

Regular Meeting Agenda

Date: Thursday, January 17, 2019

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)

Call to order the January 17, 2019 Regular Meeting 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, 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; (2) Collective negotiating matters; (9) Student Disciplinary; (11) Litigation; (14) Discussion of minutes of meetings lawfully closed under this Act.

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

Roll Call: Ayes / Nays / Absent / **Motion** _____

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, Mrs. Walker, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Fleck

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

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

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

Action: Recommendation will come from the Board.

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

Early Childhood Center Principal Ms. Sheryl Pauwels will introduce students from the Early Childhood Center to lead us in the pledge. Violet Weil, Scarlett Weil, Joey Sikorski, Grayson Johnson, Bryce Hrycyk, and Cordelia Mohammad.

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

As per Policy 2:230, public comment can be made during this portion of the meeting. The members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints. A form is available at the agenda table. Please submit, prior to the meeting, to the Board President or Secretary.

6. **Student Recognition (R)** (Ms. Lombard)

Adam Chorba, Assistant Principal from Heineman Middle School, will to introduce John Dvorak, sponsor for the 2018 Fluid Power Challenge team. Mr. Dvorak will introduce the following students: Joshua Iddings, Raymond Regalado, Zoe Suwanski and Zachary Ulmer.

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)
Updates will be provided at this time.
Recommendation: For informational purposes only.
9. **Assistant Superintendent Learning and Innovation (R)** (Dr. Schlichter)
Updates will be provided at this time.
Recommendation: For informational purposes only.
10. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)
Updates will be given at this time.
 10. 1. **Fiscal Services Reports (R)** (Mr. Altmayer)
Mr. Altmayer will provide the Monthly Fiscal Updates and Activity Fund Balance Report.
Recommendation: For informational purposes only.
 10. 2. **Revenue and Expenditure Report (R)** (Mr. Altmayer)
The monthly report is provided in the packet for review and comment.
Recommendation: For informational purposes only.
11. **Assistant Superintendent of HR Report (R)** (Mr. Zehr)
Updates will be provided at this time.
Recommendation: For informational purposes only.
12. **Chief Technology Officer (R)** (Dr. Budzynski)
Updates will be given at this time.
Recommendation: For informational purposes only.
13. **Community Relations & Student Outreach** (Mr. Armstrong)
 13. 1. **Freedom of Information Act (FOIA) Requests (R)**
A monthly report on the FOIA requests is provided in the packet.
Recommendation: For informational purposes only.
14. **Buildings and Grounds Report** (Mr. Renkosik)
 14. 1. **O&M Updates (R)** (Mr. Renkosik)
Mr. Renkosik will report on O&M updates
Recommendation: For informational purposes only.
 14. 2. **Huntley High School Fine Arts Wing Creative Design Phase Presentation (R)**
Mr. Renkosik will report on HHS Fine Arts Wing Creative Design.
Recommendation: For informational purposes only.
15. **Superintendent's Report** (Dr. Rowe)
 15. 1. **Strategic Plan Mid-year Report (R)** (Dr. Rowe)
Dr. Rowe will give the mid-year report on the District's Strategic Plan Indicators for 2019-2020 school year.
Recommendation: For informational purposes only.
 15. 2. **Donation Report (R)** (Dr. Rowe)
Dr. Rowe will present Donations for January 2019
Recommendation: For informational purposes only.
16. **President's Report** (Mr. Fleck)
 16. 1. **Legislative Updates (R)** (Mr. Fleck)
Mr. Fleck will provide legislative updates.
Recommendation: For informational purposes only.

17. **Action Items / Roll/Voice Call** (Mr. Fleck)

Action items require a motion and a second; discussion if needed, and roll or voice call.

17. 1. **Board of Education** (Mr. Fleck)

17. 1. 1. **Minutes (A)** (Mrs. Stock)

The following minutes are presented for approval: December 6, 2018 Committee of the Whole; December 20, 2018 Waiver Hearing; December 20, 2018 Levy Hearing; Meeting; Closed Session Minutes for December 6, 2018 and December 20, 2018

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

Recommendation: Seeking approval of the minutes listed above, as presented.

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

17. 2. 1. **HR Personnel (A)** (Mr. Zehr)

Seeking approval of the personnel reports provided and reviewed by the Board, which include explanation for resignations, retirements, terminations, employment, contract revisions, and leave requests, as presented. **Roll Call:** Ayes / Nays / **Motion** _____

Recommendation: Seeking approval of the Board of the personnel action items as presented.

17. 2. 2. **Summer School Hours and Pay Memorandum of Understanding (A)** (Mr. Zehr)

Seeking approval of the Memorandum of Understanding between HEA and the Board of Education regarding summer school hours and pay.

Roll Call: Ayes () / Nays () / **Motion** ____.

Recommendation: Seeking approval of the Board as presented.

17. 3. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)

17. 3. 1. **Payables (A)** (Mr. Altmayer)

Seeking approval of the following payables as issued: Purchase Orders at \$11,148,617.68; Accounts Payable at \$19,740.61; Imprest Checks at \$148,249.74; Disbursements at \$17,639,297.40; as presented.

