

Regular Meeting Agenda

Date: Thursday, September 21, 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 the Call to Order the September 21, 2017 Regular meeting of the Board of Education at ____ p.m.
A quorum must be met.

Roll Call: Mr. Gentry, Mr. Troy, Mrs. Melendy, Mr. Drzal, Mr. Quagliano, Mr. Geheren, Mr. Fleck Ayes / Nays 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)

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, and (2) 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: Mr. Troy, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mrs. Drzal, Mr. Quagliano, Mrs. Melendy
Ayes / Nays / Absent **Motion** ____

3. **Resume in Public Session / Roll Call (A)** (Mr. Drzal) *approx. 7:00 p.m.*

Motion to Resume the regular meeting at ____ p.m.

Roll Call: Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Fleck
Ayes / Nays / Absent / **Motion** __

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

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

If required at this time, Motion will come from the Board.

Roll/Voice Call: Mrs. Melendy, Mr. Quagliano, Mr. Gentry, Mr. Troy, Mr. Drzal, Mr. Geheren, Mr. Fleck

Ayes / Nays / **Motion** __

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

4. **Pledge of Allegiance**

Principal, Mrs. Maciejewski will introduce the following Conley Elementary students who will be leading the Pledge: Bella Fusco, Emily McMahon, Lexi Rojek, Briana Winger and Katelyn Engling.

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 __

Action: Adoption of the Agenda.

7. **Associate Superintendent's Report (R)** (Mr. Awrey)
Mr. Awrey will report on updates.
Recommendation: For informational purposes only.
8. **Associate Superintendent's Report (R)** (Ms. Lombard)
Ms. Lombard will report updates
Recommendation: For informational purposes only.
9. **Assistant Superintendent Curriculum (R)** (Dr. Schlichter)
Dr. Schlichter will report updates.
Recommendation: For informational purposes only.
10. **Assistant Superintendent Human Resources (R)** (Mr. Zehr)
Mr Zehr will report on HR updates.
Recommendation: For informational purposes only.
11. **Fiscal Report (R)** (Mr. Altmayer)
Mr. Altmayer will report on updates.
Recommendation: For informational purposes only.
12. **Community Relations & Student Outreach** (Mr. Armstrong)
 12. 1. **Freedom Of Information Act (FOIA) Requests (R)** (Mr. Armstrong)
Recommendation: For informational purposes only.
13. **Superintendent's Report (R)** (Dr. Burkey)
Dr. Burkey will report on updates.
Recommendation: For informational purposes only.
14. **President's Report** (Mr. Drzal)
15. **Consent Items(A)/ Roll Call** (President, 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: Mr. Troy, Mr. Fleck, Mr. Gentry, Mr. Drzal, Mr. Quagliano, Mrs. Melendy, Mr. Geheren Ayes / Nays / Absent **Motion** __
Recommendation: Seeking approval and adoption of the Consent Agenda as follows:
 15. 1. **Board of Education Minutes (A)** (Mrs. Stock)
Seeking approval of the following meeting minutes prepared for review and approval: BOE Regular Meeting July 20, 2017, BOE COW August 3, 2017 Meeting, and the BOE Regular Meeting August 17, 2017.
Recommendation: Seeking approval of Board.
 15. 2. **HR Personnel and Supplemental Reports (A)** (Mr. Zehr)
Mr. Zehr is 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.
 15. 3. **Board of Education** (President-Mr. Drzal)
 15. 4. **Curriculum Committee (A)** Dr. Schlichter
 15. 4. 1. **College Board Contract (A)** (Dr. Schlichter)
Dr. Schlichter will seek approval on the contract with the College Board for the SAT suite of assessments.
Recommendation: Seeking the Board's approval of the College Board for the SAT suite of Assessments.
 15. 4. 2. **Title I Plan (A)** (Dr. Schlichter)

Dr. Schlichter will seek approval of the District's Title I plan.

