

Regular Meeting Agenda

Date: Thursday, March 21, 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 Thursday, March 21, 2019 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, Mrs. Walker

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; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review as mandated; and the verbatim record may be destroyed.

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

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

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)** (Mr. Fleck) *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 / **Motion** _

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

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

Principal Litchfield will introduce the following HMS 8th Grade Boys Basketball and 8th Grade Cheerleaders to recite the Pledge of Allegiance: Matthew Breese, Audrey Campos, Vincent Costantino, Adrianna Crespo, Joey Garlin, Amanda Oliver, Noah Only, and Andrew Ressler.

5. **Student Recognition** (Ms. Lombard)

The Board will recognize the Heineman 8th Grade Boys Basketball team for their Class 4A 4th Place finish in the IESA State Tournament Series. Coach Courtney Fulton and Coach Cole Wilford will introduce the HMS 8th grade basketball players. Nicholas Babinski, Brayden Bakes, Ryan Bakes, Brendan Busky, Daniel Cornett, Vincent Costantino, Nicholas Ezell, Hudson Fisher, Braden Galvin, Joey Garlin, Chase Keller, Noah Only, Jared Przybylski, Ian Ravagnie, Andrew Ressler and Grant Rojek.

The Board will recognize the Heineman 8th Grade Cheerleaders for their 4th Place finish in the IESA

State Competition. Coach Shannon Mansfield and Coach Madison Thennisch will introduce the following students: Lyndsey Bajgrowicz, Haley Barrile, Stephanie Biosca, Zoe Bishop, Matthew Breese, Kylie Brown, Audrey Campos, Adrianna Crespo, Krista Eberhardt, Hailey Felde, Ronnie Fiedler, Kilee Galgay, Talia Guarino, Sophia Gutierrez, Kate Husak, Maya Ignaciuk, Abbey Larson Isabelle Strahler, Kate Nielsen, Amanda Oliver, Sydney Patel, Mei Li Radak, Ela Schultz-Pickett, Emily Sheedy and Audrey Snyder.

Recommendation: For informational purposes.

6. **Public Comment** (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)

Updates will be given at this time.

Recommendation: For informational purposes only.

9. **Assistant Superintendent of Learning and Innovation Report (R)** (Dr. Schlichter)

Updates will be given at this time.

Recommendation: For informational purposes only.

10. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)

Updates will be provided at this time.

Recommendation: For informational purposes only.

11. **Chief Technology Officer (R)** (Dr. Budzynski)

Updates will be given at this time.

Recommendation: For informational purposes only.

12. **Assistant Superintendent of Human Resources (HR) Report (R)** (Mr. Zehr)

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)** (Mr. Armstrong)

A monthly report on FOIA requests are provided in the packet.

Recommendation: For informational purposes only.

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

Updates will be given at this time.

Recommendation: For informational purposes only.

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

Updates will be given at this time.

Recommendation: For informational purposes only.

16. **Consent Agenda / Action / Roll Call** (Mr. Fleck)

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

16. 1. **Board of Education Meeting Minutes (A)** (Mr. Troy)

The Draft minutes of the January 17, 2019, February 7, 2019 and February 21, 2019 meetings were submitted for review and comment; seeking approval as presented.

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

16. 2. **Curriculum & Instruction Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Melendy)

16. 2. 1. **2019-2020 IESA Membership Renewal (A)** (Ms. Lombard)
Administration is recommending renewal of the IESA Membership for both Marlowe and Heineman Middle Schools for the 2019-2020 school year.
Recommendation: Seeking approval of the Board at the Regular Board meeting, as presented.
16. 2. 2. **2019-2020 IHSA Annual Renewal (A)** (Ms. Lombard)
Administration is recommending renewal of Illinois High School Association (IHSA) membership of Huntley High School (HHS) for the 2019-2020 school year.
Recommendation: Seeking approval of the Board at the Regular Board meeting, as presented.
16. 3. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)
 16. 3. 1. **Payables** (Mr. Altmayer)
The Finance Committee is submitting the purchase orders at \$590,134.44; imprest checks at \$181,604.24; accounts payable at \$2,284.42; and disbursements issued at \$6,234,760.84; for review and seeking approval to move forward.
Recommendation: Seeking approval of the Board of the payables as issued, as presented.
 16. 3. 2. **Transportation Bus Bid (A)** (Ms. Lombard)
Ms. Lombard will present the results of Bus Bid #2019-07 with a recommendation for award.
Recommendation: Seeking approval of the Board at the Regular Board meeting, as presented.
16. 4. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)
 16. 4. 1. **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.
 16. 4. 2. **Assistant Superintendent for Special Services Job Description (A)** (Mr. Zehr)
16. 5. **Buildings & Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
 16. 5. 1. **O&M Vehicle Replacement (A)** (Mr. Renkosik)
The Building Committee met on March 7, 2019 and recommends the Board of Education approve the Purchase of the 2019 Ford F250 with the outfitting package as outlined in Landmark Ford Inc.'s letter of proposal dated February 26, 2019 at a cost of \$35,660.00 and declare the School District's 2012 Ford F250 pickup; VIN# 1ft7x2b63cec31604 surplus and accept the trade-in offer of \$9,500.00 from Landmark Ford Inc. at the March 21, 2019 Regular Board Meeting.
Recommendation: Seeking approval of the Board at their next regular meeting.
16. 6. **Policy Committee**
The following policies are being submitted as a second reading as requested by the Board of Education during the Regular Meeting on February 21, 2019
Recommendation: Seeking approval of the Board 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.
Roll Call: Ayes / Nays / Motion _
Members: Mr. Quagliano, Mr. Gentry, Mrs. Melendy, Mr. Fleck, Mr. Troy, Mrs. Walker, Mr. Geheren
18. **Action Items / Roll Call (A)** (Mr. Fleck)
(Action items may or may not have gone through committee and require separate action.)
 18. 1. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the Supplemental Purchase Orders Report at \$4,179,788.33 and the Supplemental Accounts Payable Report at \$13,691.78, as presented.

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

Recommendation: Seeking approval of the Supplemental Reports as presented.

18. 2. **Resolution of Reduction of Extra Contract Days - Resolution #2019-03-01 (A)** (Mr. Zehr)
Mr. Zehr will present, per contract, the elimination of all extra contract days outside the standard 182 days.

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

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

18. 3. **Resolution of Non Re-Employment - Resolution #2019-03-02 (A)** (Mr. Zehr)

Mr. Zehr will present the Resolution of Non Re-employment.

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

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

18. 4. **Assistant Superintendent for Special Services Contract (A)** (Mr. Zehr)

Mr. Zehr will present the contract for the Assistant Superintendent for Special Services.

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

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

18. 5. **Huntley University Pilot Memorandum of Understanding (A)** (Mr. Zehr)

Mr. Zehr will present the Memorandum of Understanding concerning the *Huntley University Pilot*.

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

Recommendation: Seeking approval of the Board of the Memorandum of Understanding as presented.

18. 6. **Personnel Recommendation (A)** (Mr. Zehr)

Mr. Zehr will present the Separation Agreement between the Board of Education and employee #91014.

Recommendation: Seeking approval of the Board of the Separation Agreement as presented.

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

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

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