

Consolidated School District 158 – Board of Education
Committee of the Whole Agenda

Date: Thursday, November 1, 2012

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 Academic Drive, Algonquin, Illinois

Mission Statement: We will Inspire, Challenge, and Empower everyone every day.

Board of Education Members: President, Mr. Michael Skala; Vice-President, Mr. Donald Drzal; Secretary, Mrs. Kimberly Skaja; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mr. Paul Troy

Agenda

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

1. **Call to Order / Roll Call (A)** (President, Mr. Skala)
Move to Call to Order the Thursday, November 1, 2012 Committee of the Whole at ___ p.m. A quorum must be met. **Roll Call:** Ayes / Absent / **Motion** ___
Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Skala, Mr. Troy
2. **Pledge of Allegiance**
Heineman Middle School students, Sara henk, Grace Filpi and Jack Filpi will lead the Pledge.
3. **Academic Spotlight** (Mr. Moan)
Heineman Middle School and Marlowe Middle School teachers will present Expert 21.
Recommendation: For informational purposes only.
4. **Recognition by the Board of Education** (Mr. Skala)
On Saturday, October 20, 2012 ISBE held their Annual Those Who Excel Awards Banquet. Those receiving Recognition: Classroom Teacher-Debbie Udelhofen, Student Support Personnel-Danyce Saul, Educational Service Personnel-Julie Stock, School Administrator-Dr. Burkey, and Community Volunteer-Kathleen Trautmann.
Recommendation: The Board will give recognition at this time.
5. **Public Comment as per Policy 2:230**
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. **Revision and Adoption of the Agenda (A)** (Mr. Skala)
Motion to adopt the agenda as presented or with changes.
Voice Call: Ayes / Nays / **Motion** ___
7. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Skala)
 7. 1. **Bid #2012-49 Life Safety Systems Inspection Services A)** (Mr. Renkosik)
Discussion: Mr. Renkosik will present the summary of Bid #2012-49 results. The Administration's recommendation is to award the Alternate Bid in the amount of \$55,142.80 to Fox Valley Fire and Safety.
Recommendation: Seeking approval of the Board at their next regular meeting.
 7. 2. **Electricity Procurement (R)** (Mr. Renkosik)
Discussion: Mr. Renkosik will present to the Committee, preliminary electricity pricing projections.
Recommendation: For informational purposes only.
 7. 3. **B&G Committee - Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)
Discussion: Updates provided on O&M projects.

Recommendation: For informational purposes only.

8. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Skaja)

8. 1. **Middle Schools Trip Proposal for 2013 (A)** (Mr. Moan)

Discussion: the Heineman Middle School (HMS) and Marlowe Middle School teachers are proposing trips to be offered 2013 to Indianapolis, Indiana.

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

8. 2. **Huntley High School (HHS) Trip Proposal 2014 (A)** (Mr. Moan)

Discussion: The HHS World History teachers are proposing a trip to be offered 2014 to Venice, Florence, and Rome.

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

9. **Finance Committee** (Mr. Quagliano-chair, Mr. Skala, Mr. Gentry)

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

Discussion: The purchase orders at \$ 290,823.79; Imprest checks at \$ 144,977.03; Accounts Payable at \$ 2,646.05; and Disbursements issued at \$ 1,310,554.03; seeking review and approval to move forward.

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

9. 2. **Supplemental Purchase Orders & Account Payables Report (A)** (Mr. Altmayer)

Discussion: Mr. Altmayer will provide as supplemental, a summary of the purchase orders and payables approval.

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

9. 3. **Fiscal Reports - Financial Executive Summary (R)** (Mr. Altmayer)

Discussion: Mr. Altmayer will present the Financial Executive Summary on revenues and expenditures.

Recommendation: For informational purposes only.

9. 4. **Monthly Fiscal Reports (R)** (Mr. Altmayer)

Discussion: The monthly fiscal reports of Attorney fee breakdown; Monthly fiscal update; and Paid Activity Funds are provided.

Recommendation: For informational purposes only.

9. 5. **Revenue Contract Approval (A)** (Mr. Altmayer)

Discussion: Various fund raiser contract agreements from schools have been submitted for approval.

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

9. 6. **Transportation Bus Bid #2012-07 (A)** (Mr. Altmayer) (Mr. Rossi)

Discussion: The Transportation Bus Bid #2012-07 results will be available.

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

9. 7. **Levy Hearing (A)** (Mr. Altmayer)

Discussion: Mr. Altmayer will seek approval to hold the Levy Hearing on December 20, 2012.

Recommendation: Seeking approval of the Board to meet the posting requirements by law.

10. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Drzal)

10. 1. **Job Description Bilingual/ELL/World Languages (A)** (Ms. Lombard)

Discussion: The job description for Bilingual/ELL/World Languages has been updated to better reflect the current position. Administration is seeking approval by the Committee.

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

10. 2. **Human Resources (HR) Update (R)** (Ms. Lombard)

Discussion: Ms. Lombard will provide report on HR updates.

Recommendation: For informational purposes only.

11. **Legislation Committee** (Mr. Skala-chair, Mr. Geheren, Mr. Quagliano)

11. 1. **2012 IASB Delegate Assembly (A) (D)** (Mr. Skala)

Discussion: Mr. Skala will seek discussion of the 2012 IASB Delegate Assembly Proposals and Resolutions from Board Members and the compilation will move forward for approval at the regular meeting,

Recommendation: The recommendation will come from the Committee.

11. 2. **Legislative Updates** (R) (Mr. Skala)

Discussion: Mr. Skala will provide legislative updates if they become available.

Recommendation: For informational purposes only.

12. **Policy Committee** (Mr. Drzal-Chair, Mr. Troy, Mrs. Skaja)

12. 1. **PRESS Updates - October 2012, Issue 80** (A) (Mr. Awrey)

Discussion: Administration is seeking a first reading as recommended of the PRESS Updates, reflecting changes for Board of Education policies listed in the packet.

Recommendation: Seeking approval of the Board as a first reading at their next regular Board meeting.

12. 2. **Recommended Changes to Board Policy** (A) (Mr. Awrey)

Discussion: Upon routine review, Administration found minor discrepancies recommending changes to Board Policy 2:260, Policy 4:170, and Policy 5:20 as suggested, seeking a first reading.

Recommendation: Seeking approval of the Board at their next regular meeting as a first reading.

13. **Board of Education** (President-Mr. Skala)

13. 1. **Board of Education - Minute Review** (A) (Mrs. Fettes)

Discussion: The following draft meeting minutes are available for review and comment:

Regular October 18, 2012 and Committee of the Whole October 11, 2012; Waiver Hearing October 11, 2012.

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

14. **Closed Session / Roll Call** (A) (Mr. Skala)

Move 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 or legal counsel, (2) Collective Bargaining Negotiations, (11) Litigation, (21) Discussion of minutes of meetings lawfully closed under this Act and for the six-month review. **Roll Call:** Ayes / Nays/ Absent / **Motion** _
Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Skala, Mr. Troy

14. 1. **Exit Closed Session / Voice Call** (A) (Mr. Skala)

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

14. 2. **Resume in Public Session / Roll Call** (A) (Mr. Skala)

Motion to resume the Committee of the Whole meeting at __ p.m. **Roll Call:** Ayes / Absent / **Motion** _
Members: Mrs. Skaja, Mr. Gentry, Mr. Drzal, Mr. Skala, Mr. Geheren, Mr. Quagliano, Mr. Troy

15. **Adjournment** (A) (Mr. Skala)

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