

Regular Meeting Agenda

Date: Thursday, July 20, 2017

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, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mrs. Lesli Melendy

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 20, 2017 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. Melendy, 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, (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. Melendy

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. Melendy, Mr. Troy, Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano

4. **Pledge of Allegiance**

5. **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.)

6. **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** __

7. **Associate Superintendent's Report** (Mr. Awrey)

Updates will be given at this time.

Recommendation: For informational purposes only.

8. **Associate Superintendent's Report** (Ms. Lombard)

Updates will be given at this time.

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** (Mr Zehr)

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 Construction Updates (R)** (Mr. Renkosik)

Mr. Renkosik will report on the construction of the Huntley HS building 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. **Community Relations and Student Outreach** (Mrs. Melendy - Chair, Mr. Drzal, Mr. Geheren)

13. 1. **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. **Superintendent's Report** (Dr. Burkey)

Updates will be given at this time.

14. 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.

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

16. **Action Items / Roll Call** (President, Mr. Drzal)

All of the following items require action.

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

16. 1. **Board of Education Minutes (A)** (Mrs. Nottolini)

Seeking approval of the following BOE meeting minutes as presented: May 31, 2017 Special Meeting minutes, June 15, 2017 Regular Meeting minutes.

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

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

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

Seeking approval of the following Executive Closed Session minutes as presented in Executive Closed Session: June 15, 2017 **Voice Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of the Executive Session minutes as presented in Closed Session.

16. 3. **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.

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

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

16. 4. **Insurance Selection and Rate Recommendations for 2017-2018 (A)** (Mr. Zehr)

Mr. Zehr will present the Insurance Selection and Rate Recommendations for 2017-2018 for approval of the Board.

Recommendation: Seeking approval of the Board at the meeting.

16. 5. **Payables (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the Purchase Orders issued at \$4,583,549.55; Accounts Payable issued at \$7660.00; Imprest issued at \$189,711.28 and Disbursements issued at \$13,790,988.02, as presented. **Roll Call:** Ayes / Nays / **Motion** __
Recommendation: Seeking approval of the Board for payables issued, as presented.
16. 6. **Revenue Contracts (A)** (Mr. Altmayer)
Mr. Altmayer will provide various contract agreements submitted for approval as fund raisers. **Roll Call:** Ayes / Nays / **Motion** __
Recommendation: Seeking approval of the Board for the revenue contracts as presented.
16. 7. **FY18 Budget Tentative Draft (A)** (Mr. Altmayer)
Mr. Altmayer will present for approval the FY18 Budget Tentative Draft.
Voice Call: Ayes / Nays / **Motion** __
Recommendation: Seeking approval of the Board to approve the FY18 Budget Tentative Draft, as presented.
16. 8. **FY18 Budget Hearing (A)** (Mr. Altmayer)
Administration will recommend the date and time of the Budget Hearing for the FY18 Budget.
Voice Call: Ayes / Nays / **Motion** __
Recommendation: Seeking approval of the Board to hold the FY18 Budget Hearing, as presented.
16. 9. **National School Lunch Rate Increase (A)** (Mr. Altmayer)
Administration recommends the Type A lunch rate increase from \$2.75 to \$2.85 as required by Federal Regulations, as well as increasing the tiered pricing from \$3.25 to \$3.50.
Roll Call: Ayes / Nays / **Motion** __
Recommendation: Seeking approval of the Board to adopt the Type A Lunch Rates as presented for the 2017-2018 School Year.
16. 10. **Change Order No. 3 to Contract with Plote Construction (A)** (Mr. Renkosik)
Mr. Renkosik will present changes to the Plote Construction's Contract Change Order No. 3 in the amount of \$4321.00.
Recommendation: Mr. Renkosik seeks approval of the Board for the Plote Construction's Contract Change Order No. 3 in the amount of \$4321.00
17. **Public Comment** (Mr. Drzal)
18. **Adjournment (A)** (Mr. Drzal)
Motion to adjourn the meeting at __ p.m. **Voice Call:** Ayes / Nays / **Motion** __