

Regular Meeting Agenda

Date: Thursday, August 15, 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)**

Call to Order the August 15, 2019 Regular Meeting of the Board of Education at ____ p.m.

A quorum must be met.

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

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

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 or legal counsel, and (21) Discussion of minutes of meetings lawfully closed under this Act.

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: Mr. Troy, Mr. Fleck, Mrs. Maiorino, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Geheren
Ayes / Nays / Absent **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: Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Maiorino, Mr. Geheren, Mr. Gentry, Mr. Fleck
Ayes / Nays / Absent / **Motion** __

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

4. **Action as Required / Roll Call** (Mr. Fleck)

If required at this time, Motion will come from the Board.

Roll/Voice Call: Mrs. Melendy, Mr. Quagliano, Mr. Gentry, Mr. Troy, Mrs. Maiorino, Mr. Geheren, Mr. Fleck
Ayes / Nays / **Motion** __

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

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

The Board will recognize FBLA National Competitors.

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

7. **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.)

8. **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.

9. **Associate Superintendent's Report (R)** (Ms. Lombard)
Ms. Lombard will report updates.
Recommendation: For informational purposes only.
10. **Assistant Superintendent Learning and Innovation (R)** (Dr. Schlichter)
Dr. Schlichter will report updates.
Recommendation: For informational purposes only.
11. **Assistant Superintendent Human Resources (R)** (Mr. Zehr)
Mr. Zehr will report on HR updates.
Recommendation: For informational purposes only.
12. **Chief Technology Officer Report (R)** (Dr. Budzynski)
Updates will be given at this time.
Recommendation: For informational purposes only.
13. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)
Mr. Altmayer will report on updates.
Recommendation: For informational purposes only.
14. **Community Relations & Student Outreach** (Mr. Armstrong)
 14. 1. **Freedom Of Information Act (FOIA) Requests (R)** (Mr. Armstrong)
15. **Legislation Committee** (Mr. Fleck-chair, Mrs. Melendy, Mrs. Maiorino)
 15. 1. **Legislation Updates (R)** (Mr. Fleck)
Legislative updates will be given.
Recommendation: For informational purposes only
16. **Superintendent's Report (R)** (Dr. Rowe)
Dr. Rowe will report on updates.
Recommendation: For informational purposes only.
17. **President's Report (R)** (Mr. Fleck)
18. **Consent Items (A) / Roll Call** (Mr. Fleck)
All of the following Consent Agenda items have gone through the Committee of the Whole. Prior to adoptions, revisions are presented here.
Roll Call: Mr. Troy, Mr. Fleck, Mr. Gentry, Mrs. Maiorino, Mr. Quagliano, Mrs. Melendy, Mr. Geheren
Ayes / Nays / Absent **Motion** __
Recommendation: Seeking approval and adoption of the Consent Agenda as follows:
19. **Policy Committee** (Mrs. Maiorino-Chair, Mr. Geheren, Mr. Troy)
 19. 1. **Policy Updates (A)** (Mrs. Woods)
20. **Human Resources Committee** (Mr. Gentry-chair, Mr. Troy, Mrs. Melendy)
 20. 1. **HR Personnel (A)** (Mr. Zehr)
Seeking approval of the personnel reports as provided in the published packet and reviewed by the Board which includes explanation for resignations, retirements, terminations, employment, contract revisions, and leave requests as presented
Recommendation: Seeking approval as presented.
21. **Finance Committee** (Mr. Quagliano-Chair, Mr. Gentry, Mr. Fleck)
 21. 1. **Payables (A)** (Mr. Altmayer)
At the August 1, 2019 Committee of the Whole, the Finance Committee recommended the Purchase Orders at \$469,534.35; Imprest checks at \$763.03; and Disbursements issued at \$2,360,224.24; as presented.
Recommendation: Seeking approval as presented.

22. **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. Maiorino, Mr. Geheren

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

All of the following items require action.

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

23. 1. **2018-2019 Strategic Planning Measures (A)** (Dr. Rowe)

Dr. Rowe will present a report on the District's success in meeting the 2018-2019 Strategic Planning Measures and indicators, for approval.

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

Recommendation: Seeking approval as presented.

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

Mr. Altmayer will seek approval of the Supplemental Purchase Orders Report at \$2,195,416.63 and the Supplemental Accounts Payable Report at \$37,920.31, as presented.

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

23. 3. **ThoughtExchange Agreement (A)** (Dr. Rowe)

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

Recommendation: Seeking approval from the Board as presented.

23. 4. **Huntley High School Fine Arts Addition Construction Bids (A)** (Mr. Renkosik)

The Administration recommends the Board of Education approve the award of the bids for the Huntley High School Fine Arts Addition as stated in the recommendation letter from Lamp Inc., at the August 15, 2019 Regular Board meeting.

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

Recommendation: Seeking approval from the Board as presented.

23. 5. **Change Order Process for the Huntley High School Fine Arts Addition (A)** (Mr. Renkosik)

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

Recommendation: Seeking approval as presented.

23. 6. **Thermosystems Daikin Equipment – Certified Proposal #R150505-IL-303485 (A)** (Mr. Renkosik)

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

Recommendation: Seeking approval as presented.

23. 7. **SSR Commission Agent Agreement for the Huntley High School Fine Arts Addition (A)** (Mr. Renkosik)

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

Recommendation: Seeking approval as presented.

24. **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.)

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

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