

**Huntley Community School District 158 – Board of Education**  
**Working**  
**April 6, 2023 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

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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 Committee of the Whole meeting for Thursday, April 6, 2023 at \_\_\_ p.m.

A quorum must be met.

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

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

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

Students from Mackeben Elementary School will lead us in the Pledge.

Cara Hanna, Jasmine Pallos, Fatima Mansoor, Caleb Hart, Manuel Espinoza, Cali Galanis and Avery Sieck.

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.

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** \_\_\_\_\_

**Recommendation:** Seeking approval of the agenda. \_\_

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

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

The Finance Committee is submitting the purchase orders at \$2,975,523.41; imprest checks at \$141,509.10; accounts payable at \$9,300.06; and disbursements issued at \$8,880,994.31; for review and seeking approval to move forward.

2. **Monthly Fiscal Updates (R)** (Mr. Altmayer)

Mr. Altmayer will provide the monthly fiscal updates and the Activity Fund Balance Report.

3. **Revenue & Expenditures Report (R)** (Mr. Altmayer)

Monthly report for review and comment.

4. **Agreement with Partnering for Prevention for Extracurricular Drug and Alcohol Testing Program (A)**(Ms. Lombard)

Ms. Lombard will present the Agreement with Partnering for Prevention for Extracurricular Drugs and Alcohol.

**Recommendation:** Seeking approval at the April 20, 2023 Regular Board Meeting.

6. **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. **Amendment 2 to the agreement with MDC Environmental Services for Refuse and Recycled Materials Hauling and Disposal Services (A)** (Mr. Renkosik)

Mr. Renkosik will present Amendment 2 to the Board of Education.

**Recommendation:** The Administration requests the Board of Education approve Amendment 2 the agreement with

MDC Environmental for Recycled Materials Hauling and Disposal Services with a 5% increase in the new annual cost of \$40,258.37 at the April 20, 2023, Regular Board Meeting.

3. **Huntley High School FACS Lab Renovation Bid 2023-23 (A)**(Mr. Renkosik)

Mr. Renkosik will present the BID timeline to the Board.

**Recommendation:**The Administration suggests the Building Committee consider recommending the Board of Education approve

the award of the Huntley High School FACS Lab Renovation Bid 2023-23 to \_\_\_\_\_ at the cost listed in their proposal of \_\_\_\_\_ at their April 20, 2023, Board of Education meeting.

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

1. **Minutes (A)**

The following meeting minutes have been prepared for review and approval.

Minutes for approval are March 9th and March 16th.

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

8. **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** \_\_

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

9. **Resume in Public Session / Roll Call (A)** (Mr. Quagliano)

Resume the Committee of the Whole meeting at \_\_ p.m.

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

10. **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