

## Committee of the Whole Agenda

**Date:** Thursday, September 3, 2015

**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

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**Mission Statement:** Our learning community will inspire, challenge and empower all students always.

**Board of Education Members:** President, Mr. Donald Drzal; Vice-President, Mr. Michael Fleck; 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. Drzal)

Call to Order the Thursday, September 3, 2015 Committee of the Whole meeting 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. **Pledge of Allegiance** (Mr. Drzal)

Martin Elementary Principal, Mr. Jim Stotz will introduce the students leading the Pledge: Ty Goodrich, Emily Koch, Chase Meyer, Madeline Pomis, and Mason Quinn.

3. **Academic Spotlight - Summer Learning - online Courses and Jump Start to Middle School** (Dr. Schlichter)

Staff will share information about the success of our online learning courses from summer 2015, as well as updates about how the Jump Start program assisted with the middle school transition.

**Recommendation:** For informational purposes only.

4. **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.

5. **Revision and Adoption of the Agenda (A)** (Mr. Drzal)

Motion to adopt the agenda as presented or with changes. **Voice Call:** Ayes / Nays / **Motion** \_

6. **Curriculum Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Skaja)

6. 1. **Enrollment Update (R)** (Mr. Awrey)

The 2015-2016 enrollment report is provided for informational purposes only.

**Recommendation:** For informational purposes only.

6. 2. **Application for Recognition of Schools (A)** (Mr. Awrey)

Mr. Awrey will seek approval of the Application for Recognition of Schools as required by school code 105ILCS2-3.25f for the 2015-2016 school year.

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

6. 3. **ACT Report (R)** (Dr. Schlichter)

Dr. Schlichter will report on the ACT results for Huntley High School (HHS) graduating class of 2015.

**Recommendation:** For informational purposes only.

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

7. 1. **Monthly Human Resources Updates (R)** (Ms. Lombard)

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

**Recommendation:** For informational purposes only.

7. 2. **Job Description for Instructional Coach (A)** (Ms. Lombard)

Ms. Lombard will seek approval of the Instructional Coach job description.

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

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

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

Mr. Altmayer will present the Purchase Orders at \$220,838.08; Imprest checks at \$109,740.09; Accounts Payable at \$1,054.96; and Disbursements issued at \$3,792,606.72; for review and seeking approval to move forward.

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

8. 2. **Declaration of Surplus Equipment (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the items listed for Declaration of Surplus. The equipment is either non-functional or it has exceeded its useful life for the District.

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

8. 3. **Revenues and Expenditures Report (R)** (Mr. Altmayer)

Mr. Altmayer will highlight the Financial Executive Summary.

**Recommendation:** For informational purposes only.

8. 4. **Revenue Contract (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the fundraising contract and agreement for Leggee Elementary School.

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

8. 5. **Monthly Fiscal Reports (R)** (Mr. Altmayer)

Mr. Altmayer will give the monthly fiscal update and report on Paid Activity Funds.

**Recommendation:** For informational purposes only.

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

9. 1. **HHS Addition and Renovations Update (R)** (Mr. Renkosik)

Mr. Renkosik will report on the construction updates for HHS additions and renovations project.

**Recommendation:** For informational purposes only.

9. 2. **Air Filter Bid #2015-23 (A)** (Mr. Renkosik)

Mr. Renkosik will provide the bid results from Air Filter Bid #2015-23, recommending award of Base Bid A to Brucker Company in the amount of \$66,900.00, and Base Bid B to ACS Enterprises, Inc. in the amount of \$7,500.00.

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

9. 3. **Huntley High School (HHS) Additions & Renovations Change Orders (A)** (Mr. Renkosik)

Mr. Renkosik will propose change orders to the trade contractor's contracts for the HHS Additions and Renovations project as provided in the letters dated July 28, 2015 from Lamp Inc. and Wold AE, at a total of \$15,399.00.

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

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

Updates provided on O&M projects.

**Recommendation:** For informational purposes only.

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

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

The following meeting minutes prepared for review and approval: Regular, August 20, 2015.

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

11. **Closed Session / Roll Call (A)** (Mr. Drzal)

Motion 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 Bargaining Negotiations; (21) Discussion of minutes of meetings lawfully closed under this Act. **Roll Call:** Ayes / Nays/ Absent / **Motion** \_

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

11. 1. **Exit Closed Session / Voice Call (A)** (Mr. Drzal)

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

12. **Resume in Public Session / Roll Call (A)** (Mr. Drzal)

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

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

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