

Huntley Community School District 158 – Board of Education
Regular
August 19, 2021 Minutes – draft

Meeting: Regular Meeting 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 Regular Meeting at __ p.m. A quorum must be met.
Roll Call: Ayes ___ / Absent ___ / Motion _____
Members: Mr. Quagliano, Mr. Geheren, Mr. Gentry, Mr. Cratty, Mrs. Melendy, Mr. Troy, Mrs. Maiorino
2. **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;
Members: Mr. Geheren, Mr. Cratty, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Maiorino
Roll Call: Ayes / Nays / Absent / Motion _____
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. Quagliano) *approx. 7:00 p.m.*
Resume the Regular meeting at __ p.m.
Members: Mrs. Melendy, Mr. Troy, Mrs. Maiorino, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Cratty
Roll Call: Ayes / Absent / Motion _____
1. **Action as Required / Roll Call** (Mr. Quagliano)
Will come from the Board.
Roll Call: Ayes / Nays / Absent / Motion _____
Action: Recommendation will come from the Board.
Members: Mr. Cratty, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Maiorino
4. **Pledge of Allegiance** (Mr. Quagliano)
The following students from the Light Program will lead us in the Pledge.
D'Andre Chapman, Dylan Edminster and Jade Fields
5. **Student Recognition by the Board of Education**
The Board of Education will recognize the FBLA (Future Business Leaders of America State and National Competition Medalist).
Student(s) Recognized:
Jeremy Bizon and Rygel Ginete: Publication Design (2nd Place)
Megha Jacob: Intro to Financial Math (2nd Place)
Mark Sobolewski: Supply Chain Management (4th Place)
Maria Loiseah and Madeline Pomis: Social Media Strategies (4th Place)
FBLA National Winners (this is an international competition): top 10 finishers recognized
Jeremy Bizon and Rygel Ginete: Publication Design (9th Place)

6. **Academic Spotlight (R)** (Sue Waughon) The D158 LIGHT Program (**L**ife **I**nstruction **G**uiding **H**untley **T**ransition) is designed for students, ages 18-22 years old, who have met state graduation requirements, but continue to need more skill development over an extended time before entering independent or interdependence adulthood. Transition services are a coordinated set of activities designed to move students from high school into adult life. Tiered transition services provide an opportunity for students to work toward their postsecondary goals, while providing training for employment. IEP Teams recommend students for the LIGHT Program based on data compiled into their transition plans.
7. **Public Comment** (Mr. Quagliano)
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.
8. **Revision and Adoption of the Agenda / Voice Call (A)** (Mr. Quagliano)
Move to adopt the agenda as presented (or with changes).
Action: Adoption of the Agenda.
Roll Call: Ayes / Nays / Motion _____
9. **Associate Superintendent's Report (R)** (Ms. Lombard)
Updates will be provided at this time.
Recommendation: For informational purposes only.
10. **Assistant Superintendent Learning and Innovation (R)** (Dr. Schlichter)
Updates will be provided at this time.
Recommendation: For informational purposes only.
11. **Assistant Superintendent for Elementary Learning and Innovation (R)** (Dr. MacCrimdell)
Updates will be provided at this time.
Recommendation: For informational purposes only.
12. **Assistant Superintendent of Special Services (R)** (Dr. del Castillo)
Updates will be provided at this time.
Recommendation: For informational purposes only.
1. **MTSS Framework Updates**
Dr. del Castillo will present an update on the district's systematic approach to support the needs of our students focused on academic as well as social emotional supports. Beyond the MTSS Framework, Dr. del Castillo will share additional ways we are supporting the social and emotional needs of not only students, but also staff members and district families, including the Happiness Advantage (Orange Frog Workshop) and RULER, which is our universal approach to social-emotional learning.
2. **Recommendation:** For informational purposes only.
13. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)
Updates will be provided at this time.
Recommendation: For informational purposes only.
14. **Assistant Superintendent of HR Report (R)** (Mr. Zehr)
Updates will be provided at this time.
Recommendation: For informational purposes only.
15. **Chief Technology Officer (R)** (Dr. Budzynski)
Updates will be provided at this time.
Recommendation: For informational purposes only.
16. **Community Relations & Student Outreach** (Mrs. Melendy-Chair, Mr. Geheren, Mrs. Maiorino)
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.
17. **Superintendent's Report (R)** (Dr. Rowe)
18. **President's Report (R)** (Mr. Quagliano)
19. **Legislation Committee** (Mr. Cratty- Chair, Mrs. Melendy Mrs. Maiorino)
Recommendation: For informational purposes only.
1. **Legislative Updates (R)** (Mr. Cratty)
Mr. Cratty will provide legislative updates.
20. **Consent Agenda / Roll/ Voice Call** (Mr. Quagliano)
Roll Call: Ayes /Nays / Motion _____

1. **Board of Education** (Mr. Quagliano)

1. **Minutes (A)**

The following minutes are presented for approval.

Recommendation: Seeking approval of the Board as presented.

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

1. **HR Personnel (A)** (Dr. 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.

Recommendation: Seeking approval as presented.

2. **Job Descriptions (A)** (Dr. Zehr)

The H/R Committee is seeking approval of the new Job Descriptions.

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

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

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

Mr. Altmayer will seek approval of the Purchase Orders issued at \$462,921.67; Accounts Payable issued at \$708.33; Imprest issued at \$69,698.53 and Disbursements issued at \$2,762,629.13, as presented.

Recommendation: Seeking approval of the Board as presented.

4. **Curriculum Committee** (Mr. Geheren-chair, Mr. Gentry, Mr. Troy)

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

The Curriculum Committee recommends approval of the 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.

5. **Buildings and Grounds Committee** (Mr. Troy-chair, Mr. Cratty, Mr. Quagliano)

1. **Change Order #1 to Roof System Replacement Bid #2021-68 (A)** (Mr. Renkosik)

The B & G committee recommends approving Change Order #1 to Roof System Replacement Bid #2021-68.

Recommendation: Seeking approval as presented.

21. **Action Item**

1. **FY22 Budget - Display Draft (A)** (Mr. Altmayer)

Mr. Altmayer will present for approval, the FY22 Budget - Display Draft.

Recommendation: Seeking approval as presented.

2. **Temporary suspension of policy 7:60 (A)** (Dr. Budzynski)

30 day waiver of policy 7:60 granting the district the ability to enter into an agreement with families awaiting formal occupancy of a new home, a path allowing them to begin the school year in D158 schools.

Recommendation: District Administration recommends the board approve the item as presented.

3. **Supplemental Purchase Orders (A)** (Mr. Altmayer)

Administration recommends approval of the Supplemental Purchase Orders Report at \$2,326,990.31 and Supplemental Accounts Payable at \$27,998.56 as presented.

Roll Call: Ayes / Nays / Motion ___

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

Recommendation: Seeking approval by the Board as presented.

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

1. **PRESS Updates - June 2021, Issue 107**

Recommended Changes for Board Policy

PRESS Updates - June 2021, Issue 107

5. **2020-2021 Strategic Planning Measures (A)** (Dr. Rowe)

Dr. Rowe will present the 2020-2021 Strategic Planning Measures and indicators for approval.

22. **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