

Committee of the Whole Agenda

Date: Thursday, February 7, 2019

Meeting: Committee of the Whole with a closed session - Will start at approximately 6:25 or immediately following the Special MTG as per OMA and 5ILCS120/2c

Time: 6:00 PM

Location: Administrative Building in the Board Room, 650 Dr. John Burkey Drive (formerly Academic Drive), Algonquin, Illinois

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 Committee of the Whole meeting for February 7, 2019 at ___ p.m. A quorum must be met.

Roll Call: Ayes / Absent / **Motion** ___

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

2. **Public Comment**

As per Policy 2:230, public comment can be made during this portion of the meeting.

3. **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: Seeking approval of the agenda.

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

4. 1. **Elementary Band/Orchestra (A)** (Dr. Schlichter)

Dr. Schlichter will present a concept for elementary band and orchestra programming.

Recommendation: Seeking approval at the February 21, 2018 Regular Board Meeting.

4. 2. **District Management Group (A) (Ms. Lombard)**

Ms. Lombard will present a proposal from DMGroup for special education review services, including a deep study of supports for both students with and without IEPs, access to DMGroup's proprietary databases, and a Comprehensive External-Facing Findings Report, at a total cost of \$95,000.00 as outlined in the attached proposal.

Recommendation: Seeking Approval of the Board at its next Regular Meeting, February 21, 2019.

5. **Policy Committee (A)** (Mrs. Melendy, Mr. Troy, Mrs. Walker)

PRESS Updates -- (Ms. Lombard)

Recommended Changes for Board Policy November 2018, Issue 99

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. **HR Updates (R)** (Mr. Zehr)

Mr. Zehr will report on Human Resources updates.

Recommendation: For informational purposes only.

6. 2. **Creation of a New Course Memorandum of Understanding (A)** (Mr. Zehr)

Seeking approval at the next Regular Board Meeting of the Memorandum of Understanding between HEA and the Board of Education regarding the creation of a new course.

Recommendation: Seeking approval of the Board at the February 21, 2019 Regular Meeting.

6. 3. **FY20 Staffing Tiers (R)** (Mr. Zehr)

Mr. Zehr will seek approval of the proposed staffing hires positions for the 2019-2020 school year, as

the budget permits.

Recommendation: For informational purposes only.

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

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

Mr. Altmayer will seek approval of the purchase orders at \$2,540,239.41; Imprest checks at \$88,944.54; accounts payable at \$2,619.87; and disbursements issued at \$1,714,087.22.

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

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

The monthly Revenue and Expenditures Report are provided for review.

Recommendation: For informational purposes only.

7. 3. **Fiscal Reports (R)** (Mr. Altmayer)

The fiscal reports include the monthly fiscal update and Paid Activity Funds.

Recommendation: For informational purposes only.

7. 4. **Establish the Fiscal Year (A)** (Mr. Altmayer)

Administration is seeking approval of the Finance Committee to establish a fiscal year for Huntley Community SD158 as per 105ILCS 5/17-1, for the period of July 1, 2019 through June 30, 2020.

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

7. 5. **Designation of Person to Prepare a Tentative Budget (A)** (Mr. Altmayer)

A resolution seeking appointment of Mr. Altmayer as the person to prepare a Tentative Budget of the Board will be presented.

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

7. 6. **Extra-Curricular Committee Recommendations (A)** (Mr. Altmayer)

The Huntley Extra-Curricular Committee reviewed and recommended additional stipend positions for the 2019-2020 school year. Administration is recommending approval as presented.

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

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

8. 1. **Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)

Mr. Renkosik will provide on O&M projects updates.

Recommendation: For informational purposes only.

8. 2. **FY19 O&M Department Annual Report (R)** (Mr. Renkosik)

Mr. Renkosik will provide update on O&M Annual Report.

Recommendation: For informational purposes only.

8. 3. **FY20 O&M Capital Projects report (R)** (Mr. Renkosik)

Mr. Renkosik will report on the Capital Projects

Recommendation: For informational purposes only.

8. 4. **Asphalt Crackfill, Sealcoat and Traffic Paint Bid # 2019-43 (A)** (Mr. Renkosik)

The Administration recommends the Building Committee make a recommendation to the Board of Education to award the Base Bid for Asphalt Crackfill, Sealcoat and Traffic Paint Bid # 2019-43 to Denler Inc. in the amount of \$51,000.00 at the February 21, 2019 Regular Board Meeting.

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

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

9. 1. **Legislation Updates (R)**

Mr. Fleck will provide Legislative updates.

Recommendation: For informational purposes only.

10. **Board of Education** (Mr. Fleck)

11. **Board of Education - Minute Review (A)** (Mrs. Stock)

The following draft meeting minutes are available for review and comment:

the Regular Meeting January 17, 2019 and Closed Session Minutes for January 17,2019.

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

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

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.

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

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

12. 1. **Exit Closed Session / Voice Call (A)** (Mr. Fleck)

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

13. **Resume in Public Session / Roll Call (A)** (Mr. Fleck)

Resume the Committee of the Whole meeting at __ p.m. **Roll Call:** Ayes / Absent / **Motion** __

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

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

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