

Committee of the Whole Agenda

Date: Thursday, August 7, 2014

Meeting: Committee of the Whole

Time: 7:00 PM

Location: Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois
Immediately following the Special Meeting at approximately 7:00 p.m.

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

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

Agenda

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

1. **Call to Order / Roll Call (A)** (President, Mr. Drzal)

Motion to Call to Order the Thursday, August 7, 2014 Committee of the Whole meeting at approximately 7:00 p.m. Immediately following the Special meeting.

A quorum must be met. **Roll Call:** Ayes / Absent / **Motion** ___

Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

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

3. **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.

4. **Policy Committee** (Mr. Drzal-chair, Mrs. Skaja, Mr. Troy)

4. 1. **PRESS Update - May 2014, Issue 85 (A)** (Mr. Awrey)

Discussion: Mr. Awrey will provide the PRESS update of May 2014, Issue 85 for review of Policies 4:100, 4:160, 4:170, 4:175, 5:280, 6:150, and 7:250.

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

5. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)

5. 1. **Job Descriptions (A)** (Ms. Lombard)

Discussion: Ms. Lombard will present job descriptions for Chief Security Officer and Security Assistant at the reception area at HHS, seeking approval of the Committee.

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

5. 2. **Monthly Human Resources Updates (R)** (Ms. Lombard)

Discussion: Ms. Lombard will provide the monthly Human Resources project updates.

Recommendation: For informational purposes only.

6. **Board of Education** (President-Mr. Drzal)

6. 1. **Minutes (A)** (Mrs. Fettes)

Discussion: The following regular meeting minutes are prepared for review. Seeking to move forward for approval: Regular July 17, 2014.

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

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

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

Discussion: The purchase orders at \$1,494,728.20; Accounts Payable at \$59.36; Imprest checks at \$277,619.30; and disbursements issued at \$2,726,947.45; for review and seeking approval to move forward.

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

7. 2. **Revenues and Expenditures Report (R)** (Mr. Altmayer)

Discussion: Mr. Altmayer will highlight the Financial Executive Summary.

Recommendation: For informational purposes only.

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

Discussion: Attorney fee breakdown; Monthly fiscal update; and Paid Activity Funds

Recommendation: For informational purposes only.

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

Discussion: Mr. Altmayer will present various revenue contracts as fund raisers for the identified schools.

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

7. 5. **Transportation Vehicles (A)** (Mr. Altmayer, Mr. Awrey, Mrs. Hooper)

Discussion: Mr. Altmayer will seek approval for the acquisition of two new 2014 Dodge Caravans in accordance with the State of Illinois Central Management Services procurement contract #4017587.

Recommendation: Seeking approval of the Board at their next regular meeting for the transportation vehicles in accordance with the State of Illinois CMS procurement contract #4017587, as presented.

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

8. 1. **Wrestling Mats Bid #2014-03-4 (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will present the bid results for Wrestling Mats Bid #2014-03-4 , seeking award to Resilite Sport Products, Inc., in the amount of \$ 19,678.54.

Recommendation: Seeking approval of the Board at their next regular meeting to award Wrestling Mats Bid #2104-03-4 to Resilite Sport Products, Inc. in the amount of \$19,678.54, as presented.

8. 2. **Wold Architects and Engineers (AE) Proposal for Ten Year Life Safety Survey Services (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will seek approval for the proposal from Wold AE in their fee letter for conducting a Ten Year Life Safety Survey, dated July 25, 2014 as presented.

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

8. 3. **Huntley High School (HHS) Expansion and Renovation Project Update (R)** (Mr. Renkosik)

Discussion: Mr. Renkosik will report on the HHS expansion and renovation project.

Recommendation: For informational purposes only.

8. 4. **Monthly Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)

Discussion: Updates provided on O&M projects.

Recommendation: For informational purposes only.

9. **Adjournment (A)** (Mr. Drzal)

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