

Committee of the Whole Agenda

Date: Thursday, March 3, 2016

Meeting: Committee of the Whole with a closed session as per OMA and 5ILCS120/2c

Time: 6:05 PM

Location: Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois
Immediately following the Special Meeting.

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 Committee of the Whole meeting for Thursday, March 3, 2016 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**

The Pledge was stated at the Special meeting, prior to the Committee of the Whole.

3. **Academic Spotlight** (Dr. Schlichter)

Recommendation: For informational purposes only.

3. 1. **RTI Academic Spotlight** (Dr. Cloat)

Staff will spotlight the results of the RTI system for the 2015-16 school year, including some specific celebrations of student success

3. 2. **Special Services Review** (Ms. Aylward)

Ms. Aylward will present on special education services of Huntley Community School District 158. The narrative includes the purpose, desired outcomes, findings and recommendation of that review.

4. **Public Comment**

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** ___

Recommendation: Seeking approval of the agenda.

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

6. 1. **Gifted Review Proposal (A)** (Dr. Schlichter)

Dr. Schlichter will propose the Gifted Review.

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

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

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

The purchase orders at \$413,527.13; Imprest checks at \$93,245.48; and disbursements issued at \$3,858,202.78; for review and seeking approval to move forward.

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

7. 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.

7. 3. **Revenue & Expenditures Report (R)** (Mr. Altmayer)

Monthly report for review and comment.

Recommendation: For informational purposes only.

7. 4. **Transportation Bus Bid #2016-07 (A)** (Mr. Awrey, Mrs. Hooper)

Administration will present bid results from Transportation Bus Bid #2016-07 with a recommendation to award Midwest Transit, Option #1 to secure seven 77 passenger buses.

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

7. 5. **Five-year Fiscal Plan Dashboards (D)** (Mr. Altmayer)

Mr. Altmayer will present Dashboards and foundational support for the District's 5-year Plan, seeking discussion.

Recommendation: For informational purposes only.

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

8. 1. **Reduction of Extra Contract Days (A)** (Ms. Lombard)

Ms. Lombard will present, per contract, the elimination of all extra contract days outside the standard 182 days.

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

8. 2. **Job Description - Registration Department (A)** (Ms. Lombard)

Administration and the Registration Department is proposing updating the positions of District Registrar and Assistant Registrar job descriptions to accurately reflect their current duties and responsibilities.

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

8. 3. **Monthly Human Resources Updates (R)** (Ms. Lombard)

Ms. Lombard will provide the monthly Human Resources updates.

Recommendation: For informational purposes only.

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

9. 1. **Huntley High School (HHS) Construction Updates (R)** (Mr. Renkosik)

Mr. Renkosik will give an update on the renovation and expansion project at HHS.

Recommendation: For informational purposes only.

9. 2. **HHS Additions and Renovations Change Orders (A)** (Mr. Renkosik)

Mr. Renkosik will seek approval of the proposed Change Orders to trade contractor's contracts for the HHS Additions and Renovations, as presented in the letter from Lamp Inc. and Wold, dated 2.19.16; in the total amount of \$1,791.00 for Bid Release One contracts and total amount of \$881.00 for Bid Release Two contracts.

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

9. 3. **Bid #2016-29 Gym Floor Recoating and Refinishing (A)** (Mr. Renkosik)

Mr. Renkosik will provide bid results from the Gym Floor Recoating and Refinishing Bid #2016-29, seeking award to Stalker Sports Flooring in the amount of \$64,510.12.

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

9. 4. **Huntley High School Furniture Procurement Adjustments (A)** (Mr. Renkosik)

Mr. Renkosik recommends the HHS Furniture procurement adjustments as recommended by Lowery McDonnell Company (LMC) proposal, dated February 2, 2016, in the amount of \$14,220.25.

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

9. 5. **Trane Company Proposal (A)** (Mr. Renkosik)

Mr. Renkosik will present Trane Company's proposal letter dated February 20, 2016, the Huntley HS east chiller, as outlined.

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

9. 6. **Renewal of Authorization for Emergency Repairs (A)** (Mr. Renkosik)

Mr. Renkosik will seek to extend the authorization to administration to expend up to \$25,000.00, to include emergency repairs for HVAC equipment emergency, as well as repairs due to a sprinkler system

failure, through March 17, 2017.

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

9. 7. **O&M Updates (R)** (Mr. Renkosik)

Mr. Renkosik report on O&M project updates.

Recommendation: For informational purposes only.

10. **Community Relations & Student Outreach** (Mrs. Skaja-chair, Mr. Drzal, Mr. Geheren)

10. 1. **Open House and Ribbon Cutting (D)** (Mr. Armstrong)

Mr. Armstrong will report on the proposed open house and ribbon cutting for HHS additions and renovations.

Recommendation: Will come from the Committee.

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

11. 1. **Legislation Updates (D)** (Mr. Fleck)

Legislative updates will be given.

Recommendation: For informational purposes only.

12. **Board of Education** (Mr. Drzal)

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

The draft meeting minutes of Regular February 18, 2016 are for review and comment; seeking approval as presented.

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

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

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 negotiating matters; (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

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

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

14. **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. Geheren, Mr. Fleck, Mr. Quagliano, Mr. Troy

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

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