

Committee of the Whole Agenda

Date: Thursday, February 6, 2020

Meeting: Committee of the Whole with a 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 Committee of the Whole meeting for February 6, 2020 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. **Public Comment**

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

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

The following students from the Heineman Snow Hawks Ski/Snowboard Club will lead us in Pledge.

Zoe Bishop, Noah Jensen, Madeline Lackovic, Ashley Phommasack, Jared Sztukowski, Logan Young.

4. **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: Seeking approval of the agenda.

5. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mr. Troy)

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

PRESS Updates -- (Ms. Lombard)

Recommendation: Seeking approval of the Board at their next Regular meeting

7. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)

7. 1. **Monthly Human Resources Updates (R)** (Mr. Zehr)

Mr. Zehr will provide the monthly Human Resources project updates.

Recommendation: For informational purposes only.

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

8. 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.

Recommendation: Seeking approval of the Board at their next Regular meeting.

8. 2. **Revenue & Expenditures Report (R)** (Mr. Altmayer)

The monthly Revenue and Expenditures Report are provided for review.

Recommendation: For informational purposes only.

8. 3. **Fiscal Reports (R)** (Mr. Altmayer)

The fiscal reports include the monthly fiscal update and Paid Activity Funds.

Recommendation: For informational purposes only.

8. 4. **Revenue Contract (A)** (Mr. Altmayer)

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

Recommendation: Seeking approval of the Board of Education at their next regular meeting.

8. 5. **Establish the Fiscal Year (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 of the Board at their next Regular meeting.
8. 6. **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 at their next regular meeting.
9. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
 9. 1. **Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)
Mr. Renkosik will provide on O&M projects updates.
Recommendation: For informational purposes only.
 9. 2. **FY20 O&M Department Annual Report (R)** (Mr. Renkosik)
Mr. Renkosik will provide update on O&M Annual Report.
Recommendation: For informational purposes only.
 9. 3. **HHS Fine Arts Addition Construction Update (R)** (Mr. Renkosik)
Mr. Renkosik will provide updates on HHS Fine Arts Addition.
Recommendation: For informational purposes only.
 9. 4. **JCI Service Agreement for Mackeben Chiller Preventative Maintenance (A)** (Mr. Renkosik)
Mr. Renkosik will present the service agreement, seeking approval of the Board at their next regular meeting.
Recommendation: Seeking approval of the Board of Education at their next regular meeting on February 20, 2020
 9. 5. **Asphalt Crackfill, Sealcoat and Traffic Paint Bid (A)** (Mr. Renkosik)
Mr. Renkosik will report the results of the bid opening with a recommendation for award.
Recommendation: Seeking approval of the Board of Education at their next regular meeting on February 20, 2020
 9. 6. **HHS Fine Arts Addition Proposed Change Order (PCO #012) to Contract with Dupage Topsoil (A)** (Mr. Renkosik)
Mr. Renkosik will present PCO2 to contract with Dupage Topsoil.
Recommendation: Seeking approval of the Board of Education at their next regular meeting on February 20, 2020
 9. 7. **Stage Curtain and Pipe Frame Bid (A)** (Mr. Renkosik)
Mr. Renkosik will present the results of the bid process with a recommendation for award.
Recommendation: Seeking approval of the Board of Education at their next regular meeting on February 20, 2020
 9. 8. **Main Stage Theatrical Supply Inc.'s Proposal for Lighting for the Black Box Theatre Construction (A)** (Mr. Renkosik)
Mr. Renkosik will present the proposal seeking the approval of the Board at its next regular meeting.
Recommendation: Seeking approval of the Board of Education at their next regular meeting on February 20, 2020
 9. 9. **Lowery McDonnell Company's Proposal for Music Equipment Storage Lockers (A)** (Mr. Renkosik)
Mr. Renkosik will present the proposal seeking the approval of the Board at its next regular meeting.
Recommendation: Seeking approval of the Board of Education at their next Regular Meeting on February 20, 2020
10. **Legislation Committee** (Mr. Fleck - chair, Mrs. Melendy, Mrs. Maiorino)
 10. 1. **Legislation Updates (R)**
Mr. Fleck will provide Legislative updates.

Recommendation: For informational purposes only.

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

11. 1. **Strategic Plan Mid-year Report (R)** (Dr. Rowe)

Dr. Rowe will give the mid-year report on the District's Strategic Plan Indicators for 2020-21 school year.

Recommendation: For informational purposes only

12. **Board of Education** (Mr. Fleck)

12. 1. **Board of Education - Minute Review (A)** (Mrs. Stock)

The following draft meeting minutes are available for review and comment:

Regular Meeting January 16, 2020 and Closed Session Minutes for January 16, 2020

13. **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.

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

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

13. 1. **Exit Closed Session / Voice Call (A)** (Mr. Fleck)

Move to exit closed session at __ p.m. and return to open session. **Voice Call:** Ayes / Nays/ **Motion** __

14. **Resume in Public Session / Roll Call (A)** (Mr. Fleck)

Resume the Committee of the Whole meeting at __ p.m. **Roll Call:** Ayes / Absent / **Motion** __

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

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

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