

## Regular Meeting Agenda

**Date:** Thursday, April 18, 2019

**Meeting:** Regular Meeting with Closed Session as per OMA and 5ILCS120/2c

**Time:** 6:00 PM

**Location:** Administrative Building in the Board Room, 650 Dr. John Burkey 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 Meeting of the Board of Education for Thursday, April 18, 2019 at \_\_ p.m.

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

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

2. **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 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 Discipline; (11) Litigation; (14) 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 5 ILCS 120/2(c)(21). **Roll**

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

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

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

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

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

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

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

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

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

Mr. Belin, HHS Principal, will introduce the following Huntley High School students who will be leading us in the Pledge: Ian Faber, Joshua Hontanosas, Nathan Logston, Ryan Kreuzel, Clarissa Mason, Joshua Quezada and Tanvi Shingade.

5. **Student Recognition by the Board of Education** (Mr. Fleck)

Mr. Litchfield will introduce Mr. Kang and Ms. McCrystal the HMS Girls 8th Grade Basketball Coaches. The HMS Girls 8th Grade Basketball Team will be recognized by the School Board. The HMS Basketball players are: Allison Ambrogio, Olivia Archer, Breanna Burak, Brittney Burak, Samantha Campanelli, Cate Frederick, Alexandra Hornberg, Olivia Hornberg, Alyssa Koop, Shannon Magura, Alison Monis, Jessica Ozzauto, and Emily Willis. Congratulations!

**Student Achievement: Young Author's Award winners**

Laura Brummer, Christy Gibbs and Tammy Carpenter the Young Author Coordinators will introduce the Young

Author's Award Winners. Ava Ver Cautren, Madison Ganek, Maci Sarrault, Maggie Day, Trent VanYzendoorn, Kristen Adam, Landon Hanson, Mare Hanna, Kyle Wolf, Ella Farquhar, Dane Peterson, Nicolette Fricano, Jake Weigel, Carter Schoerberlein, Morgan Magura, Leah Stech, Addison Busam, Dominic Morales, and Ava Smithwick.

6. **Public Comment** (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.

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

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)** (Ms. Lombard)

Updates will be given at this time.

**Recommendation:** For informational purposes only.

9. **Assistant Superintendent, Learning and Innovation (R)** (Dr. Schlichter)

Updates will be given at this time.

**Recommendation:** For informational purposes only.

10. **Chief Financial Officer / Treasurer (R)** (Mr. Altmayer)

Updates will be given at this time.

**Recommendation:** For informational purposes only.

11. **Assistant Superintendent of HR (R)** (Mr. Zehr)

Updates will be given at this time.

**Recommendation:** For informational purposes only.

12. **Chief Technology Officer (R)** (Dr. Budzynski)

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

14. 1. **Legislation Updates (R)** (Mr. Fleck)

Legislative updates will be given.

**Recommendation:** For informational purposes only.

15. **Superintendent's Report** (Dr. Rowe)

16. **President's Report** (Mr. Fleck)

17. **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** \_\_

**Recommendation:** Seeking approval and adoption of the Consent Agenda as follows:

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

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

The following Regular March 21st and COW March 7th meeting minutes are prepared for approval at the April 18, 2019 Regular meeting.

**Recommendation:** Seeking approval as presented.

17. 2. **Closed Executive Session Minutes (A)** (Mrs. Stock)

Seeking approval of the Closed Session meeting minutes for January 17, 2019, February 7, 2019, February 21, 2019, March 7, 2019 and March 21, 2019

**Recommendation:** Seeking approval as presented.

17. 3. **HR Personnel 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.

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

17. 4. 1. **Ombudsman Contract (A)** (Dr. Schlichter)

Seeking approval of the Ombudsman contract to provide educational services for the Huntley High School Alternative School ALOP program.

**Recommendation:** Seeking approval of the Board at the April 18, 2019 Regular Board meeting.

17. 4. 2. **Contract with Education Elements for Support of Vanguard Vision at HHS (A)** (Dr. Schlichter)

Seeking approval of the contract with Education Elements to provide support and consulting services for scaling the Vanguard Vision competency based education pilot.

