

Regular Meeting Agenda

Date: Thursday, January 16, 2020

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 January 16, 2020

Regular Meeting 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)

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; **(2)** Collective negotiating matters; **(9)** Student Disciplinary; **(11)** Litigation; **(14)** Discussion of minutes of meetings lawfully closed under this Act.

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

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

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

Move 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. Maiorino, 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 / Absent / **Motion** _____

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

Action: Recommendation will come from the Board.

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

Early Childhood Center Principal Ms. Sheryl Pauwels will introduce students from the Early Childhood Center to lead us in the pledge. The following students will lead us in the pledge: Benjamin Silva, Michelle Arellano Miranda, Allison Polite, Sophia Polite, Ramzi Mohammad, Maerin McBean-Delaney, Finley McBean-Delaney.

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

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

6. **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.

7. **Associate Superintendent's Report (R)** (Ms. Lombard)
 Updates will be provided at this time.
Recommendation: For informational purposes only.
8. **Assistant Superintendent Learning and Innovation (R)** (Dr. Schlichter)
 Updates will be provided at this time.
Recommendation: For informational purposes only.
9. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)
 Updates will be given at this time.
 9. 1. **Fiscal Services Reports (R)** (Mr. Altmayer)
 Mr. Altmayer will provide the Monthly Fiscal Updates and Activity Fund Balance Report.
Recommendation: For informational purposes only.
 9. 2. **Revenue and Expenditure Report (R)** (Mr. Altmayer)
 The monthly report is provided in the packet for review and comment.
Recommendation: For informational purposes only.
10. **Assistant Superintendent of HR Report (R)** (Mr. Zehr)
 Updates will be provided at this time.
Recommendation: For informational purposes only.
11. **Chief Technology Officer (R)** (Dr. Budzynski)
 Updates will be given at this time.
Recommendation: For informational purposes only.
12. **Assistant Superintendent of Special Services (R)** (Dr. Rocio del Castillo)
 Updates will given at this time.
Recommendation: For informational purposes only.
13. **Community Relations & Student Outreach** (Mr. Armstrong)
 13. 1. **Freedom of Information Act (FOIA) Requests (R)**
 A monthly report on the FOIA requests is provided in the packet.
Recommendation: For informational purposes only.
14. **Policy Committee (R)** (Mrs. Maiorino-chair, Mr. Geheren, Mr. Troy)
 14. 1. **Policy Updates** (Mrs. Woods)
15. **Buildings and Grounds Report** (Mr. Renkosik)
 15. 1. **O&M Updates (R)** (Mr. Renkosik)
 Mr. Renkosik will report on O&M updates
Recommendation: For informational purposes only.
 15. 2. **HHS Fine Arts Addition Construction Update (R)**
 Mr. Renkosik will report on Fine Arts Addition update.
Recommendation: For informational purposes only
16. **President's Report** (Mr. Fleck)
 16. 1. **Legislative Updates (R)** (Mr. Fleck)
 Mr. Fleck will provide legislative updates.
Recommendation: For informational purposes only.
17. **Action Items / Roll/Voice Call** (Mr. Fleck)
 Action items require a motion and a second; discussion if needed, and roll or voice call.
 17. 1. **Board of Education** (Mr. Fleck)
 17. 1. 1. **Minutes (A)** (Mrs. Stock)
 The following minutes are presented for approval: December 5, 2019 Committee of the Whole; December 19, 2019 Waiver Hearing; Regular Meeting; and Closed Session Minutes for

December 5, 2019 and December 19, 2019

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

Recommendation: Seeking approval of the Board as presented.

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

17. 2. 1. **HR Personnel (A)** (Mr. Zehr)

Seeking approval of the personnel reports provided and reviewed by the Board, which include explanation for resignations, retirements, terminations, employment, contract revisions, and leave requests, as presented. **Roll Call:** Ayes / Nays / **Motion** _____

Recommendation: Seeking approval of the Board as presented.

17. 2. 2. **Grievance Submitted by HEA on Behalf of Lindsay Sara (A)** (Mr. Fleck)

Roll Call: Ayes () / Nays () / **Motion** ____.

Recommendation: Seeking approval of the Board as presented.

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

17. 3. 1. **2016 Debt Refunding Abatement Resolution #2020-01-01 (A)** (Mr. Altmayer)

Seeking approval of the Board, to abate \$471,675 by the Resolution providing for the payment of debt service on the outstanding General Obligation Refunding School Bonds, Series 2016, of the District, and abating a portion of the taxes heretofore levied for the year 2019 for said bonds. **Roll Call:** Ayes / Nays / **Motion** _____

Recommendation: Seeking approval of the Board of adoption of Resolution for Series 2016 Debt Refunding Abatement, as presented.

17. 3. 2. **Payables (A)** (Mr. Altmayer)

Seeking approval of the following payables as issued: Purchase Orders at \$3,866,023.39; Accounts Payable at \$20,180.69; Imprest Checks at \$100,349.03; Disbursements at \$17,219,876.89; as presented.

Roll Call: Ayes () / Nays () / **Motion** _____.

Recommendation: Seeking approval of the Board as presented.

17. 3. 3. **Board Member Expenses (A)** (Mr. Altmayer)

Per the Local Government Travel Expense Control Act (50 ILCS 150/15), all Board member expenses must be approved by a roll call vote at an open meeting of the Board.

Roll Call: Ayes () / Nays () / **Motion** ____.

Recommendation: Seeking approval of the Board as presented.

17. 3. 4. **Audit Engagement Letter (A)** (Mr. Altmayer)

Mr. Altmayer will present a 2-year audit engagement letter from Evans Marshall & Pease, P.C.

Recommendation: Seeking Board approval of the audit engagement letter, as presented.

17. 4. **Buildings and Grounds Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)

17. 4. 1. **Authorized Agent of the Board of Education for Energy Procurement Contracts (A)** (Mr. Renkosik)

Mr. Renkosik will seek approval of the Board of Education to recommend a Board member to act as its authorized agent of the Board to sign approval of natural gas and electricity procurement contracts, until January 2021 Board Meeting.

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

Recommendation: Seeking approval of the Board to name Mr. Troy as the authorized agent to represent the Board, as presented

17. 4. 2. **Make Up Air System Bid (A)** (Mr. Renkosik)

Mr. Renkosik will present the Make Up Air System Bid with a recommendation to award the bid to Jensen Plumbing and Heating in the amount of \$68,490.00

Recommendation: Seeking approval from the Board as presented.

17. 4. 3. **Cafeteria Tables Replacement (A)** (Mr. Renkosik)

Mr. Renkosik will present the Cafeteria table replacement proposal with a recommendation to purchase 28 folding cafeteria tables from Lowery McDonnell Company according to their proposal dated 1-7-20 as attached at a cost of \$49,428.96.

Recommendation: Seeking approval of the Board as presented.

17. 4. 4. **HHS Fine Arts Addition Proposed Change Order 006 (A)** (Mr. Renkosik)

Mr. Renkosik will present Proposed Change Order #006 dated 11-25-19 from Lamp Inc. in the amount of \$27,683.00.

Recommendation: Seeking approval from the Board as presented.

17. 5. **Policy (A)** (Mr. Fleck)

The following policies are being submitted as second reading as requested by the Board of Education.

4:190 Targeted School Violence Prevention Program

7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

Recommendation: Seeking approval of the Board as presented.

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

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

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