

Regular Meeting Agenda

Date: Thursday, July 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 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. Melissa Maiorino; Mrs. Lesli Melendy.

Agenda

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

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

Motion to Call to Order the July 18, 2019 Regular Meeting of the Board of Education 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. Maiorino

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, (2) Collective negotiating matters(11), Litigation, and (21) Discussion of minutes of meetings lawfully closed under this Act.

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

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

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.*

Motion to resume the regular meeting at ___ p.m. **Roll Call:** Ayes / Absent / **Motion** __

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

4. **Student Recognition by the Board of Education**

The Board will recognize the HHS Softball Team, 2019 Class 4A State Champions. Mr. Marcus Belin and Mr. Glen Wilson will present the team to the Board.

Recommendation: Acknowledgement by the Board will be given

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

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

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

(Forms are available at the agenda table and should be submitted prior to the meeting to the 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** __

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. **Assistant Superintendent of Human Resources Report (R)** (Mr. Zehr)

Updates will be given at this time.

Recommendation: For informational purposes only.

11. **Chief Technology Officer Report (R)** (Dr. Budzynski)

Updates will be given at this time.

Recommendation: For informational purposes only.

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

12. 1. **Monthly Fiscal Reports (R)**

Mr. Altmayer will present the monthly fiscal update and paid activity funds.

Recommendation: For informational purposes only.

12. 2. **Revenues and Expenditures Report (R)**

Mr. Altmayer will highlight the Financial Executive Summary.

Recommendation: For informational purposes only.

13. **Buildings & Grounds Report** (Mr. Renkosik)

13. 1. **O&M Updates (R)**

Mr. Renkosik will provide the O&M updates.

Recommendation: For informational purposes only.

13. 2. **HHS Fine Arts Addition Construction Update (R)** (Mr. Renkosik)

Mr. Renkosik will provide updates.

Recommendations: For information purposes only.

14. **Community Relations and Student Outreach** (Mrs. Melendy - Chair, Mr. Geheren)

14. 1. **Freedom Of Information Act (FOIA) Requests (R)** (Mr. Armstrong)

A monthly report of the FOIA request is provided in the packet.

Recommendation: For informational purposes only.

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

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

Legislative updates will be given.

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

Updates will be given at this time.

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

Updates will be given at this time.

18. **Action Items / Roll Call** (Mr. Fleck)

All of the following items require action.

Roll/Voice Call: Ayes / Nays / **Motion** __

18. 1. **Board of Education Minutes (A)** (Mrs. Stock)

Seeking approval of the following BOE meeting minutes as presented: COW 6-6-19 Meeting minutes, Regular Meeting minutes 6-20-19.

Voice Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Board for the minutes as presented.

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

Seeking approval of the following Executive Closed Session minutes as presented in closed session: Executive Closed Session Minutes 6-20-19.

Voice Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Board of the Executive Session minutes as presented in Closed Session.

18. 3. **Human Resources**

18. 3. 1. **Human Resources Report (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.

Roll Call: Ayes / Nays / **Motion** __

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

18. 3. 2. **FY20 Rate Change Recommendations for Substitutes (A)** (Mr. Zehr)

Roll Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Board of the proposed rate increases for substitutes.

18. 3. 3. **Principal Mentor Contract (A)** (Mr. Zehr)

Roll Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Board of the Principal Mentor Contract.

18. 4. **Fiscal Services (A)** (Mr. Altmayer)

18. 4. 1. **Equipment Declared as Surplus (A)** (Mr. Altmayer)

Mr. Altmayer is requesting the approval of a list of items to be Declared as Surplus that are either non-functional or which have exceeded their useful life for the District.

Voice Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Board as presented.

18. 4. 2. **IDOT Hazardous Busing Resolution (A)** (Mr. Altmayer)

The Illinois Department of Transportation (IDOT) constituting a Type I, Type II and Type III Hazard will be reviewed to transport students. Administration is recommending by resolution the continuance of the Hazardous Busing Program for the District, as identified by school code 105ILCS 5/29-5.2.

Voice Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Board at meeting.

18. 4. 3. **National School Lunch Rate Increase (A)** (Mr. Altmayer)

Administration recommends the Type A lunch rate increase from \$2.90 to \$3.00 as required by Federal Regulations.

Voice Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Board to adopt the Type A Lunch Rates as presented for the 2019-2020 School Year.

18. 4. 4. **FY20 Budget Hearing (A)** (Mr. Altmayer)

Administration will recommend the date and time of the Budget Hearing for the FY20 Budget.

Roll Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Board to hold the FY20 Budget Hearing, as presented.

18. 4. 5. **FY20 Budget Tentative Draft (A)** (Mr. Altmayer)

Mr. Altmayer will present for approval the FY20 Budget Tentative Draft.

Roll Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Board to approve the FY20 Budget Tentative Draft, as presented.

18. 4. 6. **Revenue Contracts (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the revenue contracts for various fundraising activities.

Roll Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the revenue contracts as presented.

18. 4. 7. **Payables (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the Purchase Orders issued at \$4,557,111.60; Accounts Payable issued at \$79.65 and Disbursements issued at \$13,115,845.49, as presented.

Roll Call: Ayes / Nays / **Motion** __

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

18. 5. **Policy Committee (A)**

Administration requests the above policies be moved forward for a first reading by the Board at the next regular BOE meeting.

Roll Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Board as presented.

18. 6. **Curriculum & Instruction Committee**

18. 6. 1. **Delayed Start (A)** (Dr. Rowe)

Administration recommends the Board approve the proposal to add a delayed start option for use on inclement weather days as deemed necessary by the district administration.

Roll Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Board on the proposed Delayed Start option.

18. 7. **College Board's College Readiness and Success Contract (A)** (Dr. Schlichter)

Seeking approval of College Board's College Readiness and Success Contract.

Roll Call: Ayes / Nays / **Motion** __

Recommendation

The Administration recommends approval of the contract with the College Board for the SAT suite of assessments as presented.

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

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

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