

## Regular Meeting Agenda

**Date:** Thursday, July 19, 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

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**Mission Statement:** Our learning community will inspire, challenge and empower all students always.

**Board of Education Members:** 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. Fleck)

Motion to Call to Order the July 19, 2018 Regular Meeting of the Board of Education at \_\_\_ p.m. A quorum must be met. **Roll Call:** Ayes / Absent / **Motion** \_\_

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

2. **Closed Session / Roll Call (A)** (Mr. Fleck)

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 Discipline (11) Litigation, and (21) Discussion of minutes of meetings lawfully closed under this Act.

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

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

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

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)** (Mr. Fleck) *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. Geheren, Mr. Gentry, Mr. Quagliano

4. **Pledge of Allegiance**

5. **Public Comment** (Mr. Fleck)

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. Fleck)

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

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

Updates will be given at this time.

**Recommendation:** For informational purposes only.

8. **Curriculum & Instruction (C&I) Report** (Dr. Schlichter)

Updates will be given at this time.

**Recommendation:** For informational purposes only.

9. **Human Resources (HR) Report** (Mr. Zehr)

Updates will be given at this time.

**Recommendation:** For informational purposes only.

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

10. 1. **Revenues and Expenditures Report (R)**

Mr. Altmayer will highlight the Financial Executive Summary.

**Recommendation:** For informational purposes only.

10. 2. **Monthly Fiscal Reports (R)**

Mr. Altmayer will present the monthly fiscal update and paid activity funds.

**Recommendation:** For informational purposes only.

11. **Buildings & Grounds Report** (Mr. Renkosik)

11. 1. **O&M Updates (R)**

Mr. Renkosik will provide the O&M updates.

**Recommendation:** For informational purposes only.

12. **Community Relations and Student Outreach** (Mrs. Melendy - Chair, Mr. Geheren)

12. 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.

13. **Chief Technology Officer Report** (Dr. Budzynski)

Updates will be given at this time.

**Recommendation:** For informational purposes only.

14. **Superintendent's Report** (Dr. Rowe)

Updates will be given at this time.

14. 1. **Donations, Gifts and Grants (R)** (Dr. Rowe)

Dr. Rowe will report on the donations, gifts and grants at this time for Board acknowledgement.

**Recommendation:** For informational purposes only.

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

16. **Action Items / Roll Call** (Mr. Fleck)

All of the following items require action.

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

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

Seeking approval of the following BOE meeting minutes as presented: COW 6-7-18 Meeting minutes, Regular Meeting minutes 6-21-18.

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

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

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

Seeking approval of the following Executive Closed Session minutes as presented in Executive Closed Session 6-21-18.

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

Mr. Altmayer will seek approval of the Purchase Orders issued at \$5,184,039.96; Imprest issued at \$11,050.53 and Disbursements issued at \$13,725,688.81, as presented.

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

**Recommendation:** Seeking approval of the Board for payables issued, as presented.

16. 5. **FY19 Budget Tentative Draft (A)** (Mr. Altmayer)  
Mr. Altmayer will present for approval the FY19 Budget Tentative Draft.  
**Roll Call:** Ayes / Nays / **Motion** \_\_\_  
**Recommendation:** Seeking approval of the Board to approve the FY19 Budget Tentative Draft, as presented.
16. 6. **FY19 Budget Hearing (A)** (Mr. Altmayer)  
Administration will recommend the date and time of the Budget Hearing for the FY19 Budget.  
**Roll Call:** Ayes / Nays / **Motion** \_\_\_  
**Recommendation:** Seeking approval of the Board to hold the FY19 Budget Hearing, as presented.
16. 7. **Centegra - Statement of Work - Health Evaluation Services (A)** (Mr. Zehr)  
Mr. Zehr will present a Statement of Work for Health Evaluation Services with Centegra. This is an effort to improve the health of our medical insurance plan members and reduce the overall cost of the plan through increased wellness.  
**Roll Call:** Ayes / Nays / **Motion** \_\_\_  
**Recommendation:** Seeking approval of the Board as presented.
16. 8. **Job Descriptions (A)** (Mr. Zehr)  
Mr. Zehr will present updates to the following job descriptions. Assistant Director of Operations and Maintenance, Associate Superintendent, Chief Financial Officer, Director of Communication and Public Engagement, and the Director of Operations and Maintenance.  
**Roll Call:** Ayes / Nays / **Motion** \_\_\_  
**Recommendation:** Seeking approval of the Board as presented.
16. 9. **Amendment No. 1 to the Contract with Advantage Mechanical for HVAC PM Services (A)** (Mr. Renkosik)  
The Administrations recommends the BOE award Amendment No. 1 to Advantage Mechanical in the amount of \$3,426.00 per year at the July 19th, 2018 Regular Board Meeting.  
**Roll Call:** Ayes / Nays / **Motion** \_\_\_  
**Recommendation:** Seeking approval of the Board as presented.
16. 10. **Change Order No. 2 to the Contract with Abbey Paving for Pavement Improvements (A)** (Mr. Renkosik)  
The Administration recommends that the Board of Education approve proposed Change Order No. 2 to the contract with Abbey Paving and Sealcoating, Inc. not to exceed the amount of \$\_\_\_\_\_ for the work outlined above and in the attached Abbey Paving letters dated \_\_\_\_\_, 2018 at the July 19, 2018 Regular Board Meeting.  
**Roll Call:** Ayes / Nays / **Motion** \_\_\_  
**Recommendation:** Seeking approval of the Board as presented.
16. 11. **Asphalt Repairs Bid # 2018-42a (A)** (Mr. Renkosik)  
The Administration recommends the Board of Education award the Asphalt Repairs Bid to \_\_\_\_\_ in the amount of \$\_\_\_\_\_ at the July 19, 2018 Regular Board Meeting.  
**Roll Call:** Ayes / Nays / **Motion** \_\_\_  
**Recommendation** : Seeking approval of the Board as presented.
16. 12. **Exterior Masonry Remediation Bid #2018-41 at Martin Elementary School (A)** (Mr. Renkosik)  
The Administration recommends the Board of Education award the Exterior Masonry Remediation Bid to \_\_\_\_\_ in the amount of \$\_\_\_\_\_ at the July 19, 2018 Regular Board Meeting.  
**Roll Call:** Ayes / Nays / **Motion** \_\_\_  
**Recommendation:** Seeking approval of the Board as presented.
16. 13. **Policy Committee (A)**  
Upon review of the Board at the June 21, 2018 Regular Meeting, the following policies were revised in keeping with the School District's goal to maintain accurate and legally responsible policy.

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

Recommendation: Seeking approval of the Board as presented.

16. 14. **Multi-Year Contract (A)** (Mr. Zehr)

Seeking approval of multi-year contract.

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

17. **Public Comment** (Mr. Fleck)

18. **Adjournment (A)** (Mr. Fleck)

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