

Regular Meeting Agenda

Date: Thursday, July 16, 2015

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: Our learning community will inspire, challenge and empower all students always.

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

Agenda

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

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

Motion to Call to Order the July 16, 2015 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)

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, (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. **Pledge of Allegiance**

5. **Student Recognition by the Board of Education**

5. 1. **IHSA Boys' State Track Meet** (Mr. Rowe, Mr. Rozanski, Mr. Rolando)

The following students achieved state recognition at the IHSA Boys' State Meet are: Connor Boos -100 7th place and 200 6th place; Keagan Smith - 1600 8th place; and Donnie Young, Aasem Awwad, Tim McCloy, Connor Boos - 4 x 100 relay 3rd place. Presenting will be Principal Mr. Rowe, Athletic Director Mr. Rozanski, and Coach Mr. Rolando.

Recommendation: Seeking acknowledgement by the Board.

5. 2. **IHSA Girls' State Track Meet** (Mr. Rowe, Mr. Rozanski, Mr. Nordeen)

The following students achieved State recognition at the IHSA Girls' State Track Meet: Delaney Lyman - pole vault 8th place; and Macy Trambly - 100 hurdles 4th place. Presenting are Principal Mr. Rowe, Athletic Director Mr. Rozanski, and Coach Mr. Nordeen.

Recommendation: Seeking acknowledgement by the Board.

6. **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.)

7. **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** ___
8. **Associate Superintendent's Report** (Mr. Awrey)
Updates will be given at this time.
Recommendation: For informational purposes only.
9. **Curriculum & Instruction (C&I) Report** (Dr. Schlichter)
Updates will be given at this time.
Recommendation: For informational purposes only.
10. **Human Resources (HR) Report** (Ms. Lombard)
Updates will be given at this time.
Recommendation: For informational purposes only.
11. **Fiscal Report** (Mr. Altmayer)
 11. 1. **Revenues and Expenditures Report (R)**
Mr. Altmayer will highlight the Financial Executive Summary.
Recommendation: For informational purposes only.
 11. 2. **Monthly Fiscal Reports (R)**
Mr. Altmayer will present the monthly fiscal update and paid activity funds.
Recommendation: For informational purposes only.
12. **Buildings & Grounds Report** (Mr. Renkosik)
 12. 1. **Huntley High School (HHS) Construction Update (R)**
Mr. Renkosik will report on the status of HHS additions and renovations project.
Recommendation: For informational purposes only.
 12. 2. **O&M Updates (R)**
Mr. Renkosik will provide the O&M updates.
Recommendation: For informational purposes only.
13. **Superintendent's Report** (Dr. Burkey)
Updates will be given at this time.
 13. 1. **Donations, Gifts and Grants (R)** (Dr. Burkey)
Dr. Burkey will report on the donations, gifts and grants at this time for Board acknowledgement.
Recommendation: For informational purposes only.
 13. 2. **Freedom Of Information Act (FOIA) Requests (R)** (Mr. Armstrong)
A monthly report of the FOIA request is provided in the packet.
Recommendation: For informational purposes only.
14. **President's Report** (Mr. Drzal)
 14. 1. **Legislation (R)** (Mr. Fleck)
Updates will be provided if available.
15. **Action Items / Roll Call** (President, Mr. Drzal)
All of the following items require action. **Roll/Voice Call:** Ayes/ Nays / **Motion** ___
 15. 1. **Board of Education Minutes (A)** (Mrs. Fettes)
Seeking approval of the following BOE meeting minutes as presented: Regular meeting of June 18, 2015. **Voice Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board for the minutes as presented.
 15. 2. **Executive Closed Session Minutes (A)** (Mrs. Fettes)
Seeking approval of the following Executive Closed Session minutes as presented in Executive Closed Session: Regular meeting of June 18, 2015. **Voice Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of the executive session minutes as presented in closed session.

15. 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. **Roll Call:** Ayes / Nays / **Motion** _

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

15. 4. **Intergovernmental Agreement Between the Board of Education of Huntley Community School District 158 and the Board of Education of Community Unit District 300 regarding the Attendance of non-resident students in District 158 (A)** (Dr. Burkey)

Dr. Burkey will provide. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board the Intergovernmental Agreement as presented.

15. 5. **Curriculum and Instruction Committee** (Mr. Geheren-Chair, Mr. Gentry, Mrs. Skaja)

15. 5. 1. **License Agreement with Northern Illinois University (NIU) (A)** (Dr. Burkey)

Dr. Burkey will propose approval of the License Agreement with NIU for Huntley High School (HHS) Graduation event(s). **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of the proposed license agreement with NIU to hold HHS graduation events for 2016, 2017, and 2018, as presented.

