

Regular Meeting Agenda

Date: Thursday, October 20, 2016

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)

Call to Order the Regular Board of Education meeting for Thursday, October 20, 2016 at ____ p.m. A quorum must be met.

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

Ayes () / Absent () / Absent () **Motion** __

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 Bargaining Matters, (9) Student Disciplinary, (11) Litigation, (21) Discussion of minutes of meetings lawfully closed under this Act. **Roll Call:** Ayes () / Nays () / Absent () / **Motion** __.

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

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 () / Absent () **Motion** __.

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

Resume the Regular Meeting at ____ p.m. **Voice Call:** Ayes: () / Nays () / Absent () **Motion** __.

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

3. 1. **Action as required / Roll / Voice Call** (Mr. Drzal)

Will come for the Board. **Roll / Voice Call :** Ayes () / Nays () / Absent () **Motion** __.

4. **Pledge of Allegiance**

Principal, Mr. Iddings and students from Leggee Elementary School leading the Pledge are: Sadie Miquelon, Keeli Davis, Kendall Lulofs, Dylan Hartman, Maya Helzer, Maya Pavone and Faith Rasmussen.

5. **Public Comment as per Policy 2:230**

The members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints. A form is available at the agenda table. Please submit, prior to the meeting to the Board President or Secretary.

6. **Student Recognition (R)** (Mr. Awrey)

Mr. Tom George will present three students who placed in the top three at the National Speech and Debate Association and also qualified for Nationals in Salt Lake City last June 2016. Lexie Ziokowski placed 2nd in Original Oratory at the district contest. Shamika Patil placed 2nd in Domestic Extemp at the district contest. Palak Patel won 1st place in Dramatic Interpretation at the district contest and finish 17th out of 256 competitors at the national contest in Salt Lake City.

Recommendation: For informational purposes only.

7. **Revision and Adoption of the Agenda / Voice Call (A)** (Mr. Drzal)

Motion to adopt the agenda as presented or with changes. **Voice Call:** Mr. Gentry, Mr. Fleck, Mr. Quagliano,

Mr. Geheren, Mrs. Skaja, Mr. Drzal, Mr. Troy Ayes () / Nays () / Absent () **Motion _**

8. **Associate Superintendent's Report (R)** (Mr. Awrey)

Updates will be given at this time.

9. **Curriculum Report (R)** (Dr. Schlichter)

Updates will be given at this time.

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

Updates will be given at this time.

11. **Human Resources Report (R)** (Mr. Zehr)

Updates will be given at this time.

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

Updates will be given at this time.

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

A report is provided of donations given to the district.

Recommendation: For informational purposes only.

12. 2. **Freedom of Information Act (FOIA) Requests (R)** (Mr. Armstrong)

A monthly report on the FOIA requests is provided in the packet.

Recommendation: For informational purposes only.

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

14. **Consent Items (A) / Roll Call** (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 () / Absent () **Motion _**.

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

14. 1. **Board of Education - Minute Review (A)** (Mrs. Nottolini)

Seeking approval of the Board for Regular and Special Meeting Minutes: September, 15, 2016 Regular Meeting, September 15, 2016 FY17 Budget Hearing and the September 15, 2016 Waiver Hearing - Limitation of Administrative Costs seeking approval at the Regular meeting.

Recommendation: Seeking approval of the Board.

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

Seeking approval of the following Executive Closed Session minutes as presented in Executive Closed Session: September 1, 2015 Committee of the Whole, September 15, 2015 Regular Meeting.

Recommendation: Seeking the approval of the Board at the Regular meeting.

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

14. 3. 1. **IASB Delegate Assembly 2016 (D) (A)** (Mr. Drzal)

Mr. Drzal will lead discussion of the 2016 IASB Delegate Assembly Proposals and Resolutions, to be presented at the 2016 Delegate Assembly at the Triple I Conference in November 2016.

Members will convey and debate their position on proposed resolutions.

Recommendation: Seeking approval of the Board.

