

Regular Meeting Agenda

Date: Thursday, April 19, 2018

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: 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)** (Mr. Drzal)

Call to Order the Regular Meeting of the Board of Education for Thursday, April 19, 2018 at ___ p.m.

Roll Call: Ayes / Absent / **Motion** _ A quorum must be met.

Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, 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 of the public body or legal counsel for the public body; (2) Collective Negotiating Matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; (9) Student Disciplinary; (11) Litigation; (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by body of the minutes or semi-annual review of the minutes as mandated; and the verbatim record may be destroyed as indicated per law (5ILCS120/2.06 (c)).

Roll Call: 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)** (Mr. Drzal)

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

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

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

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

4. **Pledge of Allegiance** (Dr. Rowe)

Dr. Rowe, HHS Principal, will introduce the following Huntley High School students who will be leading us in the Pledge: Karisa Lee, Emil Balo, Radhika Agarwal, and Samantha Traub

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

Mr. Litchfield, Heineman Middle School Principal, will introduce Zachary Rogala. Zachary received a 6th place medal at the IESA State Wrestling Tournament.

Recommendation: Acknowledgement by the Board will be given.

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

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.

7. **Revision and Adoption of the Agenda / Voice Call (A)** (Mr. Drzal)

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

8. **Associate Superintendent's Report (R)** (Mr. Awrey)
Updates will be given at this time.
Recommendation: For informational purposes only.
9. **Associate Superintendent's Report (R)** (Ms. Lombard)
Updates will be given at this time.
Recommendation: For informational purposes only.
10. **Curriculum and Instruction Report (R)** (Dr. Schlichter)
Updates will be given at this time.
Recommendation: For informational purposes only.
11. **Fiscal Services Report (R)** (Mr. Altmayer)
Updates will be given at this time.
Recommendation: For informational purposes only.
 11. 1. **FY18 Amended Budget (R)**
Mr. Altmayer will present the FY18 Amended Budget which will be presented at the May 17, 2018 Budget Hearing.
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 Report (R)** (Mr. Armstrong)
 13. 1. **Freedom of Information Act Requests (FOIA) (R)**
A report on monthly FOIA requests is provided.
Recommendation: For informational purposes only.
14. **Superintendent's Report** (Dr. Hawk)
 14. 1. **Donations, Gifts and Grants (R)**
A report for acknowledgement by the Board, of the donations, gifts and grants given to the District during the month, is provided.
Recommendation: For informational purposes only.
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: Ayes / Nays / Motion** __
Recommendation: Seeking approval and adoption of the Consent Agenda as follows:
Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mrs. Melendy, Mr. Quagliano, Mr. Troy
 16. 1. **Board of Education - Minute Review (A)** (Mrs. Stock)
The following draft meeting minutes are available for review and comment;COW with Special Mtg August 3, 2017; Regular August 17, 2017,Budget Hearing Sept. 7, 2017; COW October 12, 2017;Regular October 19, 2017; Special Meeting November 14, 2017; Regular December 14, 2017;Regular February 22, 2018; COW March 1,2017; Regular March 15, 2017; seeking approval as presented.
Recommendation: Seeking approval of the Board.
 16. 2. **Closed Executive Session Minutes (A) (Mrs. Stock)**
Seeking approval of the Closed Session meeting minutes for
;Regular Meeting Sept. 21, 2017;COW Nov. 2, 2017;Regular Meeting Nov. 9, 2017;Special Meeting Nov.14, 2017; COW December 7, 2017; Regular Meeting December 14, 2017; COW February 1, 2018; Regular Meeting February 22, 2018. Regular Meeting on March 1,2018 as presented during

Closed Session.

Recommendation: Seeking approval of the Board.

16. 3. **HR Personnel and Addendum Reports (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 as presented.

Recommendation: Seeking approval of the personnel action items as presented.

16. 4. **Curriculum & Instruction (C&I) Committee (A)** (Mr. Geheren-chair, Mr. Gentry, Mrs. Melendy)

16. 4. 1. **IHSA Annual Renewal (A)** (Mr. Awrey)

At the April 5, 2018 Committee of the Whole, the C&I Committee recommended the renewal of Illinois High School Association (IHSA) membership of Huntley High School (HHS) for the 2018-2019 school year.

