

Huntley Community School District 158 – Board of Education
Regular
August 5, 2021 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, August 5, 2021 at ___ p.m.

A quorum must be met.

Roll Call: Ayes / Absent / Motion ___

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

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

3. **Recognition from the Board of Education (R)** (Mr. Quagliano)

The Board will recognize William Heiden for his 18 years of volunteer work in the District.

4. **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.

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

Motion to adopt the agenda as presented or with changes.

Voice Call: Ayes / Nays / Motion _____

Recommendation: Seeking approval of the agenda. ___

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

1. **Contract with Mathematics Institute of Wisconsin (A)** (Dr. MacCrimble and Dr. Schlichter)

Dr. MacCrimble and Dr. Schlichter will present a contract with the Mathematics Institute of Wisconsin for the purpose of supporting continuous improvement initiatives related to the K-12 math review.

Recommendation: Seeking approval as presented.

2. **Learning Plans for 2021-22 (R)** (Dr. Schlichter and Dr. MacCrimble)

Dr. Schlichter and Dr. MacCrimble will present an overview of the current reality related to learning in District 158, as well as learning plans to support students for the 2021-22 school year.

Recommendation: This report is for informational purposes only.

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

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

The Finance Committee is submitting the purchase orders at \$462,921.67; imprest checks at \$69,698.53; accounts payable at \$708.33; and disbursements issued at \$2,762,629.13; for review and seeking approval to move forward.

Recommendation: Seeking approval of the Board at their 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.
4. **ESSER Funds Update (R)** (Mr. Altmayer)
 Mr. Altmayer will present an ESSER update.
 Recommendation: For informational purposes only.
8. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)
 1. **Monthly Human Resources Updates (R)** (Dr. Zehr)
 Dr. Zehr will provide the monthly Human Resources updates.
Recommendation: For informational purposes only.
 2. **Job Descriptions (A)** (Dr. Zehr)
 Dr. Zehr will present new Job Descriptions.
Recommendation: Seeking approval of the Board at the next Regular meeting
- 3.
9. **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.
Recommendation: For informational purposes only.
 2. **FY22 O&M Deferred Maintenance Capital Projects Report (R)** (Mr. Renkosik)
 Mr. Renkosik will present the FY2022 Deferred Maintenance Capital Projects.
Recommendation: For informational purposes only.
3. **Change Order #1 to Roof System Replacement Bid #2021-68 (A)** (Mr. Renkosik)
 Mr. Renkosik will give details regarding Change Order #1 to Roof System Replacement Bid #2021-68.
Recommendation: Seeking approval as presented.
10. **Policy Committee** (Mrs. Maiorino-chair, Mr. Troy, Mr. Geheren)
 1. **PRESS Updates - June 2021, Issue 107**
 Recommended Changes for Board Policy
 PRESS Updates - June 2021, Issue 107
11. **Legislation Committee** (Mr. Cratty-chair, Mrs. Melendy, Mrs. Maiorino)
 1. **Legislation Updates (R)** (Mr. Cratty)
 Legislative updates will be given.
Recommendation: For informational purposes only.
12. **Board of Education** (Mr. Quagliano)
 1. **Minutes (A)**
 The following meeting minutes have been prepared for review and approval
Recommendation: Seeking approval of the Board at their next regular meeting.
 2. **2021/2022 School Year Implementations of CDC/IDPH Guidance Plan (D)** (Dr. Rowe)
Recommendation: District Administration will share information for discussion.
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; (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)
14. **Resume in Public Session / Roll Call (A)** (Mr. Quagliano)
 Resume the Committee of the Whole meeting at __ p.m.
Roll Call: Ayes / Absent / Motion __
Members: Mrs. Melendy, Mr. Gentry, Mrs. Maiorino, Mr. Geheren, Mr. Fleck, Mr. Quagliano, Mr. Troy
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