

Huntley Community School District 158 – Board of Education  
Regular  
April 21, 2022 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

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**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; **(9)** Student Disciplinary; **(11)** Litigation; **(14)** Discussion of minutes of meetings lawfully closed under this Act.

**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)

5. **Student Recognition by the Board** (Mr. Quagliano)

***The Board will Recognize the IESA Wrestling State Medal Winners.***

***Cael Saldan from Marlowe Middle School placed 2nd in the IESA Tournament.***

***Dan French from Marlowe Middle School place 4th in the IESA Tournament.***

***Mr. Scott Francis the Marlowe Middle School Wrestling coach and Mr. William Johnson will be present at the Recognition.***

***The Board will Recognize Gavin Heard who won the state title in the AWD division in the 200 Free AWD, 50 Free AWD, 100 Free AWD and the 100 Breaststroke AWD.***

***The Board will Recognize the Young Author winners.***

6. **Academic Spotlight - Celebration of HHS Academies** (Dr. Schlichter)  
HHS staff and administration will share celebrations related to student success in the Huntley High School Academies (Medical, Engineering, Global Studies, and Fine Arts).
7. **Positive Outlier Recognition**  
Dr. Rowe will highlight a member of the school community or community at large who is making a positive impact on the school community. This recognition is a part of #HuntleyHappy and the district's Orange Frog efforts.
8. **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.
9. **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.  
**Voice Call: Ayes / Nays / Motion \_\_\_\_\_**
10. **Associate Superintendent's Report (R)** (Ms. Lombard)  
Updates will be provided at this time.  
**Recommendation:** For informational purposes only.
11. **Assistant Superintendent Learning and Innovation (R)** (Dr. Schlichter)  
Updates will be provided at this time.  
**Recommendation:** For informational purposes only.
12. **Assistant Superintendent for Elementary Learning and Innovation (R)** (Dr. MacCrimdle)  
Updates will be provided at this time.  
**Recommendation:** For informational purposes only.
13. **Assistant Superintendent of Special Services (R)** (Dr. del Castillo)  
Updates will be provided at this time.  
**Recommendation:** For informational purposes only.
14. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)  
Updates will be provided at this time.  
**Recommendation:** For informational purposes only.
1. **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.
2. **Revenue & Expenditures Report (R)** (Mr. Altmayer)  
Monthly report for review and comment.  
**Recommendation:** For informational purposes only.
3. **FY23 Budget - Draft One (R)** (Mr. Altmayer)  
Mr. Altmayer will present the FY23 budget draft.  
**Recommendation:** For informational purposes only.
15. **Assistant Superintendent of HR Report (R)** (Mr. Zehr)  
Updates will be provided at this time.  
**Recommendation:** For informational purposes only.
16. **Chief Technology Officer (R)** (Dr. Budzynski)  
Updates will be provided at this time.  
**Recommendation:** For informational purposes only.
17. **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.
18. **Superintendent's Report** (Dr. Rowe)
1. **Donations** (Dr. Rowe)  
The District would like to thank Chris Bakes for the Donation of Batter's Eye Screen and Charlie Johnson of CJ Drilling for the donation of the support materials and installation of the system.
19. **President's Report** (Mr. Quagliano)
20. **Buildings and Grounds Committee** (Mr. Troy-chair, Mr. Cratty, Mr. Quagliano)

1. **O&M Updates (R)** (Mr. Renosik)  
Mr. Renosik will present O & M updates.  
**Recommendation:** For informational purposes only.
21. **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.
22. **Action Items / Roll/ Voice Call** (Mr. Quagliano)  
Action items require a motion and a second; discussion if needed; and roll or voice call.
1. **Board of Education** (Mr. Quagliano)
1. **Agreement with Lennar Corporation (A)** (Dr. Rowe)  
Dr. Rowe will present Tentative Agreement with Lennar Corporation which would alter the 2007 recapture agreement with the Village of Algonquin.  
**Roll Call: Ayes / Nays / Motion \_\_\_\_\_**  
**Recommendation:** Seeking approval as presented.
2. **Authorizing Participation In The McHenry County Regional Safe School Program (A) (Ms. Lombard)**  
Ms. Lombard will review the contract with the Board.  
**Roll Call: Ayes / Nays / Motion \_\_\_\_\_**  
**Recommendation:** Seeking approval as presented.
  
3. **IHSA 2022-2023 Renewal** (Ms. Lombard)  
Ms. Lombard will present IHSA Renewal.  
**Roll Call: Ayes / Nays / Motion \_\_\_\_\_**  
**Recommendation:** Seeking approval as presented.
4. **Illinois Elementary School Association (IESA) for the 2022-23 School Year** (Ms. Lombard)  
Ms. Lombard will present IESA renewal.  
**Roll Call: Ayes / Nays / Motion \_\_\_\_\_**  
**Recommendation:** Seeking approval as presented.
2. **Human Resources Committee** (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)
1. **HR Personnel (A)** (Mr. 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.  
**Roll Call: Ayes / Nays / Motion \_\_\_\_\_**  
**Recommendation: Seeking approval as presented.**
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 \$5,218,154.80; Accounts Payable issued at \$1,388.43; Imprest issued at \$79,895.58 and Disbursements issued at \$12,659,508.38, as presented.  
**Roll Call: Ayes / Nays / Motion \_\_\_**  
**Recommendation:** Seeking approval of the Board for payables issued, as presented.
2. **Revenue Contracts (A)** (Mr. Altmayer)  
Mr. Altmayer will seek approval of the revenue contracts for various fundraising activities.  
**Roll Call: Ayes / Nays / Motion \_\_\_**  
**Recommendation:** Seeking approval of the revenue contracts as presented.
3. **Extra-Curricular Committee Recommendations (A)** (Mr. Altmayer)  
The Huntley Extra-Curricular Committee reviewed and recommended additional stipend positions for the 2022-2023 school year.  
**Roll Call: Ayes / Nays / Motion \_\_\_**  
**Recommendation:** Seeking approval as presented.
4. **Electric Bus Purchase - (A)** Mr. Altmayer  
Mr. Altmayer will present the request to purchase 4 electric buses, associated with the District receiving a \$1.042M grant through the Illinois EPA's Cleaner Driver Program for the purchase of 4 electric buses and charging stations.  
**Roll Call: Ayes / Nays / Motion \_\_\_**

