

## Regular Meeting Agenda

**Date:** Thursday, December 20, 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

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

**Board of Education Members:** President, Mr. Michael Fleck; Vice President, Mr. Anthony Quagliano; Secretary, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mrs. Lesli Melendy, Mrs. Ra'Shawn Walker

### Agenda

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

1. **Call to Order / Roll Call (A)** (Mr. Fleck)

Call to Order the Regular Board of Education meeting for Thursday, December 20, 2018 at \_\_\_\_ p.m. A quorum must be met. Roll Call: Ayes ( ) Absent ( )

Mr. Quagliano, Mr. Gentry, Mr. Geheren, Mr. Troy, Mr. Fleck, Mrs. Melendy, Mrs. Walker

2. **Closed Session / Roll Call (A)** (Mr. Fleck)

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; (9) Student Disciplinary; (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review as mandated; and the verbatim record may be destroyed.

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

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. Fleck) *approx. 7:00 p.m.*

Resume the Regular December 20, 2018 meeting at \_ p.m. **Roll Call: Ayes / Absent / Motion** \_

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

3. 1. **Action as Required of the Board / Roll/Voice Call (A)** (President)

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

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

4. **Pledge of Allegiance**

Principal, Dr. Zayas, and Chesak Elementary students who will be leading the Pledge are: Maryn Harris, Eric Tang, Peyton Gotsch, Logan Bobby, Claire Dugena, Malik Bridges, Nathan Frankowitch and Alexander Salgado Navarro.

5. **Suspend Regular Meeting (A)** (Mr. Fleck) (*approx. 7:00 p.m.*)

Motion to suspend the regular meeting at \_ p.m. to hold the Waiver and Levy Hearing. **Voice Call: Ayes / Nays / Motion** \_

The Levy Hearing is scheduled at 7:00 p.m.

6. **Waiver Hearing - Statement of Affairs Application (A)** (At Approximately 7:00 p.m.)

7. **Levy Hearing (A)** (At Approximately 7:05 p.m.)

8. **Resume Regular Meeting (A)** Fleck)

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

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

9. **Public Comment as per Policy 2:230** (Mr. Fleck)

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.

10. **Revision and Adoption of the Agenda (A)** (Mr. Fleck)  
Motion to adopt the agenda as presented or with changes. **Voice Call: Ayes / Nays / Motion** \_\_  
**Recommendation:** Adoption of the Agenda.
11. **Associate Superintendent's Report** (Ms. Lombard)  
Ms. Lombard will report updates.  
**Recommendation:** For informational purposes only.
12. **Assistant Superintendent Learning and Innovation** (Dr. Schlichter)  
Dr. Schlichter will report updates.  
**Recommendation:** For informational purposes only.
13. **Chief Technology Officer** (Dr. Budzynski)  
Dr. Budzynski will report updates.  
**Recommendation:** For informational purposes only.
14. **Chief Financial Officer/Treasurer** (Mr. Altmayer)  
Mr. Altmayer will report updates.  
**Recommendation:** For informational purposes only.
15. **Human Resources Report** (Mr. Zehr)  
Updates will be given at this time.  
**Recommendation:** For informational purposes only.
16. **Community Relations & Student Outreach** (Mrs. Melendy, Mr. Fleck, Mr. Geheren, Mrs. Walker)
  16. 1. **Freedom Of Information Act (FOIA) Requests (R)** (Mr. Armstrong)  
Mr. Armstrong will report on FOIA requests.  
**Recommendation:** For informational purposes only
17. **Superintendent's Report** (Dr. Rowe)
18. **President's Report** (Mr. Fleck)
19. **Consent Agenda / Action / Roll Call** (Mr. Fleck)  
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** \_\_  
**Members:** Mrs. Walker, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy  
**Recommendation:** Seeking approval and adoption of the Consent Agenda items as presented.
  19. 1. **Minutes (A)** (Mrs. Stock)  
Seeking approval of the following minutes of the Committee of the Whole Nov. 1, 2018 and the Regular Nov. 8, 2018 meetings as presented at the meeting.  
**Recommendation:** Seeking approval of the Board of the above minutes as presented.
  19. 2. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)
    19. 2. 1. **Payables (A)** (Mr. Altmayer)  
Mr. Altmayer will seek approval of the Purchase Orders at \$764,155.89; Imprest checks at \$151,068.91 ; Accounts Payable at \$1,588.33; and Disbursements issued at \$2,428,238.13.  
**Recommendation:** Seeking approval of the Board of the Payables as presented.
    19. 2. 2. **Revenue Contract Approval (A)** (Mr. Altmayer)  
Mr. Altmayer seeks the Board's approval of various fund raiser contract agreements submitted from the schools.  
**Recommendation:** Seeking approval of the Board as presented.
  19. 3. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
    19. 3. 1. **Floor Finish Replacements Bid # 2018-29 (A)** (Mr. Renkosik)

