

## Committee of the Whole Agenda

**Date:** Thursday, December 6, 2018

**Meeting:** Committee of the Whole with a 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 Committee of the Whole meeting for Thursday, December 6, 2018 at \_\_\_\_ p.m. A quorum must be met.

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

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

2. **Pledge of Allegiance** (Mr. Fleck)

Principal Dr. Zayas will introduce the following Chesak Elementary students to lead the Pledge: Jakub Ucjik, Deangelo Kalamatas, Maya Chojnowski, Gabby Niccoli, Bella Bellenie, Maddie Ziokowski, Lexi Tyler and Caleb Becker.

3. **Public Comment as per Policy 2:230**

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. Fleck)

Motion to adopt the agenda as presented or with changes.

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

**Recommendation:** Seeking approval and adoption of the agenda.

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

5. 1. **Summer School (R)** (Dr. Schlichter)

Dr. Schlichter will present the proposed plan for Summer School for 2019.

**Recommendation:** For informational purposes only.

5. 2. **Education Advisory Board (EAB) Agreement (A)** (Dr. Schlichter)

Administration will present the agreement with EAB as a research and implementation support group to meet Strategic Plan needs.

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

5. 3. **Curriculum Update** (R) (Dr Schlichter)

Dr. Schlichter will give Curriculum updates.

**Recommendations:** For informational purposes only.

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

6. 1. **Monthly Human Resources Updates (R)** (Mr. Zehr)

Mr. Zehr will provide report on HR updates.

**Recommendation:** For informational purposes only.

6. 2. **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 of the Board at their next Regular meeting.

6. 3. **Resource Officer Contracts (A)** (Mr. Zehr)

Seeking approval of Resource Officer contracts.

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

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 \$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 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. **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.

7. 4. **Revenue Contracts (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the fundraising contracts 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 Updates (R)** (Mr. Renkosik)

Mr. Renkosik will provide O&M project updates.

**Recommendation:** For informational purposes only.

8. 2. **Floor Finish Replacements Bid # 2018-29 (A)** (Mr. Renkosik)

Mr. Renkosik will present Floor Finish Replacements Bid #2018-29(A)

**Recommendation:** The Administration recommends the Building Committee make 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.

8. 3. **Change Order No. 5 to Contract with Abbey Paving and Seal Coating, Inc. (A)** (Mr. Renkosik)

Mr. Renkosik will present Change Order #5 to Contract with Abbey Paving and Sealing Coating, Inc.

**Recommendation:** The Administration recommends the Building Committee make 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.

8. 4. **Pavement Improvements Bid # 2018-19a (A)** (Mr. Renkosik)

Mr. Renkosik will present Pavement Improvements Bid # 2018-19a.

**Recommendation:** The Administration recommends the Building Committee make 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.

8. 5. **Change Order No. 1 to Contract with Pro Com Systems (A)** (Mr. Dean)

Mr. Dean will present Change Order No. 1 to the Contract with Pro Com Systems

**Recommendation:** The Administration recommends the Building Committee make a recommendation to the Board of Education that they approve proposed Change Order No. 1 to the contract with Pro Com Systems in the amount of -\$17,480 at the December 20, 2018 Regular Board Meeting.

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

9. 1. **Legislative Updates (R)** (Mr. Fleck)

Mr. Fleck will provide legislative updates.

**Recommendation:** For informational purposes only.

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

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

The following draft meeting minutes are available for review and comment: Committee of the Whole November 1, 2018 and the Regular Meeting November 8, 2018.

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

10. 2. **School Board Conference Review (R)** (Mr. Fleck)

Board members will discuss what they learned at the annual IASB conference in November.

**Recommendation:** For informational purposes and discussion.

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

Move to enter into closed session at \_\_\_\_\_ p.m. as indicated in the Opens Meeting Act and 5ILCS120/2c for discussion of ; (11) Litigation; and (21) Closed Session minutes of meetings lawfully closed under this Act. **Roll**

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

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

11. 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** \_\_.

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

13. **Public Comment as per Policy 2:230**

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

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

**Action:** Adjournment of the meeting.