeking approval by resolution authorizing the District's participation in NISEBC.

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

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

10. 1. **Huntley High School Construction Update (R)** (Mr. Renkosik)

Discussion: Mr. Renkosik will update the Committee on the HHS additions and renovations construction project.

**Recommendation:** For informational purposes only.

10. 2. **CTS Contract Year One M&V Report (R)** (Mr. Renkosik)

Discussion: Mr. Renkosik will give the CTS contract Year One Measurement and Verification Report.

**Recommendation:** For informational purposes only.

10. 3. **Guaranteed Energy Savings Contract RFP 2014-32 Status Report (R)** (Mr. Renkosik)

Discussion: Mr. Renkosik will give a status report on the Guaranteed Energy Savings Contract RFP 2014-32.

**Recommendation:** For informational purposes only.

10. 4. **FY16 O&M Projects and Ten Year Capital Projects Forecast Report (R)** (Mr. Renkosik)

Discussion: Mr. Renkosik will report on the collaborative project on the prioritization of the items for the Ten Year Capital Projects Forecast Report.

**Recommendation:** For informational purposes only.

10. 5. **HHS Additions and Renovations Change Orders (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will present the HHS Additions and Renovations Change Orders as presented in the letter from Wold AE, dated 01.27.15, in an accumulative amount of \$4,828.00.

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

10. 6. **O&M Department Annual Report (R)** (Mr. Renkosik)

Discussion: Mr. Renkosik will give the Operations and Maintenance (O&M) Office Annual Report.

**Recommendation:** For informational purposes only.

10. 7. **Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)

Discussion: Updates provided on O&M projects.

**Recommendation:** For informational purposes only.

11. **Legislation Committee** (Mr. Fleck -chair, Mr. Quagliano, Mr. Drzal)

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

Discussion: Mr. Fleck will provide Legislative updates.

**Recommendation:** For informational purposes only.

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

12. 1. **Board of Education - Minute Review (A)** (Mrs. Fettes)

Discussion: The following draft meeting minutes are for review and comment: Regular meeting of January 15, 2015 and the Waiver Hearing of January 15, 2015, seeking approval at the next regular meeting.

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

12. 2. **IASB Call for Proposal (D)** (Mr. Drzal)

Discussion: Mr. Drzal will lead the discussion.

**Recommendation:** Seeking direction from the Committee.

13. **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. **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** \_\_