The Building Committee made a recommendation to the Board of Education to award the Floor Finish Replacements Bid #2018-29 to the lowest, most responsible bidder: Johnson Floor Company at a bid price of \$469,675.00 at the December 20, 2018 Regular Board Meeting  
**Recommendation:** Seeking Board approval as presented.

19. 3. 2. **Change Order No. 5 to Contract with Abbey Paving and Seal Coating, Inc. (A)** (Mr. Renkosik)  
The Building Committee made a recommendation to the Board of Education to approve the proposed Change Order No. 5 to the contract with Abbey Paving and Sealcoating, Inc. in the amount of \$25,446.28 (a credit to the District) at their December 20, 2018 Regular Board Meeting.

**Recommendation:** Seeking Board approval as presented.

19. 3. 3. **Change Order No. 1 to Contract with Pro Com Systems (A)** (Mr. Dean)  
The Building Committee made a recommendation to the Board of Education that they approve proposed Change Order No.1 to the contract with ProCom Systems in the amount of -\$17,480 at the December 20, 2018 Regular Board Meeting.

**Recommendations:** Seeking approval at the next Regular meeting.

19. 3. 4. **Pavement Improvements Bid # 2018-19a (A)** (Mr. Renkosik)  
The Building Committee made a recommendation to the Board of Education to award Pavement Improvements Bid #2018-19a to Arrow Road Construction in the amount of \$1,324,256.00 at the December 20, 2018 Regular Board Meeting.

**Recommendation:** Seeking Board approval as presented.

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

19. 4. 1. **Education Advisory Board (EAB) Agreement (A)** (Dr. Schlichter)

Dr. Schlichter will seek approval of the agreement with EAB as a research and implementation support group to meet the Strategic the Plan needs.

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

19. 5. **Human Resources Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)

19. 5. 1. **Air Brake Endorsement Memorandum of Understanding (A)** (Mr. Zehr)

Seeking approval of the Memorandum of Understanding regarding Air Brake Endorsements for Bus Drivers.

**Recommendation:** Seeking approval from the Board as presented.

19. 5. 2. **HR Personnel (A)** (Mr. Zehr)

Seeking approval of the personnel reports provided and reviewed by the Board which includes explanations for resignations, retirements, terminations, employment, contract revisions, and leave requests.

**Recommendation:** Seeking approval from the Board as presented.

19. 5. 3. **Resource Officer Contracts (A)** (Mr. Zehr)

Seeking approval of Resource Officer contracts.

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

20. **Items Removed from Consent Agenda (A)** (Mr. Fleck)

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

**Roll / Voice Call:** Ayes / Nays / **Motion** \_

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

21. **Action Items / Roll Call (A)** (Mr. Fleck)

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

21. 1. **Supplemental Purchase Orders and Supplemental Accounts Payables (A)** (Mr. Altmayer)

Administration recommends approval of the Supplemental Purchase Orders Report at \$2,277,074.98 and the Supplemental Accounts Payable Report at \$21,577.35 as presented.

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

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

21. 2. **Levy 2019 - Property Tax Extension (A)** (Mr. Altmayer)

The Tax Levy Hearing was held at 7pm on December 20, 2018 at the Administration Building, seeking approval of the 2018 Levy presented at the Levy Hearing.

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

**Recommendation:** Seeking approval of the Board of extending the 2018 Levy as presented.

21. 3. **Application for Waiver of School Code 105ILCS 5/10-17 Statement of Affairs (A)** (Mr. Altmayer)

The Waiver Hearing was held separate from the Regular Meeting. Mr. Altmayer is seeking approval of Application of Waiver of School Code 105ILCS 5/10-17 Statement of Affairs for the 2020-2022 school year, as presented.

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

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

22. **Public Comment** (Mr. Fleck)

23. **Adjournment (A)** (Mr. Fleck)

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