

Regular Meeting Agenda

Date: Thursday, December 19, 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 Dr. , 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)

Call to Order the Regular Board of Education meeting for Thursday, December 19, 2019 at ____ p.m. A quorum must be met. **Roll Call:** Ayes () Absent ()

Mr. Quagliano, Mr. Gentry, Mr. Geheren, Mr. Troy, Mr. Fleck, Mrs. Melendy, 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 Bargaining Negotiations; (9) Student Disciplinary; (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review as mandated; and the verbatim record may be destroyed.

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

Ayes / Nays / Absent / **Motion** _

2. 1. **Exit or Suspend Closed Session / Voice Call (A)** 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 December 19, 2019 meeting at _ p.m. **Roll Call:** Ayes / Absent / **Motion** _

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

3. 1. **Action as Required of the Board / Roll/Voice Call (A)** (President)

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

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

4. **Pledge of Allegiance**

Principal Scott Iddings will introduce the Leggee Elementary students that will lead us in the Pledge: Paisly DeJesus Patel, Charlotte Lubarski, Nathan Duncan, Jack Thompson and Sam Lopez.

5. **Suspend Regular Meeting (A)** (Mr. Fleck) (*approx. 7:05 p.m.*)

Motion to suspend the regular meeting at _ p.m. to hold the Levy Hearing.

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

The Levy Hearing is scheduled at 7:05 p.m.

6. **Levy Hearing (A)** (At Approximately 7:05 p.m.)

7. **Resume Regular Meeting (A)** (Mr. Fleck)

Resume the Regular Meeting at ____ p.m. **Roll Call:** Ayes / Absent / **Motion** _

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

8. **Public Comment as per Policy 2:230** (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.

9. **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: Adoption of the Agenda.
10. **Associate Superintendent's Report (R)** (Ms. Lombard)
Ms. Lombard will report update.
Recommendation: For informational purposes only.
11. **Assistant Superintendent, Learning and Innovation (R)** (Dr. Schlichter)
Dr. Schlichter will report updates.
Recommendation: For informational purposes only.
12. **Chief Technology Officer (R)** (Dr. Budzynski)
Dr. Budzynski will report updates.
Recommendation: For informational purposes only.
13. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)
Mr. Altmayer will report updates.
Recommendation: For informational purposes only.
14. **Assistant Superintendent of HR Report (R)** (Mr. Zehr)
Updates will be given at this time.
Recommendation: For informational purposes only.
15. **Assistant Superintendent for Special Services (R)** (Dr. del Castillo)
Updates will be given at this time.
Recommendations: For informational purposes only.
16. **Community Relations & Student Outreach** (Mrs. Melendy, Mr. Fleck, Mr. Geheren)
 16. 1. **Freedom Of Information Act (FOIA) Requests (R)** (Mr. Armstrong)
Mr. Armstrong will report on FOIA requests.
Recommendation: For informational purposes only
17. **Superintendent's Report (R)** (Dr. Rowe)
18. **Legislative Updates (R)** (Mr. Fleck)
19. **President's Report (R)** (Mr. Fleck)
20. **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** __
Members: Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Maiorino
Recommendation: Seeking approval and adoption of the Consent Agenda items as presented.
 20. 1. **Minutes (A)** (Mrs. Stock)
Seeking approval of the following minutes of the Committee of the Whole Nov. 7, 2019 and the Regular Nov. 14, 2019 meetings as presented at the meeting.
Recommendation: Seeking approval of the Board of the above minutes as presented.
 20. 2. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)
 20. 2. 1. **Payables (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the Purchase Orders at \$8,470,283.57; Imprest checks at \$100,349.03; and Disbursements issued at \$7,577,389.23.
Recommendation: Seeking approval of the Board of the Payables as presented.
 20. 3. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
 20. 3. 1. **Roof-top Units Replacement Bid #2019-38 (A)** (Mr. Renkosik)
Seeking approval of Bid #2019-38 with a recommendation for awarding to the low bidder.
Recommendation: Seeking approval of the Board as presented.

20. 3. 2. **ProCom Service Agreement (A)** (Mr. Renkosik)
 Seeking approval of the Change Order No. 1 to the service agreement with Pro Com Systems dated November 25, 2019.
Recommendation: Seeking approval of the Board as presented.
20. 4. **Human Resources Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)
20. 4. 1. **HR Personnel (A)** (Mr. Zehr)
 Seeking approval of the personnel reports provided and reviewed by the Board which includes explanations for resignations, retirements, terminations, employment, contract revisions, and leave requests.
Recommendation: Seeking approval of the Board as presented.
21. **Items Removed from Consent Agenda (A)** (Mr. Fleck)
 Items removed from the Consent Agenda are discussed separately and may require a roll call vote.
Roll / Voice Call: Ayes / Nays / **Motion** __
Members: Mrs. Melendy, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Troy, Mrs. Maiorino, Mr. Fleck
22. **Action Items / Roll Call (A)** (Mr. Fleck)
 (Action items may or may not have gone through committee and require separate action.)
22. 1. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Melendy)
22. 1. 1. **Contract with Education Elements (A)** (Dr. Schlichter)
 Dr. Schlichter will present a contract with Education Elements related to support of Vanguard Vision, the competency-based education program at Huntley High School.
Roll Call: Ayes/ Nays/ **Motion** _____
Mr. Fleck, Mr. Quagliano, Mr. Gentry, Mrs. Maiorino, Mr. Troy, Mr. Geheren, Mrs. Melendy,
Recommendation: Seeking approval of the Board as presented.
22. 2. **Supplemental Purchase Orders and Supplemental Accounts Payables (A)** (Mr. Altmayer)
 Administration recommends approval of the Supplemental Purchase Orders Report at \$2,112,095.66 and the Supplemental Accounts Payable Report at \$18,961.43 as presented.
Roll Call: Ayes / Nays / **Motion** __
Mr. Quagliano, Mr. Gentry, Mrs. Maiorino, Mr. Troy, Mr. Geheren, Mrs. Melendy, Mr. Fleck
Recommendation: Seeking approval of the Board of Supplemental as presented.
22. 3. **Levy 2019 - Property Tax Extension (A)** (Mr. Altmayer)
 The Tax Levy Hearing was held at 7:00 p.m. on December 18, 2019 at the Administration Building; seeking approval of the 2019 Levy presented at the Levy Hearing.
Roll Call: Ayes / Nays / **Motion** __
 Mrs. Melendy, Mr. Fleck, Mr. Quagliano, Mr. Gentry, Mrs. Maiorino, Mr. Troy, Mr. Geheren
Recommendation: Seeking approval of the Board of extending the 2019 Levy as presented.
23. **Public Comment** (Mr. Fleck)
24. **Adjournment (A)** (Mr. Fleck)
 Motion to adjourn the meeting at __ p.m. **Voice Call:** Ayes / Nays / **Motion** __