Recommendation: Seeking Board approval.

15. 5. **Building & Grounds (B&G) Committee (A)** (Mr Troy-Chair, Mr. Quagliano, Mr. Fleck)

15. 5. 1. **HVAC Preventative Maintenance Services (A)**

At the 9.7.17 COW, the B & G Committee recommended the approval of the of the HVAC Preventative Maintenance Services Bid 2017-44.

Recommendation: Seeking approval of the Board.

15. 5. 2. **Change Order No.1 to Contract with All American Exterior Solutions (A)**

At the 9.7.17 COW the B & G Committee Recommended the approval of Change Order No.1 to the contract with All American Exterior Solutions for Roof Replacement and Repairs at Chesak and Martin Bid 2017-68a.

Recommendation: Seeking approval of the Board.

15. 5. 3. **Change Order No. 2 Contract with L. Marshall Inc. (A)**

At the 9.7.17 COW, the B & G Committee Recommended the approval of Change Order No.2 to the Contract with L. Marshall Inc. for Roof Replacement Bid # 2017-68 Leggee as presented.

Recommendation: Seeking approval of the Board.

15. 6. **Policy Committee (A)** (Mr. Drzal-chair, Mr. Troy, Mrs. Melendy)

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

15. 7. 1. **Revenue Contract (A)** (Mr. Altmayer)

Mr. Altmayer is seeking approval of the proposed fundraising contracts and agreements, as presented.

Recommendation: Seeking approval of the Board.

16. **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: Mr. Fleck, Mr. Drzal, Mrs. Melendy, Mr. Gentry, Mr. Qualiano, Mr. Troy, Mr. Geheren
Ayes / Nays / **Motion** ____

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

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

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

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

Mr. Altmayer will seek approval of the Purchase Orders at \$968,765.17; Accounts Payable at \$1,996.88; Imprest checks at \$7,060.74; and Disbursements issued at \$3,389,512.02.

Roll Call: Mrs. Melendy, Mr. Quagliano, Mr. Troy, Mr. Gentry, Mr. Geheren, Mr. Drzal, Mr. Fleck Ayes / Nays / Absent / **Motion** _

Recommendation: Seeking Approval from the Board for the Payables as presented.

17. 2. **Personnel Recommendation (A)** (Mr. Zehr)

Mr. Zehr will seek approval of the Separation Agreement of teacher.

Roll Call: Mrs. Melendy, Mr. Quagliano, Mr. Troy, Mr. Gentry, Mr. Geheren, Mr. Drzal, Mr. Fleck Ayes / Nays / Absent / **Motion** _

Recommendation: Seeking approval of agreement as presented.

17. 3. **Letter of Understanding (A)** (Mr. Zehr)

Mr. Zehr is seeking approval of Letter of Understanding between the BOE and the HEA.

Roll Call: Mrs. Melendy, Mr. Quagliano, Mr. Troy, Mr. Gentry, Mr. Geheren, Mr. Drzal, Mr. Fleck Ayes / Nays / Absent / **Motion** ____

Recommendation: Seeking approval from the Board

17. 4. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)

Roll Call: Mr. Gentry, Mr. Drzal, Mrs. Melendy, Mr. Troy, Mr. Quagliano, Mr. Geheren, Mr. Fleck Ayes / Nays / Absent **Motion** ____

Recommendation: Seeking approval of the Supplemental Reports as presented.

17. 5. **Change Order #5 to Contract w Plote Construction for Pavement Improvements Bid #2017-19(A)**

Change Order No.1 to the Agreement with Plote Construction for Thermoplastic traffic Paint on all new drive surfaces being installed at Academic Drive and loop at Marlowe.

Roll Call: Mrs. Melendy, Mr. Quagliano, Mr. Troy, Mr. Gentry, Mr. Geheren, Mr. Drzal, Mr. Fleck Ayes / Nays / Absent / Motion _

Recommendation: Seeking approval from the Board.

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

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

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