Roll Call: Ayes () / Nays () / **Motion** _____.

Recommendation: Seeking approval of the Board of the Payables as presented.

17. 3. 2. **Debt Abatement Resolutions for the 2018 Levy (A)** (Mr. Altmayer)

Mr. Altmayer will present two debt abatement resolutions needed for the 2018 Levy.

17. 3. 2. 1. **Capital Development Award Refunding Abatement - Resolution #2019-01-01 (A)** (Mr. Altmayer)

Resolution providing for the payment of debt service on the outstanding General Obligation School Building Bonds, Series 2003, of the District and abating a portion of the taxes heretofore levied for the years 2018 and 2019 for said bonds. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of adoption of Resolution #2019-01-01 Capital Development Award Refunding Abatement, as presented.

17. 3. 2. 2. **2016 Debt Refunding Abatement Resolution #2019-01-02 (A)** (Mr. Altmayer)

Seeking approval of the Board, to abate \$468,602.50 by the Resolution providing for the payment of debt service on the outstanding General Obligation Refunding School Bonds, Series 2016, of the District, and abating a portion of the taxes heretofore levied for the year 2018 for said bonds. **Roll Call:** Ayes / Nays / **Motion** _____

Recommendation: Seeking approval of the Board of adoption of Resolution for Series 2016 Debt Refunding Abatement, as presented.

17. 3. 3. **Board Member Expenses (A)** (Mr. Altmayer)

Per the Local Government Travel Expense Control Act (50 ILCS 150/15), all Board member expenses must be approved by a roll call vote at an open meeting of the Board.

Roll Call: Ayes () / Nays () / **Motion** ____.

Recommendation:

Approval all Board member reimbursement expenses as presented.

17. 4. **Buildings and Grounds Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)

17. 4. 1. **Authorized Agent of the Board of Education for Energy Procurement Contracts (A)**

Mr. Renkosik will seek approval of the Board of Education to recommend a Board member to act as its authorized agent of the Board to sign approval of natural gas and electricity procurement contracts, until January 2020 Board Meeting.

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

Recommendation: Seeking approval of the Board to name Mr. Troy as the authorized agent to represent the Board, as presented

17. 4. 2. **Change Order No.1 to Contract with Safeway Tuckpointing (A)** (Mr. Renkosik)

The Administration recommends the Board of Education approve Change Order No. 1 to the contract with Safeway Tuckpointing in the amount of a **deduction** of \$4,320.00 to the contract amount as attached. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval from the Board as presented.

17. 4. 3. **Portable Bleacher Replacements (A)** (Mr. Renkosik)

The Administration recommends the Board of Education approve the purchase of bleachers as identified in the attached proposal from GT Grandstands in the amount of \$122,139.00.

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

Recommendation: Seeking approval of the Board of Education as presented.

17. 4. 4. **Concrete Bleacher Pads Bid # 2018-03 (A)**

The Administration recommends the Board of Education award the Concrete Bleacher Pads Bid # 2018-03 to Copenhagen Construction in the amount of 40,000.00.

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

Recommendation: Seeking approval of the Board of Education as presented.

17. 4. 5. **Roof Systems Replacement Bid # 2018-68(A)** (Mr. Renkosik)

The Administration recommends the Board of Education award the Roof Replacements Bid #2018-68 as follows:

- L. Marshall Roofing for Base Bid #1: flat roofs rehabilitation at Conley and Mackeben in the amount of \$493,700.00.
- Weatherguard Roofing for Base Bid #2 shingled roof replacements and attic ventilation systems enhancements at District 158 Administration Transportation Center and Huntley High School storage building in the amount of \$305,500.00. **Roll Call:** Ayes / Nays / **Motion** _____

17. 4. 6. **Stage Curtain Replacement Bid # 2018-62 (A)**

The Administration recommends the Board of Education award the Huntley High School Stage Curtain Replacement Bid # 2018-62 to North-West Drapery in the amount of 68,206.00.

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

17. 4. 7. **Contract Extension for Demand Load Response Program Agreement with Enel X (A)**

The Administration recommends the Board of Education approves the extension of the Demand Load Response Program Participation with EnelX as attached. **Roll Call:** Ayes / Nays / **Motion** _____

17. 4. 8. **Contract Extension for System Peak Predictor Program Agreement with Enel X (A)**

The Administration recommends the Board of Education approves the extension of the System Peak Predictor Services agreement with EnelX as attached. **Roll Call:** Ayes / Nays / **Motion** _____

17. 4. 9. **Site License Agreements and First Amendment to the Energy Service Agreements with ForeFront Power LLC (A)** (Doug Renkosik)

The Administration recommends the Board of Education approve the three Site License Agreements and the First Amendment to the Energy Services Agreements with ForeFront Power LLC as attached and dated January 17, 2019. **Roll Call:** Ayes / Nays

/ **Motion** _____

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

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

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