

Regular Meeting Agenda

Date: Thursday, January 15, 2015

Meeting: Regular Meeting with 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. 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)

Call the January 15, 2015 Regular meeting to order at ___ p.m. 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. **Closed Session / Roll Call (A)** (Mr. Drzal)

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. Drzal, Mr. Geheren, Mr. Fleck, Mr. Gentry, Mr. Quagliano, Mrs. Skaja

2. 1. **Exit or Suspend Closed Session / Voice Call (A)**

Move to exit or suspend closed session at ___ p.m. and return to open session.

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

3. **Resume in Public Session / Roll Call (A)** (President) *approx. 7:00 p.m.*

Resume the regular meeting at ___ p.m. **Roll Call:** Ayes / Absent / **Motion** _

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

3. 1. **Action as required / Roll Call** (President)

Will come from the Board. **Roll Call:** Ayes / Nays / Absent / **Motion** _

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

Action: Recommendation will come from the Board.

4. **Pledge of Allegiance** - (Mr. Drzal)

Pre-school Principal, Ms. Sheryl Pauwels will have the following students from Martin Pre-school lead the Pledge: Kevin Rivera-Soto, Adlaide Clarke, Andrew Clarke and Neil Shah.

5. **Suspend Regular Meeting (A)** (Mr. Drzal)

Move to suspend the regular meeting to hold the Waiver Hearing at _ p.m. **Voice Call:** Ayes / Nays / **Motion** _

Recommendation: Suspend the regular meeting.

6. **Resume the Regular Meeting (A)** (Mr. Drzal)

Motion to resume the regular meeting at _ p.m. **Roll Call:** Ayes / Absent / **Motion** _

Action: Resume the regular order of business.

7. **Student Recognition** (Mr. Awrey)

The Board of Education recognizes students at this time.

Recommendation: The Board of Education recognizes each student on their accomplishment.

7. 1. **Huntley High School Boys Cross Country Team** (Mr. Rowe)

Coach Matt Kaplan will introduce the IHSA Boys Cross Country Team and their achievements. The team is as follows: Seth Conroy, Elijah Green, Mike Grocholski, Zach Hollman, Matt Kapolnek, Joey Ozzauto, and Keagan Smith; All State - Keagan Smith placed 9th .

Recommendation: The Board of Education will recognize the team.

8. **Huntley Education Association (HEA)**

A representative of the HEA will present the Teacher of the Month Award winners.

Recommendation: For informational purposes only.

9. **Public Comment** (President)

As per Policy 2:230, public comment can be made during this portion of the meeting. (Forms are available at the agenda table and should be submitted prior to the meeting to the President or Secretary.)

10. **Revision and Adoption of the Agenda / Voice Call (A)** (President)

Move to adopt the agenda as presented (or with changes). **Voice Call:** Ayes / Nays / **Motion** __

Action: Adoption of the Agenda.

11. **Human Resources Report** (Ms. Lombard)

Ms. Lombard will report on the Champions visit.

Recommendation: For informational purposes only.

12. **Fiscal Reports (R)** (Mr. Altmayer)

12. 1. **Fiscal Services Report** (Mr. Altmayer)

Mr. Altmayer will provide the Monthly Fiscal Updates and Activity Fund Balance Report.

Recommendation: For informational purposes only.

12. 2. **Revenue and Expenditure Report (R)** (Mr. Altmayer)

The monthly report for review and comment is provided in the packet.

Recommendation: For informational purposes only.

13. **Buildings and Grounds Report** (Mr. Renkosik)

13. 1. **O&M Updates** (R)(Mr. Renkosik)

Mr. Renkosik will provide O&M updates at this time.

Recommendation: For informational purposes only.

13. 2. **Huntley High School (HHS) Expansion Project Updates** (R) (Mr. Renkosik)

Mr. Renkosik will provide the HHS expansion project updates.

Recommendation: For informational purposes only.

14. **Superintendent's Report** (Dr. Burkey)

14. 1. **Freedom of Information Act (FOIA) Requests (R)** (Dr. Burkey)

A report on the FOIA requests is provided in the packet.

Recommendation: For informational purposes only.

14. 2. **Strategic Plan Mid-year Report (R)** (Dr. Burkey)

Dr. Burkey will give the mid-year report on the District's Strategic Plan Indicators for 2014-2015 school year.

Recommendation: For informational purposes only.

15. **President's Report** (Mr. Drzal)

16. **Action Items / Roll/Voice Call** (Mr. Drzal)

Action items require a motion and a second; discussion if needed, and roll or voice call.

16. 1. **Board of Education** (Mr. Drzal)

16. 1. 1. **Minutes (A)** (Mrs. Fettes)

The following minutes are presented for approval: Regular December 18, 2014 and Levy Hearing December 18, 2014. **Voice Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the minutes listed above, as presented.

16. 1. 2. **Closed Executive Session Minutes (A)** (Mrs. Fettes)

Seeking approval of the closed executive session meeting minutes of: Regular December 18, 2014 and Committee of the Whole December 4, 2014, as presented in closed session. **Voice**

Call: Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the executive minutes listed above, as discussed in closed session.