**Recommendation:** Seeking approval of the Board at the April 18, 2019 Regular Board meeting.

17. 4. 3. **Elementary "Explore" Inquiry Special - A** (Dr. Schlichter)

Seeking approval of Project Lead the Way Launch as a programming proposal for the elementary Explore Inquiry Special.

**Recommendation:** Seeking approval of the Board at the April 18, 2019 regular Board meeting.

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

17. 5. 1. **Payables (A)** (Mr. Altmayer)

The Purchase Orders summary at \$358,069.56; Imprest checks issued at \$18,161.59; Accounts Payable report at \$925.72; and Disbursements issued at \$6,428,732.91; seeking approval as presented.

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

17. 6. **Policy Committee (A)** (Mrs. Melendy, Mr. Troy)

17. 6. 1. **Policy - First Reading (A)**

Upon review of the Policy Committee at the April 4, 2019 Committee of the Whole meeting, the following policies were revised in keeping with the School District's goal to maintain accurate and legally responsible policy.

**Recommendation:** Administration requests that the Policy Committee recommend the above policies be moved forward for a second reading by the Board at the next regular BOE meeting.

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

17. 7. 1. **Elevator Service Contract (A)** (Mr. Renkosik)

The Board moved forward the Elevator Service contract with Otis Elevator for approval at the April 18, 2019 Regular Meeting.

**Recommendation:** The Building Committee met on April 4, 2019 and recommends the Board of Education award the attached agreement for Lubrication and Survey Services with Otis Elevator dated 3-6-19 as attached at their April 18, 2019 Board Meeting.

17. 7. 2. **Gym Floor Refinishing Bid #2019-29 (A)** (Mr. Renkosik)

The Board moved forward Bid #2019-29 to be awarded to Stalker Sports Flooring.

**Recommendation:**

The Building Committee met on April 4, 2019 and recommends the Board of Education award the Gym Floor Recoating and Refinishing Bid # 2019-29 to Stalker Sports Flooring in the amount of \$18,337.00 at the April 18, 2019 Regular Board Meeting.

17. 7. 3. **Site Lighting Enhancement Bid #2019-34 (A)** (Mr. Renkosik)

The Board moved forward the Site Lighting Enhancements Bid #2019-34 with the recommendation for award to Associated Electric.

**Recommendation:** The Administration recommends the Building Committee make a recommendation

to the Board of Education to award the Site Lighting Enhancement Bid #2019-34 to Associated Electric

in the amount of \$49,975.00 at the April 18, 2019 Regular Board Meeting

17. 7. 4. **Toilet Partition Systems Replacement Bid #2019-03 (A)** (Mr. Renkosik)

The Board moved forward the Toilet Partition Systems Replacements Bid #2019-03 with a recommendation to award to Commercial Specialties.

**Recommendation:** The Building Committee met on April 4, 2019 and recommends the Board of Education award the Toilet Partition Systems Replacement Bid # 2019-03 to Commercial Specialties in the amount of \$72,025.00 at the April 18, 2019 Regular Board Meeting.

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

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, Mrs. Walker, Mr. Geheren

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

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

19. 1. **State-Approved Director of Special Education (A)** (Ms. Lombard)

Ms. Lombard will present Resolution #2019-04-01 State-Approved Director of Special Education.

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

**Recommendation:** Administration recommends the Board of Education approve Resolution #2019-04-01 State-Approved Director of Special Education

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

Mr. Altmayer will seek approval of the Supplemental Purchase Orders Report at \$2,799,119.34 and the Supplemental Accounts Payable Report at \$15,816.81 as presented.

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

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

19. 3. **Assistant Superintendent for Learning and Innovation (A)** (Mr. Zehr)

Mr. Zehr will present the contract for the Assistant Superintendent for Learning and Innovation.

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

**Recommendation:** Seeking approval from the Board for approval of the Contract as presented.

20. **Public Comment** (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.

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

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