Recommendation: Seeking approval of the Board of the 2018-2019 IHSA membership of Huntley High School as presented.

16. 4. 2. **IESA Annual Renewal (A)** (Mr. Awrey)

At the April 5, 2018 Committee of the Whole, the C&I Committee recommended the renewal of IESA membership for both Heineman and Marlowe Middle Schools for the 2018-2019 school year.

Recommendation: Seeking approval of the contract as presented.

16. 4. 3. **6-12 College and Career Readiness with Naviance (A)** (Dr. Schlichter)

Seeking approval of the Naviance system to support college and career readiness for students in grades 6-12.

Recommendation: Seeking approval of the contract as presented.

16. 4. 4. **6-12 Literacy Materials Report (A)** (Dr. Schlichter)

Seeking approval of materials to support literacy in grades 6-12.

Recommendation: Seeking approval of the materials as presented.

16. 4. 5. **High School Social Studies Review Report (A)** (Dr. Schlichter)

Seeking approval of the local curriculum, materials proposals and implementation plan.

Recommendation: Seeking approval of the local curriculum and materials as presented.

16. 4. 6. **2019-2020 School Calendar (A)** Mr. Awrey

Mr. Awrey will present the 2019-2020 School Calendar for approval.

Recommendation: Seeking approval of the Board.

16. 5. **Finance Committee (A)** (Mr. Quagliano-chair, Mr. Gentry, Mr. Fleck)

16. 5. 1. **Payables (A)** (Mr. Altmayer)

At the 4/5/18 Committee of the Whole, the Finance Committee recommended approval of the Purchase the Purchase Orders summary at \$533,601.66; Imprest checks issued at \$395,227.92; Accounts Payable report at \$2,088.00; and Disbursements issued at \$10,368,790.59; seeking approval to move forward.

Recommendation: Seeking approval of the Board.

16. 5. 2. **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.

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

Policy - First Reading: (Mr. Awrey)

At the 4.05.18 Committee of the Whole meeting, the Policy Committee recommended a first reading of the following policies: 2:260 Uniform Grievance Procedure; 4:40 Incurring Debt; 5:20 Workplace Harassment Prohibited

Recommendation: Seeking approval of the Board as presented.

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

16. 7. 1. **Asphalt Crackfill Sealcoat and Traffic Paint Bid 2018-31 (A)** (Doug Renkosik)

The Administration requests that the Building Committee recommend to the Board of Education award the Base Bid and Alternate Bids #1 and #2 in the total amount of \$40,837.50 as shown on the bid tabulation to SKC Construction at the April 19, 2018 Regular Board Meeting.

Recommendation: Seeking approval of the Board.

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. Fleck, Mr. Troy, Mr. Drzal, Mr. Geheren

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

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

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

Mr. Altmayer provided the Supplemental Purchase Orders Report at \$2,125,660.24 and the Supplemental Accounts Payable Report at \$12,620.34 for approval. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Supplemental Reports as presented.

18. 2. **Alarm Monitoring Service Contract (A)** (Doug Renkosik)

The Administration requests that the Building Committee recommend to the Board of Education award the contract to Fox Valley Fire at an annual cost of \$10,152.00 at the April 19, 2015 Regular Board Meeting.

Recommendation: Seeking approval of the Board.

18. 3. **Snow Removal Services Contract Extention (A) (Mr. Renkosik)**

The Administration requests that the Building Committee recommend to the Board of Education to extend the snow removal services contract with Tovar Snow Professionals at the same rates charged in Amendment #1 to their contract as stated in their letter of proposal attached at the April 19, 2018 Regular Board Meeting.

Recommendation: Seeking approval of the Board.

Recommendation:

18. 4. **BenefitFocus Client Services Agreement and Order Form (A)** Mr. Zehr

Mr. Zehr is seeking approval of the BenefitFocus Client Services Agreement and Order form.

Recommendation: Seeking approval of the Board.

18. 5. **Part-Time Teacher Memorandum of Understanding (A)** (Mr. Zehr)

Mr. Zehr is seeking approval of the Memorandum of Understanding regarding Part-Time teacher salary adjustments.

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** __