

Regular Meeting Agenda

Date: Thursday, March 15, 2018

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)

Call to Order the Thursday, March 15, 2018 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)

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 Negotiating 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. Troy, Mr. Drzal, Mr. Geheren, Mr. Fleck, Mr. Gentry, Mr. Quagliano, Mrs. Melendy

2. 1. **Exit or Suspend Closed Session / Voice Call (A)**

Move 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.*

Resume the Regular Meeting at ___ p.m. **Roll Call:** Ayes / Absent / **Motion** _

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

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

Will come from the Board. **Roll Call:** Ayes / Nays / **Motion** _

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

4. **Pledge of Allegiance** (Mr. Drzal)

Principal Litchfield will introduce the following HMS 7th Grade Boys Basketball Players (4th place in 7-4A IESA State) to recite the Pledge of Allegiance: Noah Only, Ryan Bakes, Brayden Bakes, and Ian Ravagnie.

5. **Student Recognition by the Board of Education (R)** (Mr. Awrey)

The Board of Education will recognize the following students' achievements: Heineman Middle School 7th Grade Class 4A 4th Place in IESA State Tournament Series; Huntley High School Varsity Poms team earned 8th place at the IHSA state competition; and Huntley High School Varsity Wrestling earned 4th place at the IHSA state competition.

Recommendation: For informational purposes only.

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

Recommendation: For informational purposes.

7. **Public Comment** (President)

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.)

8. **Revision and Adoption of the Agenda / Voice Call (A)** (President)

Move to adopt the agenda as presented (or with changes). **Voice Call:** Ayes / Nays / **Motion** _

Action: Adoption of the Agenda.

9. **Associate Superintendent's Report (R)** (Mr. Awrey)
Updates will be given at this time.
Recommendation: For informational purposes only.
10. **Associate Superintendent's Report (R)** (Ms. Lombard)
Updates will be given at this time.
Recommendation: For informational purposes only.
11. **Curriculum & Instruction Report (R)** (Dr. Schlichter)
Updates will be given at this time.
Recommendation: For informational purposes only.
12. **Fiscal Services Report (R)** (Mr. Altmayer)
Updates will be provided at this time.
Recommendation: For informational purposes only.
13. **Human Resources (HR) Report (R)** (Mr. Zehr)
Updates will be given at this time.
Recommendation: For informational purposes only.
14. **Community Relations & Student Outreach** (Mr. Armstrong)
 14. 1. **Freedom of Information Act (FOIA) Requests (R)** (Mr. Armstrong)
A monthly report on FOIA requests are provided in the packet.
Recommendation: For informational purposes only.
15. **Superintendent's Report** (Dr. Hawk)
Updates will be given at this time.
Recommendation: For informational purposes only.
 15. 1. **Donations, Gifts, and Grants (R)**
A report is provided of the donations, gifts and grants given to the District during the month.
Recommendation: For acknowledgement by the Board.
16. **President's Report** (Mr. Drzal)
Updates will be given at this time.
Recommendation: For informational purposes only.
17. **Consent Agenda / Action / Roll Call** (Mr. Drzal)
All of the following Consent Agenda items have gone through the Committee of the Whole. Prior to adoption, revisions are presented here. **Roll Call: Ayes / Nays / Motion _**
Recommendation: Seeking approval and adoption of the Consent Agenda as follows:
Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mrs. Melendy, Mr. Quagliano, Mr. Troy
 17. 1. **Board of Education Meeting Minutes (A)** (Mr. Troy)
The Draft minutes of the February 1, 2018 Committee of the Whole meeting are submitted for review and comment; seeking approval as presented.
Recommendation: Seeking approval of the Board at their next regular meeting.
 17. 2. **Curriculum & Instruction Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Melendy)
 17. 3. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)
 17. 3. 1. **Payables** (Mr. Altmayer)
At the March 1, 2018 Committee of the Whole meeting, the Finance Committee recommended approval of the payables issued as follows: Purchase Orders at \$60,213.11; Imprest checks at \$105,516.42; and Disbursements at \$2,051,134.01, as presented.
Recommendation: Seeking approval of the Board of the payables as issued, as presented.
 17. 3. 2. **Transportation Bus Bid #2018-07 (A)** (Mr. Awrey)
Administration will present bid results from Transportation Bus Bid #2018-07 with a

recommendation to award Midwest Transit's Option A at a cost of \$477,394 and Option C at a cost of \$361,408 for a total of \$838,802.

Recommendation: Seeking approval of the Board at the Regular Board meeting, as presented.

17. 4. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)

17. 4. 1. **Reduction of Extra Contract Days - Resolution #2018-03-01 (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 the meeting.

17. 5. **HR Personnel Report (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 Board of the personnel action items as presented.

17. 6. **Buildings & Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)

17. 6. 1. **Water Heater Replacement at Marlowe bid #2018-59 (A)** (Mr. Renkosik)

The Administration requests the B&G Committee recommends the Board of Education approve the proposed Water Heater Replacement at Marlowe - Bid #2018-59 as presented at the March 1, 2018 Committee of the Whole meeting.

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

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

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

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

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

19. 1. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)

Mr. Altmayer provided the Supplement Purchase Orders Report at \$2,090,238.19 and the Supplemental Accounts Payable Report at \$11,655.99, for approval. **Roll Call:** Ayes/Nays/ **Motion** _

Recommendation: Seeking approval of the Supplemental Reports as presented.

19. 2. **Intergovernmental Agreement (A)** (Ms. Lombard)

Administration is seeking approval of an intergovernmental agreement between Six Regional Districts within McHenry County have agreed to create regionalized programming to provide a comprehensive continuum of services for special needs students that live within the respective boundary areas of each district.

Recommendation: Seeking approval of the Board as presented.

19. 3. **Resolution Appointment - Resolution #2018-03-02 (A)** (Ms. Lombard)

As part of the SEDOM withdrawal process the Board must officially designate a State-approved Special Education Director. Administration is seeking approval of the Board to adopt the Resolution Appointment designating Kevin Wolf and Monica Furlong as the district's state-approved Special Education Directors.

Recommendation: Seeking approval of the Board to adopt the Resolution Appointment designating Kevin Wolf and Monica Furlong as the district's state-approved Special Education Directors.

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19. 4. **Proposed FY18 Amended Budget and Hearing (A)** (Mr. Altmayer)

Administration will recommend that the FY18 Amended Budget Hearing take place on May 17, 2018. **Voice Call:** Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Board to hold the FY18 Amended Budget Hearing.

19. 5. **Life Safety Systems Inspections Services Bid #2018-49 (A)** (Mr. Renkosik)

The Administration requests the B&G Committee recommends the Board of Education approve the proposed Life Safety Systems Inspections Services Bid # 2018-49 as presented at the March 1, 2018 Committee of the Whole meeting.

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

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

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

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