

Regular Meeting Agenda

Date: Thursday, September 20, 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. Michael Fleck; Vice President, Mr. Anthony Quagliano; Secretary, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mrs. Lesli Melendy, Mrs. Ra'Shawn Walker

Agenda

All times are approximate. D=Discussion, R=Report, A=Action

1. **Call to Order / Roll Call (A)** (Mr. Fleck)

Motion to Call to Order the September 20, 2018 **Regular Meeting of the Board of Education** at ____ p.m. A quorum must be met.

Roll Call: Mr. Gentry, Mr. Troy, Mrs. Melendy, Mrs. Walker, Mr. Quagliano, Mr. Geheren, Mr. Fleck

Ayes / Nays Absent / **Motion** ____

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

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

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, Mrs. Walker, 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: Mr. Troy, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mrs. Walker, Mr. Quagliano, Mrs. Melendy

Ayes / Nays / Absent / **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: Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Walker, Mr. Geheren, Mr. Gentry, Mr. Fleck

Ayes / Nays / Absent / **Motion** __

Members: Mr. Fleck, Mrs. Melendy, Mr. Troy, Mrs. Walker, Mr. Fleck, Mr. Gentry, Mr. Quagliano

3. 1. **Action as Required / Roll Call** (Mr. Fleck)

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

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

Ayes / Nays / **Motion** __

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

4. **Pledge of Allegiance**

Principal Maciejewski will introduce the following Conley Elementary students who will be leading the Pledge: Blake Aumann, Ian Kelly, Sophia Tocma, Hannah Swan and Addison Sarna

5. **Staff Recognition by the Board of Education** - (Dr. Rowe)

Mr. Daniel Armstrong will be recognized by the Board of Education for his INSPRA Award. Mr. Armstrong received an **INSPRA Award of Excellence** for the District 158 2017 Annual Report. He also received an **Award of Merit** for the Dual Language Video.

6. **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.)

7. **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** __
Action: Adoption of the Agenda.
8. **Associate Superintendent's Report (R)** (Ms. Lombard)
Ms. Lombard will report updates.
Recommendation: For informational purposes only.
9. **Assistant Superintendent Learning and Innovation (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. **Chief Technology Officer Report (R)** (Dr. Budzynski)
Updates will be given at this time.
Recommendation: For informational purposes only.
12. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)
Mr. Altmayer will report on updates.
Recommendation: For informational purposes only.
13. **Community Relations & Student Outreach** (Mr. Armstrong)
 13. 1. **Freedom Of Information Act (FOIA) Requests (R)** (Mr. Armstrong)
Recommendation: For informational purposes only.
14. **Superintendent's Report (R)** (Dr. Rowe)
Dr. Rowe will report on updates.
Recommendation: For informational purposes only.
15. **President's Report** (Mr. Fleck)
16. **Consent Items / Roll Call (A)** (Mr. Fleck)
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. Quagliano, Mrs. Melendy, Mr. Geheren, Mrs. Walker Ayes / Nays / Absent **Motion** __
Recommendation: Seeking approval and adoption of the Consent Agenda as follows:
 16. 1. **Board of Education Minutes (A)** (Mrs. Stock)
Seeking approval of the following meeting minutes prepared for review and approval: BOE Regular Meeting July 19, 2018, BOE COW August 2, 2018 Meeting, and the BOE Regular Meeting August 16, 2018.
Recommendation: Seeking approval of Board.
 16. 2. **HR Personnel 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.
 16. 3. **Mentor Contracts (A)** (Mr. Zehr)
Seeking approval of Mentors contracts.
Recommendation: Seeking approval of the Mentor Contracts as presented.

16. 4. **Hearing Officer Contract (A)** (Mr. Zehr)
Seeking approval of Hearing Officer contract.
Recommendation: Seeking approval as of the Hearing Officer Contract as presented.
16. 5. **Strategic Plan Pay Memorandum of Understanding (A)** (Mr. Zehr)
Seeking approval of the Memorandum of Understanding regarding Strategic Plan Pay
Recommendation: Seeking approval of the Memorandum as presented.
16. 6. **Change Order No. 3 to Contract with Weatherguard Roofing (A)** (Mr. Renkosik)
The Building Committee moved forward the change order No. 3 to the contract with Weatherguard Roofing.
Recommendation: Seeking approval as presented.
16. 7. **Change Order No. 1 to Contract with Malcor Roofing (A)** (Mr. Renkosik)
The Building Committee moved forward the Change Order No.1 to the contract with Malcor Roofing.
Recommendation: Seeking approval as presented
16. 8. **Payables (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the Purchase Orders at \$844,461.58; Imprest checks at \$93,041.13; and Disbursements issued at \$4,083,995.12.
Recommendation: Seeking Approval from the Board for the Payables as presented.
16. 9. **Revenue Contract Approval (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the revenue contracts for various fund raising activities.
Recommendation: Seeking approval of the Board, the revenue contracts as presented.
17. **Items Removed from the Consent Agenda (A)** (Mr. Fleck)
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. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Walker
18. **Action Items / Roll Call (A)** (Mr. Fleck)
(Action items may or may not have gone through committee and require separate action.)
18. 1. **Bond Issuance - Parameters Resolution #2018-09-01 (A)** (Mr. Altmayer)
Resolution providing for the issue of not to exceed \$6,600,000 General Obligation Refunding School Bonds, Series 2018, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
Roll Call: Mr. Fleck, Mr. Quagliano, Mr. Troy, Mr. Gentry, Mrs. Walker, Mrs. Melendy, Mr. Geheren
Ayes / Nays / Absent / **Motion** ____
Recommendation: Seeking approval of the Board.
18. 2. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the Supplemental Purchase Orders Report at \$2,269,387.16 and the Supplemental Accounts Payable Report at \$627,481.27, as presented.
Roll Call: Mr. Gentry, Mrs. Walker, Mrs. Melendy, Mr. Troy, Mr. Quagliano, Mr. Geheren, Mr. Fleck
Ayes / Nays / Absent / **Motion** ____
Recommendation: Seeking approval of the Supplemental Reports as presented.
18. 3. **Architectural Schematic Design fee for HHS Fine Arts 3000 Initiative (A)** (Mr. Renkosik)
At the September 6, 2018 Committee of the Whole meeting of the Board of Education for Huntley Community School District 158, Superintendent Rowe presented the Board of Education of the outcome of the established goals of the Huntley High School Fine Arts 3000 committee's needs assessment.
Recommendation: The Administration recommends the Board of Education approve proposed fee from Wold Architects and Engineer for the Schematic Design Phase of the considered improvement to the Fine Arts wing of Huntley High in the amount of \$30,780.00 as outlined in Wold's attached

September 11, 2018 letter at the September 20, 2018 Regular Board Meeting.

18. 4. **Change Order No. #4 to Contract with Abbey Paving (A)** (Mr. Renkosik)

Mr. Renkosik will present Change Order No. #4 to contract with Abbey Paving.

Recommendation: The Administration recommends the Board of Education approve proposed Change Order No. 4 to the contract with Abbey Paving and Sealcoating, Inc. in the amount of \$10,152.00 at the September 20, 2018 Regular Board Meeting.

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

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

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