

Huntley Community School District 158 – Board of Education
Regular
September 3, 2020 Minutes – draft

Meeting: Committee of the Whole with Closed Session as per OMA and 5ILCS120/2c

Time: 6:00 PM

Location: District Office
650 Dr. John Burkey Drive
Algonquin, IL 60102

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; Mrs. Melissa Maiorino; Mrs. Lesli Melendy.

Minutes

1. **Call to Order / Roll Call (A)** (Mr. Quagliano)

Call to Order the Committee of the Whole meeting for Thursday, September 3, 2020 at ___ p.m.

A quorum must be met. **Roll Call:** Ayes / Absent / **Motion** ___

2. **Pledge of Allegiance** (Mr. Quagliano)

3. **Public Comment**

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. In addition, public comment will be accepted via email to superintendent@district158.org prior to the meeting. Comments submitted by email will be read aloud during the public comment portion of the meeting. Please submit by 5:00 p.m. and include "Public Comment" in the subject line of the email.

4. **Revision and Adoption of the Agenda (A)** (Mr. Quagliano)

Motion to adopt the agenda as presented or with changes.

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

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

1. **Policy Updates (A)**

Administration requests that the Policy Committee recommend the above policies be moved forward for a first reading by the Board.

6. **Legislative Committee** (Mrs. Melendy-chair, Mr. Cratty, Mrs. Maiorino)

1. **Legislative Updates (R)** (Mrs. Melendy)

Updates will be given a this time.

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

1. **Contract with Yale Center for Emotional Intelligence (A)** (Dr. Schlichter)

Dr. Schlichter will present a contract with the Yale Center for Emotional Intelligence for RULER SEL training.

Recommendation: Seeking approval as presented.

2. **Intergovernmental Agreement with the School Association for Special Education in DuPage (A)** (Dr. del Castillo)

Dr. del Castillo will present the agreement with the School Association for Special Education in DuPage to support the needs of one of our students with low-incidence disabilities. Recommendation: Seeking approval of the Board of Education at their next regular meeting on September 17, 2020

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

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

The Finance Committee is submitting the purchase orders at \$406,763.44; imprest checks at \$84,709.97; accounts payable at \$93.99; and disbursements issued at \$4,256,116.07; for review and seeking approval to move forward.

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

2. **Monthly Fiscal Updates (R)** (Mr. Altmayer)
Mr. Altmayer will provide the monthly fiscal updates and the Activity Fund Balance Report.
Recommendation: For informational purposes only.
3. **Revenue & Expenditures Report (R)** (Mr. Altmayer)
Monthly report for review and comment.
Recommendation: for informational purposes only.
9. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)
 1. **Monthly Human Resources Updates (R)** (Dr. Zehr)
Mr. Zehr will provide the monthly Human Resources updates.
10. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Cratty)
 1. **O&M Updates (R)** (Mr. Renkosik)
Mr. Renkosik will report on O&M project updates.
 2. **HHS Fine Arts Addition Construction Update (R)** (Mr. Renkosik)
Mr. Renkosik will update the Board on the HHS Fine Arts Addition.
 3. **Thermosystems Preventative Maintenance Agreement for Daikin Chillers and Roof-Top HVAC Units (A)** (Mr. Renkosik)
Mr. Renkosik will present the Preventative Maintenance Service Contract with Daikin for Preventative maintenance on three Daikin Chillers two at Huntley HS and one at Conley Elementary School and 6 Daikin roof-top HVAC units 2 @ Mackeben, 2 @ Conley, 2 @ Huntley High School.
Recommendation: Seeking approval as presented.
 4. **Amendment No. 2 to HVAC Preventative Maintenance Services with Advantage Mechanical (A)** (Mr. Renkosik)
Mr. Renkosik will present the proposal for an extension of the Preventative Maintenance Services with Advantage Mechanical.
Recommendation: Seeking approval as presented.
11. **Legislation Committee** (Mrs. Melendy - chair, Mr. Cratty, Mrs. Maiorino)
 1. **Legislation Updates (R)** (Mrs. Melendy)
Legislative updates will be given.
 12. **Board of Education** (Mr. Quagliano)
 1. **Strategic Planning Measures (A)** (Dr. Rowe)
Dr. Rowe will present the 2020/2021 Strategic Planning Measures and Indicators for approval.
Recommendation: The administration is seeking approval of the board at their next regular meeting on September 20, 2020.
2. **Minutes (A)** (Mr. Quagliano)
The following meeting minutes have been prepared for review and approval :
13. **Closed Session / Roll Call (A)** (Mr. Quagliano)
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. Gentry, Mr. Quagliano, Mrs. Melendy, Mrs. Maiorino, Mr. Cratty
1. **Exit Closed Session / Voice Call (A)** (Mr. Quagliano)
Move to exit closed session at __ p.m. and return to open session. **Voice Call: Ayes / Nays / Motion __**
14. **Resume in Public Session** (Mr. Quagliano)
Resume the Committee of the Whole meeting at __ p.m. **Roll Call: Ayes / Absent / Motion __**
1. **Public Comment**
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15. **Adjournment (A)** (Mr. Quagliano)
Motion to adjourn the meeting at __ p.m.
Voice Call: Ayes / Nays / Motion __

Mr. Drzal moved, Mr. Troy 2nd to adjourn the meeting at p.m.

Voice Call: Ayes (7) / Nays – none / **Motion Carried.**

Action: The Board meeting was adjourned.

Submitted by,
Julie Stock, Board Operations
Paul Troy, Board Secretary

These minutes are subject to approval.

President

Date

Secretary

Date