

## Regular Meeting Agenda

**Date:** Thursday, November 9, 2017

**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

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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, 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)

Call to Order the Thursday, November 9, 2017 Regular meeting at \_\_ p.m. A quorum must be met.

**Roll Call:** Ayes Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy / Absent / **Motion** \_\_.

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; (14) Discussion of minutes of meetings lawfully closed under this Act.

**Roll Call:** Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy.  
Ayes / Nays / Absent / **Motion** \_\_.

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

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

Motion 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)** (Mr. Drzal) *approx. 7:00 p.m.*

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

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

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

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

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

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

Principal, Mrs. McLaughlin and students from Martin Elementary leading the Pledge are: Adrian Bernak, Abi Rosa, Worthy Lee, Ava Recchia, Josie Towne, Kate Burkey.

5. **Student Recognition by the Board** (Mr. Awrey)

Recognition is given by the Board of Education of student achievement at State level.

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

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.)

7. **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** \_\_.

8. **Associate Superintendent's Report (R)** (Ms. Lombard)

Ms. Lombard will report updates.

**Recommendation:** For informational purposes only.

9. **Associate Superintendent's Report (R)** (Mr. Awrey)  
Updates will be given at this time.  
**Recommendation:** For informational purposes only.
10. **Curriculum & Instruction Report (R)** (Dr. Schlichter)  
Updates will be given at this time.  
**Recommendation:** For informational purposes only.  
**Recommendation:** For informational purposes only.
11. **Fiscal Services Report (R)** (Mr. Altmayer)  
Updates will be given at this time.  
**Recommendation:** For informational purposes only.
12. **Human Resources (HR) Report (R)** (Mr. Zehr)  
Updates will be given at this time.  
**Recommendation:** For informational purposes only.
13. **Community Relations & Student Outreach** (Mr. Armstrong)
  13. 1. **Freedom of Information Act (FOIA) Requests (R)** (Mr. Armstrong)  
Monthly report on FOIA requests provided in the packet.  
**Recommendation:** For informational purposes only.
14. **Superintendent's Report** (Dr. Burkey)
  14. 1. **Recognition of School Board Members (R)** (Dr. Burkey)  
Honoring School Board Members Day for their dedication, leadership in public education and continuing service to the children of this district.  
**Recommendation:** The School Board will be recognized for their efforts.
15. **President's Report** (Mr. Drzal)
16. **Consent Agenda / Action / Roll Call** (Mr. Drzal)  
All of the following Consent Agenda items have gone through the Committee of the Whole. Prior to adoption, revisions are presented here.  
**Roll Call:** Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy.  
**Ayes / Nays / Motion** \_\_  
**Recommendation:** Seeking approval and adoption of the Consent Agenda as follows:  
**Members:** Mr. Fleck, Mr. Geheren, Mr. Gentry, Mrs. Melendy, Mr. Quagliano, Mr. Troy, Mr. Drzal
  16. 1. **2017 Delegate Assembly (A)** (Mr. Drzal)  
At the November 2, 2017 Committee of the Whole, the Committee gave direction of the New Resolutions and Reaffirmation of Existing Positions, providing a unified vote to present at the 2017 Triple I Delegate Assembly.  
**Recommendation:** Mr. Drzal will present the Board Members' unified votes at the 2017 Triple I Conference Delegate Assembly later this month.
  16. 2. **Board of Education Minutes (A)** (Mrs. Stock)  
Seeking approval of the following meeting minutes: 10-12-17, Committee of the Whole Meeting Minutes, and 10-19-17 Regular meeting Minutes presented and Closed session minutes from 10-19-17.  
**Recommendation:** Seeking approval of the Board of the above minutes as presented.
  16. 3. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Melendy)
    16. 3. 1. **Huntley High School Course Proposals (A)** (Dr. Schlichter)  
Dr. Schlichter is seeking approval of the HHS course proposals for 2018-19 the were presented at the 11-2-17 COW.  
**Recommendation:** Seeking approval of the Board
  16. 4. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)
    16. 4. 1. **Payables (A)** (Mr. Altmayer)

Mr. Altmayer is seeking approval of Purchase Orders at \$512,501.97; Accounts Payable at \$1,686.55; Imprest at \$82,334.72; and Disbursements issued at \$1,570,335.68.