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

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. **Nurse Team Lead Job Description (A)** (Mr. Zehr)

Mr. Zehr will present the Nurse Team Lead Job Description for the Board's approval.

Recommendation: Seeking the Board's approval.

14. 6. **Policy Revision - Second Reading (A)** (Mr. Awrey)

Administration recommends that the Policy Committee recommend the following Policies as a second

reading: Policy 2:10 School District Governance, 2:70 Vacancies on the Board of Education - Filling Vacancies, 6:100 Using Animals in the Educational Program, 6:235 Access to Electronic Networks, 7:270 Administering Medicines to Students.

Recommendation: Seeking Board's approval of the second reading at the meeting.

14. 7. **Curriculum and Instruction (C&I)** (Mr. Geheren-Chair, Mr. Gentry, Mrs. Skaja)

14. 7. 1. **Ombudsman Contract (A)** (Dr. Schlichter)

Dr. Schlichter seeks the Board's approval of the Ombudsman Program Alternative Education Services Agreement for services beginning January 2017 and the 2018-2019 School Year.

Recommendation: Seeking the Board approval at the meeting.

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

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

Mr. Altmayer seeks the Board's approval for the purchase orders at \$2,459,698.85; Imprest checks at \$190,420.39; Accounts Payable at \$11,583.49; and Disbursements issued at \$2,828,793.65; seeking approval to move forward.

Recommendation: Seeking approval of the Board of the Payables as presented.

15. 2. **Revenue Contract Approval (A)** (Mr. Altmayer)

Mr. Altmayer seeks the Board's approval of various fund raiser contract agreements submitted from the schools.

Recommendation: Seeking approval of the Board as presented.

15. 3. **PAC Rental Application & Fees (A)** (Mr. Altmayer)

Mr. Altmayer seeks the Board approval of the *Application for Use of Performing Arts Center contract and to increase rental fees as presented.*

Recommendation: Seeking approval of the revised *Application for Use of Performing Arts Center* as presented.

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

16. 1. **HHS Additions and Renovations - Proposed Change Orders (A)** (Mr. Renkosik)

Mr. Renkosik seeks the Board's approval of the proposed change order No. 2 for Plote Construction Inc. trade contractor's contract for the HHS parking lot project #2016-19A for \$29,269.50.

Recommendation: Seeking approval of the Board.

16. 2. **CTS Proposal to Replace HVAC Controllers at Conley and Mackeben Elementary Schools (A)** (Mr. Renkosik)

Mr. Renkosik seeks the Board's approval for CTS's Proposal to replace eight HVAC Controllers at Conley and Mackeben Elementary Schools.

Recommendation: Seeking approval of the Board of the CTS Proposal to replace eight HVAC controllers at Conley and Mackeben Elementary Schools.

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 () / Absent ()

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

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

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

18. 1. **Resolution #2016-10-01 Approving the Withdrawal from SEDOM (A)** (Ms. Lombard)

Ms. Lombard will present the Resolution #2016-10-01 Approving the Withdrawal of Huntley CSD 158 from the Special Education District of McHenry County (SEDOM) effective July 1, 2018.

Recommendation: Seeking the Board's approval as presented.

18. 2. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the supplemental purchase orders at \$115,013.77 and supplemental accounts payable at \$1,050.47.

Roll Call: Ayes () / Nays () Absent (). Motion ___.

Recommendation: Seeking the Board's approval of the supplemental reports as presented.

18. 3. **Hayes Mechanical Amendment (A)** (Mr. Renkosik)

Administration seeks the Board of Education's approval for the proposed amendment to Hayes Mechanical's which would increase the monthly cost by \$410.00 as presented in Hayes Mechanical's letter dated September 13, 2016.

Recommendation: Seeking the Board's approval at the meeting.

18. 4. **Extra-Curricular Stipends (A)** (Mr. Altmayer)

Administration recommends the Board of Education approve the step and category schedules and related extracurricular changes, for the 2016-2017 school year, as an addendum to the HEA contract.

Recommendation: Seeking the Board's approval as presented.

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

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

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