

Huntley Community School District 158 – Board of Education
Regular
November 5, 2020 Minutes – draft

Meeting: Committee of the Whole with Closed Session as per OMA and 5ILCS120/2c

Time: 6:00 PM

Location: District Office
650 Dr. John Burkey Drive
Algonquin, IL 60102

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; Mrs. Melissa Maiorino; Mrs. Lesli Melendy.

Minutes

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

Call to Order the Committee of the Whole meeting for Thursday, November 5, 2020 at ___ p.m.

A quorum must be met.

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

2. **Pledge of Allegiance** (Mr. Quagliano)

3. **Public Comment** (Mr. Quagliano)

As per Policy 2:230, public comment can be made during this portion of the meeting. Public comment will be taken as normal during the meeting. In addition, public comment will be accepted via email to superintendent@district158.org prior to the meeting. Comments submitted by email must be received by 5:00 p.m. and must include "Public Comment" in the subject line of the email to be read aloud during the public comment portion of the meeting.

4. **Revision and Adoption of the Agenda (A)** (Mr. Quagliano)

Motion to adopt the agenda as presented or with changes.

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

Recommendation: Seeking approval of the agenda.

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

1. **HHS Course Proposals for 2021-2022 (A)** (Dr. Schlichter)

Dr. Schlichter will present proposed HHS courses for implementation in the 2021-2022 school year.

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

2. **Illinois School Report Card Update (R)** (Dr. Schlichter)

Dr. Schlichter will present an update on the 2020 Illinois School Report Cards for schools in the District.

Recommendation: This report is for informational purposes.

3. **Contract with the Consortium on Reaching Excellence (A)** (Dr. Schlichter)

Dr. Schlichter will present a contract with the Consortium on Reaching Excellence to deliver professional development services in elementary literacy in a train the trainer model.

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

6. **Finance Committee** (Mr. Quagliano-chair, Mr. Gentry, Mr. Cratty)

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

The Finance Committee is submitting the purchase orders at \$318,060.93; imprest checks at \$58,786.29; accounts payable at \$1,234.29; and disbursements issued at \$1,409,731.87; for review and seeking approval to move forward.

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

2. **Monthly Fiscal Updates (R)** (Mr. Altmayer)
Mr. Altmayer will provide the monthly fiscal updates and the Activity Fund Balance Report.
Recommendation: For informational purposes only.
3. **Revenue & Expenditures Report (R)** (Mr. Altmayer)
Monthly report for review and comment.
Recommendation: For informational purposes only.
4. **Revenue Contract (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the fundraising contracts as presented.
Recommendation: Seeking approval of the Board of Education at their next regular meeting.
5. **Levy Hearing (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval to hold the Levy Hearing on December 17, 2020.
Recommendation: Seeking approval of the Board of Education at their next regular meeting.
6. **Preliminary Tax Levy (A)** (Mr. Altmayer)
The Preliminary Tax Levy 2020 will be presented for approval in preparation for the December Levy Hearing.
Recommendation: Seeking approval of the Board of Education at their next regular meeting.
7. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)
 1. **Monthly Human Resources Updates (R)** (Mr. Quagliano)
Mr. Zehr will provide the monthly Human Resources updates.
Recommendation: For informational purposes only.
8. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Cratty)
 1. **O&M Updates (R)** (Mr. Renkosik)
Mr. Renkosik will report on O&M project updates.
Recommendation: For informational purposes only.
 9. **Legislation Committee** (Mrs. Melendy - chair, Mr. Cratty, Mrs. Maiorino)
 1. **Legislation Updates (R)**
Legislative updates will be given.
Recommendation: For informational purposes only.
 10. **Board of Education** (Mr. Quagliano)
 1. **Minutes (A)**
The following meeting minutes have been prepared for review and approval: October 8, 2020, October 15, 2020 and October 22, 2020.
Recommendation: Seeking Board approval
 2. **2020 Delegate Assembly (A)** (Mr. Quagliano)
Mr. Quagliano will lead discussion of the 2020 IASB Delegate Assembly Proposals and Resolutions. Members will convey and debate their position on proposed resolutions.
 3. **IHSA Basketball Season (R)** (Dr. Rowe)
District administration is seeking guidance from the Board regarding participation in IHSA athletics that move forward outside of public health department recommendations.
Recommendation: Seeking guidance from the Board.
11. **Closed Session / Roll Call (A)** (Mr. Quagliano)
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; (21) Discussion of minutes of meetings lawfully closed under this Act.
Roll Call: Ayes / Nays / Absent / Motion ___
Members: Mr. Troy, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mrs. Maiorino, Mr. Cratty
 1. **Exit Closed Session / Voice Call (A)** (Mr. Quagliano)
 2. **Resume in Public Session / Roll Call (A)** (Mr. Quagliano)
Resume the Committee of the Whole meeting at ___ p.m. **Roll Call: Ayes / Absent / Motion** ___

13. **Adjournment (A)** (Mr. Quagliano)

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

Mr. Drzal moved, Mr. Troy 2nd to adjourn the meeting at p.m.

Voice Call: Ayes (7) / Nays – none / **Motion Carried.**

Action: The Board meeting was adjourned.

Submitted by,
Julie Stock, Board Operations
Paul Troy, Board Secretary

These minutes are subject to approval.

President Date

Secretary Date