16. 1. 3. **Fox Valley Conference Resolution #2015-01-01 (A)** (Dr. Burkey)
Administration will seek approval of continuation of the Fox Valley Conference of the Illinois High School Association (IHSA) by Resolution #2015-01-01. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to adopt Resolution #2015-01-01 of continuance of the Fox Valley Conference, as presented.
16. 2. **Human Resources Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)
 16. 2. 1. **HR Personnel and Addendum Reports (A)**(Ms. Lombard)
Seeking approval of the personnel reports provided and reviewed by the Board, which includes explanation for resignations, retirements, terminations, employment, contract revisions, and leave requests, as presented. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the personnel action items as presented.
 16. 2. 2. **HESPA Letter of Understanding (A)** (Ms. Lombard)
The Board of Education and Huntley Education Support Personnel Association (HESPA) developed a Letter of Understanding regarding the definition of Consumer Price Index (CPI).
Roll Call: Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to approve the HESPA Letter of Understanding as presented.
16. 3. **Policy Committee** (Mr. Drzal-chair, Mrs. Skaja, Mr. Troy)
 16. 3. 1. **Policy - Second Reading (A)** (Mr. Awrey)
Seeking approval for second reading of the following policies: Policy 2:140, 4:110, 4:120, 4:150, 5:10, 5:220, 5:250, 6:20, 6:60, 6:110, 6:280, 6:300, 6:310, 6:340, 7:50, 7:100, and 7:270. **Voice Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board for second reading of said policies.
16. 4. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)
 16. 4. 1. **Payables (A)** (Mr. Altmayer)
Seeking approval of the following payables as issued: Purchase Orders at \$2,081,348.33; Accounts Payable at \$13,730.43; Imprest Checks at \$218,468.86; and Disbursements at \$22,064,496.43, as presented. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the payables as presented.
 16. 4. 2. **Revenue Contracts (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the revenue contract as follows: vendor QSP benefiting HHS Softball program with net revenue of \$2,000.00. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board of the revenue contract as presented.
 16. 4. 3. **Debt Abatement Resolutions for the 2014 Levy (A)** (Mr. Altmayer)
Mr. Altmayer will present two debt abatement resolutions needed for the 2014 Levy.
 16. 4. 3. 1. **Capital Development Award Refunding Abatement - Resolution #2015-01-02 (A)** (Mr. Altmayer)
Administration recommends the abatement of \$400K for the 2014 Levy by Resolution #2015-01-2, providing for the payment of debt service on the outstanding General Obligation Capital Appreciation School Building Bonds, Series 2003A, of Consolidated School District #158, McHenry and Kane Counties, Illinois, and abating a portion of the taxes heretofore levied for the year 2014 for said bonds. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to adopt Resolution #2015-01-02 General Obligation Capital Appreciation School Building Bonds Series 2003A, as presented.

16. 4. 3. 2. **2009 Debt Refunding Abatement Resolution #2015-01-03 (A)** (Mr. Altmayer)
Administration seeking approval of the 2009 Debt Refunding Abatement Resolution #2015-01-03 providing for the payment of debt service on \$3,825,000 General Obligation School Refunding Bonds, Series 2009, of Consolidated School District #158, McHenry and Kane Counties, Illinois, and abating the taxes heretofore levied for the year 2014 for said bonds. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to adopt Resolution #2015-01-03 for the payment of debt service on \$3,825,000 General Obligation School Refunding Bonds Series 2009, as presented.

16. 4. 4. **Application for Waiver of School Code 105ILCS 5/10-17 Statement of Affairs (A)** (Mr. Altmayer)
The Waiver Hearing was held separate from the regular meeting. Mr. Altmayer is seeking approval of Application of Waiver of School Code 105ILCS 5/10-17 Statement of Affairs for the 2015-2016 school year, as presented. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board of Application of Waiver of School Code 105ILCS 5/10-17 Statement of Affairs for the 2015-2016 school year, as presented.

16. 5. **Buildings and Grounds Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)

16. 5. 1. **Bid #2014-03-6 Athletic Equipment (A)** (Mr. Renkosik)
Mr. Renkosik will present the bid results from Bid #2014-03-6. Due to irregularities in the bid documents and bids. The Administration's recommendation is all bids be rejected and rebid.
Roll Call: Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to reject all bids and rebid Bid#2014-03-6 Athletic Equipment.

16. 5. 2. **Huntley HS Expansion and Renovation Change Orders (A)** (Mr. Renkosik)
Mr. Renkosik will seek approval of the Trade contractors change orders as presented by Lamp Inc. in their letter dated January 6, 2015. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board the Trade contractors change orders as presented in the January 6, 2015 letter from Lamp Inc.

16. 5. 3. **Board of Education Release Regarding the Bid Bond Claim (A)** (Mr. Renkosik, Mr. Drzal)
As prepared by legal counsel, seeking Board approval of the Release regarding the Bid Bond Claim and presented in closed session. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board authorizing execution of Release of the Bid Bond Claim as drafted by legal counsel and presented in closed session.

16. 5. 4. **HHS Additions & Renovations Bid Release Two Trade Package 09G-2 Painting (A)** (Mr. Renkosik)
Mr. Renkosik will seek approval of Trade Package 09G-2 Painting for the HHS Additions and Renovations Bid Release Two, awarding to K&J Painting in the amount of \$114,800.00. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to award trade package 09G-2 Painting to K&J Painting in the amount of \$114,800.00, as presented.

17. **Public Comment** (Mr. Drzal)

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

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