

Huntley Community School District 158 – Board of Education
Finance
March 4, 2021 Minutes – draft

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

Time: 6:15 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 March 4, 2020 at ___ p.m.

A quorum must be met.

Roll Call: Ayes / Absent / Motion ___

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

2. **Public Comment**

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.

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

Motion to adopt the agenda as presented or with changes.

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

Recommendation: Seeking approval of the agenda.

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

1. **Return to School Update (R)** (Dr. Rowe)

Dr. Rowe will share a return to school update for feedback and discussion.

Recommendation: For informational purposes only.

2. **Contract with Ombudsman Educational Services for Alternative School (A)** (Dr. Schlichter)

Dr. Schlichter will present a 1 year continuation of the contract with Ombudsman Educational Services for the Alternative School.

Recommendation: Seeking approval as presented at the next Regular Meeting.

3. **Graduation Update (R)** (Dr. Rowe)

Dr. Belin will present the 2021 Graduation Update.

Recommendation: For informational purposes only.

4. **Graduation Agreement (A)** (Dr. Rowe)

Dr. Rowe will present the Graduation Agreement with MMS Productions.

Recommendation: Seeking approval as presented.

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

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

The Finance Committee is submitting the purchase orders at \$311,240.49; imprest checks at \$68,710.12; accounts payable at \$1,109.43; and disbursements issued at \$2,100,936.53; 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. **FY22 Budget - Draft One - Summary Memorandum (A)** (Mr. Altmayer)
 Mr. Altmayer will present the FY22 budget draft summary memorandum. **Roll Call:** Ayes / Nays / **Motion** _____
Recommendation: Seeking approval of the Board at the Regular Meeting.
5. **Strategic Goal - Operational Efficiency (R)** (Mr. Altmayer)
 A multi-year plan identifying areas of potential increased operational efficiency will be presented to the Board by March 15, 2021.
Recommendation: For informational purposes only.
6. **Transportation Bus Bid (A)** (Ms. Lombard)
 Ms. Lombard will present the results of Bus Bid #2021-07 with a recommendation for award.
Recommendation: Seeking approval of the Board at the Regular Board meeting, as presented.
6. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)
 1. **Monthly Human Resources Updates (R)** (Dr. Zehr)
 Dr. Zehr will provide the monthly Human Resources updates.
Recommendation: For informational purposes only.
 7. **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.
 2. **Fox Valley Fire and Safety's Life Safety Systems Inspection Services contract extension proposal (A)** (Mr. Renkosik)
 Mr. Renkosik will present the contract extension for Fox Valley Fire and Safety.
Recommendation: Seeking approval of the Board at its next Regular Meeting.
 8. **Legislation Committee** (Mr. Cratty-chair, Mrs. Melendy, Mrs. Maiorino)
 1. **Legislation Updates (R)** (Mr. Cratty)
 Legislative updates will be given.
 9. **Board of Education** (Mr. Quagliano)
 1. **Minutes (A)**
 The following meeting minutes have been prepared for review and approval. February 4th COW Meeting and the February 18th Regular Meeting, Closed Session Minutes from Feb. 4th and Feb. 18th.
Recommendation: Seeking approval of the Board at their next regular meeting.
 10. **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; (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)
 11. **Resume in Public Session / Roll Call (A)** (Mr. Quagliano)
 Resume the Committee of the Whole meeting at ___ p.m. **Roll Call: Ayes / Absent / Motion** ____
 12. **Public Comment**
 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.
 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