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

15. 6. 1. **Payables (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the Purchase Orders issued at \$7,121,512.85; Accounts Payables issued at \$12,550.00; and Disbursements issued at \$11,010,615.63, as presented. **Roll Call:** Ayes / Nays / **Motion** _

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

15. 6. 2. **Revenue Contracts (A)** (Mr. Altmayer)

Mr. Altmayer will provide various contract agreements submitted for approval as fund raisers from: vendor Art to Remember, benefiting Conley Elementary, with a net revenue of \$1,000; vendor Great American Fund raising, benefiting Marlowe Music, with a net revenue of \$10,000; vendor Great American Fund raising, benefiting Marlowe 6th grade, with a net revenue of \$15,000; and vendor Michael Efflinger, benefiting Huntley High School Volleyball, with a net revenue of \$7,000; as presented. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board for the revenue contracts as presented.

15. 6. 3. **FY16 Budget Hearing (A)** (Mr. Altmayer)

Administration will recommend the date and time of the Budget Hearing for the FY16 Budget.

Voice Call: Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board to hold the FY16 Budget Hearing, as presented.

15. 6. 4. **National School Lunch Rate Increase (A)** (Mr. Altmayer)

Administration recommends the Type A lunch rate increase from \$2.65 to \$2.70 as required by federal regulations, as well as increasing the tiered pricing to \$3.00. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board to adopt the Type A lunch rates as presented for the 2015-2016 school year.

15. 7. **Human Resources Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)

15. 7. 1. **Job Description - Director of Fiscal Services (A)** (Ms. Lombard)

Ms. Lombard will seek approval of the job description for Director of Fiscal Services. **Voice Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board for the job description for Director of Fiscal Services, as presented.

15. 8. **Building and Grounds Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)

15. 8. 1. **Change Orders to Huntley High School Additions and Renovations Project (A)** (Mr. Renkosik)
Administration recommends that the Board approve the proposed change orders as outlined in letters from Lamp Inc.'s and Wold AE, dated July 7, 2015; at an accumulated amount of \$59,166.00, as follows: BR1 04A01 Masonry contractor Burroak Masonry at \$16,772.00; BR1 05A-01 Structural Steel contractor McKinney at \$966.00; BR2 04A-02 Masonry contractor Iwanski at \$2,108.00; BR2 08B-02 Aluminum Glass and Glazing contractor Rock Valley at \$23,997.00; BR2 08B-02 Aluminum Glass and Glazing contractor Rock Valley at \$1,749.00; and BR2 06A-02 General Trades contractor Hargrave at \$13,574.00. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board of the proposed Change Orders as outlined in the July 7, 2015 letters by Lamp Inc. and Wold AE, for the HHS Additions and Renovations Project as presented, in the total amount of \$59,166.00.
15. 8. 2. **Change Order No. 1 to Roof Replacement Bid (A)** (Mr. Renkosik)
Mr. Renkosik will seek the Board's approval for Change Order No. 1 to the contract with All American Exterior Solutions in the net amount of \$20,289.00, for work as outlined in All American Exterior Solutions' email dated June 25, 2015 and July 9, 2015. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to Change Order No. 1 to the contract with All American Exterior Solutions, in the net amount of \$20,289.00, as presented.
15. 8. 3. **Change Order No. 2 to Security Improvement Bid (A)** (Mr. Renkosik)
Mr. Renkosik will seek approval of Change Order No. 2 to the contract with Wm. Tonyan & Sons in the total amount of \$10,070.00, for work outlined in Wm. Tonyan & Sons proposal dated June 24, 2015. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board of Change Order No. 2, to the contract with Wm. Tonyan & Sons, in the total amount of \$10,070.00, as presented.
15. 8. 4. **Bid #2015-40 Ice Melt (A)** (Mr. Renkosik)
Mr. Renkosik will provide the bid results, seeking award of Bid #2015-49 Ice Melt to TruGreen, at a cost of \$26,788.32. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to award Bid #2015-40 Ice Melt to TruGreen as outlined, at a cost of \$26,788.32.
15. 8. 5. **Snow Removal Services Bid #2015-40 (A)** (Mr. Renkosik)
Mr. Renkosik will present the bid results of the Snow Removal Services Bid #2015-40, seeking award to Tovar Snow Professionals at the prices included in their bid and as presented. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to award the Snow Removal Services Bid #2015-40 to Tovar Snow Professionals, at the prices included in their bid as presented.
15. 8. 6. **Bid #2015-42 Asphalt Repairs (A)** (Mr. Renkosik)
Mr. Renkosik will provide bid results; seeking approval of the combined bid for repairs of Bid #2015-42 Asphalt Repairs and to award Champion Paving at a cost of \$243,000.00. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to award the combined bid for Asphalt Repairs Bid #2015-42 Asphalt Repairs to Champion Paving at a cost of \$243,000.00, as presented.

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

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

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