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

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

Mr. Altmayer will seek approval of the Purchase Orders at \$2,420,271.52; Accounts Payable at \$12,477.09; Imprest checks at \$215,547.41; and Disbursements issued at \$8,760,505.58.

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

16. 4. 2. **Levy Hearing (A)** (Mr. Altmayer)

Mr. Altmayer is seeking approval to hold the Levy Hearing on December 14, 2017.

**Recommendation:** Seeking approval of the Board to meet the posting requirements by law.

16. 4. 3. **Preliminary Tax Levy (A)** (Mr. Altmayer)

Mr. Altmayer is seeking approval of the The Preliminary Tax Levy 2017 that was presented for approval in preparation for the December Levy Hearing.

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

16. 4. 4. **ISBE Waiver of Application for Statement of Affairs (A)** (Mr. Altmayer)

A Waiver for FY19 is being requested in an effort to save the District the cost associated with this publishing and to proceed with the request for Waiver for the School Year 2018-2019 Statement of Affairs. Mr. Altmayer will seek approval to hold the Waiver Hearing on December 14, 2017.

16. 5. **Policy Committee (A)** (Mr. Drzal - chair, Mr. Troy, Mrs. Melendy)

Policy - Second Reading (Mr. Awrey): At the 10.19.17 Regular meeting, the Board recommended a second reading of the following policies: 2:260 - Uniform Grievance Procedure; 6:80 - Teaching About Controversial Issues; 6:180 - Extended Instructional Programs; 8:70 - Accommodating Individuals with Disabilities.

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

16. 6. 1. **Anderson Pest Solutions service agreement (A)** (Mr. Renkosik)

At the 11-2-17 COW, the B & G Committee recommended the approval of Anderson Pest Solutions Service Agreement.

**Recommendation:** Seeking approval of the Board.

16. 7. **HR Personnel (A)** (Mr. Zehr)

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.

**Recommendation:** Seeking approval of the Board at the meeting.

17. **Items Removed from the Consent Agenda (A)** (Mr. Drzal)

Items removed from the Consent Agenda are discussed separately and may require a roll call vote.

**Roll Call:** Ayes( ) / Nays / **Motion** \_\_

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

18. **Action Items / Roll Call (A)** (Mr. Drzal)

(Action items may or may not have gone through committee and require separate action.)

18. 1. **Bond Issuance - Parameters Resolution (A)** (Mr. Altmayer)

Resolution providing for the issue of not to exceed \$10,000,000 General Obligation Refunding School Bonds, Series 2017, of the District for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the sale of said bonds to the purchaser thereof and authorizing the

execution of an escrow agreement in connection therewith.

**Roll Call:** Mr. Drzal, Mr. Quagliano, Mr. Troy, Mr. Gentry, Mr. Fleck, Mrs. Melendy, Mr. Geheren

**Ayes / Nays / Absent / Motion** \_\_

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

18. 2. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)

Administration recommends approval of the Supplemental Purchase Orders Report at \$2,062,487.61 and the Supplemental Accounts Payable Report at \$11,606.72 as presented.

**Roll Call:** Mr. Drzal, Mr. Quagliano, Mr. Troy, Mr. Gentry, Mr. Fleck, Mrs. Melendy, Mr. Geheren

**Ayes / Nays / Absent / Motion** \_\_

**Recommendation:** Seeking approval of the Supplemental Reports as presented.

18. 3. **Memorandum of Understanding (A)** (Mr. Zehr)

Mr. Zehr is seeking approval of Memorandum of Understanding between the BOE and the HESPA.

Roll Call: Mrs. Melendy, Mr. Quagliano, Mr. Troy, Mr. Gentry, Mr. Geheren, Mr. Drzal, Mr.

Fleck Ayes / Nays / Absent / Motion \_\_

**Recommendation:** Seeking Approval of the Board.

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

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

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