

Committee of the Whole Agenda

Date: Thursday, May 2, 2019

Meeting: Committee of the Whole with a closed session as per OMA and 5ILCS120/2c

Time: 6:00 PM

Location: Administrative Building in the Board Room, 650 Dr. John Burkey 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. Melissa Maiorino; Mrs. Lesli Melendy.

Agenda

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

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

Call to Order the Committee of the Whole meeting for Thursday, May 2, 2019 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. Maiorino

2. **Pledge of Allegiance**

Mrs. Anna Hoyou, Principal of Mackeben Elementary, will introduce Mackeben students who will be leading the Pledge of Allegiance: Aubry Schumacher, Elizabeth Wolverton, Rylin Reyna, Michael Ginter, and Kyle Wolf.

3. **Staff Recognition** (Mr. Zehr)

Newly tenured staff, retirees and staff with 20+ years of service will be recognized by the Board of Education at this time.

4. **Public Comment**

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.

5. **Revision and Adoption of the Agenda (A)** (Mr. Fleck)

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

Recommendation: Seeking approval of the agenda.

6. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mr. Troy)

6. 1. **HHS Materials for New Courses (A)** (Dr. Schlichter)

Dr. Schlichter will present materials to support new Huntley High School courses. Materials will remain on display for 30 days, per Illinois School Code.

Recommendation: Seeking approval of the Board at the June 20, 2019 regular Board meeting

6. 2. **Overnight Trips 2019-20 (R)** (Dr. Schlichter)

Dr. Schlichter will present anticipated overnight field trips for the 2019-20 school year.

Recommendation: This report is for informational purposes.

6. 3. **HS CTE Review (A)** (Dr. Schlichter)

Dr. Schlichter and Mr. Johnson will present a report on the high school Career and Technical Education program and curriculum review, including proposed curriculum and materials.

Recommendation: Seeking approval of the Board at the May 16, 2019 Regular Board meeting.

6. 4. **Middle School Exploratory Review (A)** (Dr. Schlichter)

Dr. Schlichter and Mr. Johnson will present a report on the middle school exploratory program and curriculum review, including proposed curriculum and materials.

Recommendation: Seeking approval of the Board at the May 16, 2019 regular Board meeting.

6. 5. **E Learning Days (R)** (Dr. Schlichter)

Dr. Schlichter will share an overview and request discussion on the use of E Learning Days, in accordance with the state guidelines.

Recommendation: This report is for informational purposes.

6. 6. **OTUS Contract (A)** (Dr. Schlichter)

Dr. Schlichter and Dr. MacCrimble will present a contract with Otus for the use of an assessment platform, data warehouse, and learning management system.

Recommendation: Seeking approval of the Board at the May 16, 2019 Regular Board meeting.

6. 7. **International Travel - Peru (A)** (Dr. Schlichter)

Dr. Schlichter will present a proposed student trip to Peru, in accordance with the Huntley High School international travel plan.

Recommendation: Seeking approval of the Board at the May 16, 2019 Regular Board meeting.

6. 8. **Wellness (R)** (Ms. Lombard)

Ms. Lombard will present Wellness Committee overview.

Recommendation: This report is for informational purposes only.

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

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

The Purchase Orders summary at \$347,897.77; Imprest checks issued at \$63,870.47; and Disbursements issued at \$2,202,983.88; seeking approval to move forward.

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

7. 2. **Revenue & Expenditures Report (R)** (Mr. Altmayer)

The monthly revenue and expenditures report are for review and comment.

Recommendation: For informational purposes only.

7. 3. **Fiscal Reports (R)** (Mr. Altmayer)

Mr. Altmayer will report on the monthly fiscal updates and paid activity funds.

Recommendation: For informational purposes only.

7. 4. **Revenue Contracts (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the fundraising contracts as presented.

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

8. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)

8. 1. **Monthly Human Resources Updates (R)** (Mr. Zehr)

Mr. Zehr will report on the monthly HR updates.

Recommendation: For informational purposes only.

