

Regular Meeting Agenda

Date: Thursday, February 20, 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 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)

Call to Order the Thursday, February 20, 2020 Board of Education's 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; (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)**

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)

Heineman Middle School Principal Jake Litchfield will introduce Office Dykstra. Campus Resource Officer Dykstra and the CRO Ambassadors will lead us in the pledge: Colin Boyle, Jordan Crowley, Benjamin Gaus, Daniel Jarzabek, Isabella Kemblowski, Alexander Moreno, Emilio Perez, Abigail Ressler.

5. **Academic Spotlight** (Mrs. Schlichter)

Mr. Towne and students from the Business INCubator will present a spotlight and celebrations of the first year of the Business INCubator program at HHS.

6. **Staff Recognition** (Mr. Fleck)

The Board will recognize Coach Andy Jakubowski who was inducted to the Illinois High School Baseball Coaches Association Hall of Fame on January 25, 2020.

7. **Public Comment** (President)

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)

Updates will be given at this time.

Recommendation: For informational purposes only.

9. 1. **Wellness Committee (R)** (Ms. Lombard)

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

Updates will be given at this time.

Recommendation: For informational purposes only.

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

Updates will be given at this time.

Recommendation: For informational purposes only.

12. **Assistant Superintendent of HR Report (R)** (Mr. Zehr)

Updates will be given at this time.

Recommendation: For informational purposes only.

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

Updates will be given at this time.

Recommendation: For informational purposes only.

14. **Assistant Superintendent for Special Services (R)** (Dr. del Castillo)

Updates will be given at this time.

Recommendations: For informational purposes only.

15. **Community Relations & Student Outreach** (Mr. Armstrong)

15. 1. **Freedom of Information Act (FOIA) Requests (R)** (Mr. Armstrong)

A monthly report on FOIA requests are provided in the packet.

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

Updates will be given at this time.

Recommendation: For informational purposes only.

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.

19. **Consent Agenda / Roll Call** (Mr. Fleck)

The following items have gone through the Committee of the Whole. Prior to adoption, revisions are presented here. **Roll Call:** Ayes / Nays / **Motion** __

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

19. 1. **Policy Committee (A)** (Mrs. Maiorino-chair, Mr. Geheren, Mr. Troy)

19. 1. 1. **Policy**

PRESS Updates

Recommendation: Seeking that the policies be moved forward for second reading by the Board at the next regular BOE meeting.

19. 2. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)

19. 2. 1. **Payables (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the purchase orders at \$718,402.25; Imprest checks at

\$90,062.30; accounts payable at \$3,719.11; and disbursements issued at \$1,610,357.97.

Recommendations: Seeking approval as presented.

19. 2. 2. **Establish the Fiscal Year - Resolution (A)** (Mr. Altmayer)

Administration is seeking approval of the Finance Committee to establish a fiscal year for Huntley Community SD158 as per 105ILCS 5/17-1, for the period of July 1, 2020 through June 30, 2021.

Recommendation: Seeking approval as presented.

19. 2. 3. **Designation of Person to Prepare a Tentative Budget (A)** (Mr. Altmayer)

A resolution seeking appointment of Mr. Altmayer as the person to prepare a Tentative Budget of the Board will be presented

Recommendation: Seeking approval of the Board as presented.

19. 2. 4. **Revenue Contract (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the fundraising contracts as presented.

Recommendation: Seeking approval as presented.

19. 3. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)

19. 3. 1. **JCI Service Agreement for Mackeben Chiller Preventative Maintenance (A)** (Mr. Renkosik)

At the 2.6.20 COW, the B & G Committee moved forward the service agreement with JCI.

Recommendation: Seeking approval of the Board as presented.

19. 3. 2. **Stage Curtain and Pipe Frame Bid (A)** (Mr. Rekosik)

At the 2.6.20 COW, the B & G Committee moved forward the bid for Stage Curtain and Pipe Frame Bid.

Recommendation: Seeking approval as presented.

19. 3. 3. **Lowery McDonnell Company's Proposal for Music Equipment Storage Lockers (A)** (Mr. Renkosik)

At the 2.6.20 COW, the B & G Committee moved forward the Lowery McDonnell Company's Proposal for Music Equipment Storage Lockers.

Recommendation: Seeking approval as presented.

19. 3. 4. **Asphalt Crackfill, Seal Coat and Traffic Paint Bid (A)** (Mr. Renkosik)

At the 2.6.20 COW, the B & G Committee moved forward the Asphalt Crackfill, Sealcoat and Traffic Paint Bid.

Recommendation: Seeking approval of the Board as presented.

19. 3. 5. **HHS Fine Arts Addition Proposed Change Order (PCO #012) to Contract with Dupage Topsoil (A)** (Mr. Rekosik)

At the 2.6.20 COW, the B & G Committee moved forward the PCO2 to the contract with Dupage Topsoil.

Recommendation: Seeking approval as presented.

19. 4. **Human Resources Committee** (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)

19. 4. 1. **HR Personnel 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.

Recommendation: Seeking approval of the Board of the personnel action items as presented.

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

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

20. 1. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the Supplemental Purchase Orders Report at \$2,535,008.01 and the Supplemental Accounts Payable Report at \$15,015.77, as presented.

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

Recommendation: Seeking approval of the Board of the Supplemental Purchase Orders and Supplement Accounts Payable as presented.

20. 2. **Main Stage Theatrical Supply Inc.'s Proposal for Lighting for the Black Box Theater Construction (A)**

(Mr. Renkosik)

Mr. Renkosik will present the proposal seeking the approval of the Board at its next regular meeting.

Roll Call: Ayes / Nays / Motion ____

Recommendation: Seeking approval of the Board as presented.

20. 3. **Resolution of Non Re-Employment - Resolution #2020-02-03 (A)** (Mr. Zehr)

Mr. Zehr will present the Resolution of Non Re-employment.

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

Recommendation: Seeking approval as presented.

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

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

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