

Committee of the Whole Agenda

Date: Thursday, September 7, 2017

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

Time: 6:30 PM

Location: Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois

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, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mrs. Lesli Melendy

Agenda

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

1. **Call to Order / Roll Call (A)** (President, Mr. Drzal) **Meeting will start at approximately 6:30 or immediately following special meeting**
Call to Order the Thursday, September 7, 2017 Committee of the Whole meeting at ___ p.m.
A quorum must be met. **Roll Call:** Ayes () / Nays () / Absent () / **Motion** ___
Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy
2. **Pledge of Allegiance**
Principal, Rhonda Maciejewski and students from Conley Elementary School leading the Pledge are: Shannon Stary, Ashdyn Jorenby-Behling, Kayley Kalscheur, Ava Smithwick and Jack Connell.
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. **Revision and Adoption of the Agenda (A)** (Mr. Drzal)
Motion to adopt the agenda as presented or with changes. **Voice Call:** Ayes () / Nays () / **Motion** ___
5. **Curriculum Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Melendy)
 5. 1. **College Board Contract (A)** (Dr. Schlichter)
Dr. Schlichter will present on the contract with the College Board for the SAT suite of assessments.
Recommendation: Seeking Board Approval at their next Regular Meeting
 5. 2. **Every Student Succeeds Act (ESSA) (R)** Dr. Schlichter
Dr. Schlichter will provide updates on the Every Student Succeeds Act and the Illinois State Plan to implement this legislation.
Recommendation: For informational purposes only.
 5. 3. **Title I Plan (A)** (Dr. Schlichter)
Dr. Schlichter will present the District's Title I plan.
Recommendation: Seeking approval of the board at their next Regular Meeting.
 5. 4. **Enrollment Update (R)** (Mr. Awrey)
The 2017-2018 6th day enrollment report is provided for informational purposes only.
Recommendation: For informational purposes only.
 5. 5. **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 105ILCS2:25f for the 2017-2018 School Year.
Recommendation: Seeking approval of the Board at their next Regular Meeting.
6. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)
 6. 1. **Monthly Human Resources Updates (R)** (Mr. Zehr)
Mr. Zehr will provide the monthly Human Resources project updates.

Recommendation: For informational purposes only.

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

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

Mr. Altmayer will seek approval of the Purchase Orders at \$968,765.17; Accounts Payable at \$1,996.88; Imprest checks at \$7,060.74; and Disbursements issued at \$3,389,512.02.

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

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

Mr. Altmayer will highlight the Financial Executive Summary.

Recommendation: For informational purposes only.

7. 3. **Revenue Contract (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the proposed fundraising contracts and agreements, as presented.

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

7. 4. **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.

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

Recommendation: For informational purposes only.

8. 1. **HVAC Preventative Maintenance Services (A)**

Mr. Renkosik will seek approval of the HVAC preventative Maintenance Services Bid 2017-44.

Recommendation: Seeking Board Approval at their next Regular Meeting.

8. 2. **HHS Construction Updates (R)**

Mr. Renkosik will give updates on the HHS Construction Project.

Recommendation: For informational purposes only.

8. 3. **Change Order No.1 to Contract with All American Exterior Solutions(A)**

Mr. Renkosik will seek approval of Change Order No.1 to the contract with All American Exterior Solutions for Roof Replacement and Repairs at Chesak and Martin Bid 2017-68a.

Recommendation: Seeking Board Approval at their next Regular Meeting.

8. 4. **FY19 O&M Deferred Maintenance Capital Projects (R)**

Mr. Renkosik will report on O&M Deferred Maintenance Capital Projects.

Recommendation: For informational purposes only.

8. 5. **Change Order No. 2 Contract with L. Marshall Inc (A)**

Mr. Renkosik will seek approval of change order No.2 Contract with L. Marshall Inc. for Roof Replacement Bid # 2017-68 Leggee as presented.

8. 6. **O & M Updates (R)**

Mr. Renkosik will provide the monthly O&M Update Report.

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

9. 1. **Minutes (A)** (Mrs. Stock)

The following meeting minutes prepared for review and approval: BOE Regular Meeting July 20, 2017, BOE COW August 3, 2017 Meeting, and the BOE Regular Meeting August 17, 2017.

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

10. **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. Melendy, Mr. Troy

10. 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** _

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

Resume the Committee of the Whole meeting at ____ p.m. **Roll Call:** Ayes () / Nays () / Absent () / **Motion**

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

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

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