8. 2. **Client Service Agreement Alliant/Mesirow (A)** (Mr. Zehr)

Mr. Zehr will present the Service Agreement with Alliant/Mesirow.

Recommendation: Seeking approval of the Board at the next Regular Meeting.

9. **Communications & Community Engagement** (Mrs. Melendy-Chair, Mr. Geheren, Mrs. Maiorino)

9. 1. **Delayed Start Proposal (R)** (Dr. Rowe)

Dr. Rowe will present the conceptual proposal for a delayed start schedule for inclement weather for discussion.

Recommendation: For informational purposes only.

9. 2. **HAART Resolution (A)** (Dr. Rowe)

Dr. Rowe will present the HAART resolution for consideration.

Recommendation: Seeking approval from the Board at the next Regular meeting.

Presenter: Dr. Rowe

10. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)

10. 1. **Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)

Mr. Renkosik will report on the O&M project updates.

Recommendation: For informational purposes only.

10. 2. **Construction Update (R)** (Mr. Renkosik)

Mr. Renkosik will present construction updates to the Board.

Recommendation:

For informational purposes only.

10. 3. **Ice Melt Bid (A)** (Mr. Renkosik)

Mr. Renkosik will present the results of Ice Melt Bid #2019-40 with a recommendation to award the bid to Conserv FS.

Recommendation: Seeking approval at the next Regular Board Meeting.

10. 4. **Remote System Support Services Agreement with the CTS Group (A)** (Mr. Renkosik)

Mr. Renkosik will present the Remote System Support Service Agreement with the CTS Group.

Recommendation: The Administration recommends the Building Committee make a recommendation to the Board of Education to approve the Remote System Support Service Agreement with the CTS Group in the amount of \$13,440.00 with effective date June 1, 2019 as attached at the May 16, 2019 Regular Board Meeting.

10. 5. **Master Agreement with Building Technology Consultants for Engineering Services w BTC (A)** (Mr. Renkosik)

Mr. Renkosik will present the Master Agreement with Building Technology Consultants for Engineering Services for Wall Systems Remediation and Preservation Work

Recommendation: Seeking approval at the Regular Meeting on May 16, 2019.

11. **Legislation Committee** (Mr. Fleck-chair, Mrs. Melendy, Mrs. Maiorino)

11. 1. **Legislation Updates (D)** (Mr. Fleck)

Legislative updates will be given.

Recommendation: For informational purposes only.

11. 2. **Board of Education**

11. 2. 1. **Board of Education Minutes (A)** (Mrs. Stock)

The draft minutes of the Committee of the Whole April 4, 2019, and the BOE Regular Meeting April 18, 2019 are being recommended for approval.

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

11. 2. 2. **Board of Education Closed Session Minutes (A)** (Mrs. Stock)

Mrs. Stock will present the Closed Session Minutes From April 4, 2019 and April 18, 2019 for the Board to review and approve at the Regular meeting on May 16, 2019

Recommendation: Seeking the Board's approval of the Closed Session Minutes at the Regular meeting.

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

Motion to enter into closed session at _ p.m. as indicated in the Opens Meeting Act and 5ILCS120/2c for discussion of: (1) The appointment, employment, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; (2) 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; (11) Litigation; (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 of the minutes as mandated; and the verbatim record may be destroyed as indicated per law (5ILCS120/2.06 (c)). **Roll Call:** Ayes / Nays/ Absent / **Motion** _

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

12. 1. **Exit Closed Session / Voice Call (A)** (Mr. Fleck)

Move to exit closed session at _ p.m. and return to open session. **Voice Call:** Ayes / Nays / **Motion** _

13. **Resume in Public Session / Roll Call (A)** (Mr. Fleck)

Resume the Committee of the Whole meeting at _ p.m. **Roll Call:** Ayes / Absent / **Motion** _
Members: Mrs. Melendy, Mr. Gentry, Mrs. Maiorino, Mr. Geheren, Mr. Fleck, Mr. Quagliano, Mr. Troy

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

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