

Committee of the Whole Agenda

Date: Thursday, March 2, 2017

Meeting: Committee of the Whole with a 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 Committee of the Whole meeting for Thursday, March 2, 2017 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. **Pledge of Allegiance** (Principal, Mr. Jake Litchfield)

Heineman Middle School Head Wrestling Coach Mike Ginczycki and HMS Wrestling Team students Jason Coleman, A. J. Kowaski, Jacob Martinez and Zack Rogala will be leading the Pledge.

3. **Academic Spotlight** (Dr. Schlichter)

Recommendation: For informational purposes only.

4. **Public Comment**

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.

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)

Dr. Schlichter will present the Literacy Review Proposal and the Wellness Report for approval at the Regular Meeting.

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

6. 1. **Literacy Review Report (A)** (Dr. Schlichter)

Dr. Schlichter will share the results of the Literacy Review, including local curriculum, materials proposals and implementation plans.

Recommendation: Seeking approval of the Board at the April 20, 2017 Board Meeting.

6. 2. **Wellness Report (R)** (Dr. Schlichter)

Dr. Schlichter will share an update on the work of the 2017 District Wellness Committee.

Recommendation: For informational purposes only.

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

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

The purchase orders at \$177,266.88; Imprest checks at \$186,850.66; and disbursements issued at \$2,168,050.36; for review and seeking approval to move forward.

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

7. 2. **Monthly Fiscal Updates (R)** (Mr. Altmayer)

Mr. Altmayer will provide the monthly fiscal updates and the Activity Fund Balance Report.

Recommendation: For informational purposes only.

7. 3. **Revenue & Expenditures Report (R)** (Mr. Altmayer)
 Monthly report for review and comment.
Recommendation: For informational purposes only.
7. 4. **Transportation Bus Bid #2016-07 (A)** (Mr. Awrey)
 Administration will present bid results from Transportation Bus Bid #2016-07 with a recommendation to award Midwest Transit's Quote A (5 year lease option) at a cost of \$214,872.00 per year and Quote E (5 year lease option) at a cost of \$41,346.00 per year.
Recommendation: Seeking approval of the Board at the Regular meeting.
8. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Drzal)
 8. 1. **Reduction of Extra Contract Days (A)** (Mr. Zehr)
 Mr. Zehr will present, per contract, the elimination of all extra contract days outside the standard 182 days.
Recommendation: Seeking approval of the Board at their next Regular meeting.
 8. 2. **Monthly Human Resources Updates (R)** (Mr. Zehr)
 Mr. Zehr will provide the monthly Human Resources updates.
Recommendation: For informational purposes only.
 8. 3. **Team Leader Committee Proposal (A)** (Mr. Zehr)
 Mr. Zehr will present Team Leader Committee Proposal for the High School Team Leader stipend for approval of the Board at the Regular meeting.
Recommendation: Seeking approval of the Board at the Regular Meeting.
9. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
 9. 1. **O&M Updates (R)** (Mr. Renkosik)
 Mr. Renkosik report on O&M project updates.
Recommendation: For informational purposes only.
 9. 2. **Co-Op Buy of Choral Risers (A)** (Mr. Renkosik)
 Mr. Renkosik will present the Lowery McDonnell Company's proposal for Wenger Choral Risers dated March 7, 2017 at a price of \$35,717.00 for approval at the March 16, 2016 Regular meeting.
Recommendation: Seeking approval of the Board at the Regular meeting.
 9. 3. **Trane Service Contract (A)** (Mr. Renkosik)
 Mr. Renkosik seeks approval of the Building Committee to recommend the Board approve a preventative maintenance service contract with Trane as presented in the Trane Service Agreement dated March 1, 2017 at the next Regular meeting.
Recommendation: Seeking approval of the Board at the Regular meeting.
 9. 4. **Huntley High School Construction Update (R)** (Mr. Renkosik)
 Mr. Renkosik will give updates on current construction projects.
Recommendation: For informational purposes only.
10. **Community Relations & Student Outreach** (Mrs. Skaja-chair, Mr. Drzal, Mr. Geheren)
11. **Legislation Committee** (Mr. Fleck - chair, Mr. Quagliano, Mr. Geheren)
 11. 1. **Legislation Updates (D)** (Mr. Fleck)
 Legislative updates will be given.
Recommendation: For informational purposes only.
12. **Board of Education** (Mr. Drzal)
 12. 1. **Board of Education - Minute Review (A)** (Mrs.Nottolini)
 The draft meeting minutes of Regular February 23, 2017 are for review and comment; seeking approval as presented.
Recommendation: Seeking approval of the Board at their next Regular meeting.
13. **Closed Session / Roll Call (A)** (Mr. Drzal)

Move to enter into closed session at _ p.m. as indicated in the Opens Meeting 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; (21) Discussion of minutes of meetings lawfully closed under this Act. **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** __