

Regular Meeting Agenda

Date: Thursday, January 19, 2012

Meeting: Regular Meeting with Closed Session

Time: 6:00 PM

Location: Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois

Board of Education Members: President, Mr. Michael Skala; Vice-President, Mr. Donald Drzal; Secretary, Mrs. Kimberly Skaja; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mr. Paul Troy

Agenda

All times are approximate. D=Discussion, R=Report, A=Action

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

Call the January 19, 2012 Regular meeting to order at __ p.m. A quorum must be met.

Roll Call: Ayes / Absent / **Motion** __

Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Skala, Mr. Troy

2. **Closed Session / Roll Call (A)** (Mr. Skala)

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. Drzal, Mr. Geheren, Mr. Skala, Mr. Gentry, Mr. Quagliano, Mrs. Skaja

2. 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)** (President) *approx. 7:00 p.m.*

Resume the regular meeting at __ p.m. **Roll Call:** Ayes / Absent / **Motion** __

Members: Mr. Skala, Mrs. Skaja, Mr. Troy, Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano

3. 1. **Action as required / Roll Call** (President)

Will come from the Board. **Roll Call:** Ayes / Nays / **Motion** __

Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy, Mr. Skala

4. **Pledge of Allegiance** - Marlowe Middle School students, Dani Nichols and Abbey Uthe will lead the Pledge.

5. **Huntley Education Association** (HEA)

Discussion: A representative of the HEA will present the Teacher of the Month Award winners.

Recommendation: For information only.

6. **Student Recognition by the Board** (Mr. Skala) (Mr. Stotz and Mr. Rowe)

Students from Heineman Middle School and Marlowe Middle School will be recognized for their achievement in the Fluid Power Challenge: Keili Herron, Matt Bauwens, Jordan Cuellar, and Sumbul Shakeel (Heineman); Jake Summerville, Matt Brannan, Matt Schoepke, and Abbey Uthe (Marlowe I); and Dani Nichols, Ally Sunter, Nick Fanselow, and Jake Grabner (Marlowe II).

Teachers presenting are John Dvorak, Rob Baser, Elaine Lorinczi, and Lori Knasiak.

Recommendation: For information only.

7. **Public Comment** (President)

As per Policy 2:230, public comment can be made during this portion of the meeting.

(Forms are available at the agenda table and should be submitted prior to the meeting to the President or

Secretary.)

8. **Revision and Adoption of the Agenda / Voice Call (A)** (President)
Move to adopt the agenda as presented (or with changes). **Voice Call:** Ayes / Nays / **Motion** __
9. **Associate Superintendent's Report** (Mr. Awrey)
Updates will be given at this time.
10. **Fiscal Services Report** (Mr. Altmayer)
Updates will be given at this time.
11. **Human Resources (HR) Report** (Ms. Lombard)
Updates will be given at this time.
12. **Superintendent's Report** (Dr. Burkey)
 12. 1. **Freedom of Information Act (FOIA) Requests** (R)
Monthly report on FOIA requests provided in the packet.
Recommendation: For information only.
 12. 2. **Donations, Gifts, and Grants** (R)
A report is provided of the donations, gifts and grants given to the District during the month.
Recommendation: For information only.
13. **President's Report** (Mr. Skala)
14. **Consent Agenda / Action / Roll Call** (Mr. Skala)
All of the following Consent Agenda items have gone through the Committee of the Whole. Prior to adoption, revisions are presented here. **Roll Call:** Ayes / Nays / **Motion** __
Recommendation: Seeking approval and adoption of the Consent Agenda as follows:
Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mrs. Skaja, Mr. Quagliano, Mr. Troy, Mr. Skala
 14. 1. **Minutes** (Mrs. Fettes)
At the 1.5.12 COW, the Committee moved forward the following draft minutes for approval: Regular meeting of December 15, 2011, Committee of the Whole November 3, 2011; Levy Hearing December 15, 2011; and Financial Advisory Committee of November 29, 2011.
Recommendation: Seeking approval of the minutes as presented.
 14. 2. **Closed Executive Session Minutes (A)** (Mrs. Fettes)
Seeking approval of the closed executive session meeting minutes for: Regular December 15, 2011; Committee of the Whole November 3, 2011 and January 5, 2012, as reviewed during closed session.
Recommendation: Approval of the executive minutes as discussed in closed session.
 14. 3. **HR Personnel and Addendum Reports** (Ms. Lombard)
Seeking approval of the personnel reports provided and reviewed by the Board which includes explanation for resignations, retirements, terminations, employment, contract revisions, and leave requests as presented.
Recommendation: Seeking approval of the personnel action items as presented.
 14. 4. **Building and Grounds Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Skala)
 14. 4. 1. **Cash Farm Rental Bid #2011-51 (A)** (Mr. Renkosik)
At the 1.5.12 COW, the B&G Committee recommended awarding the three-year Cash Farm Rental Bid #2011-51 to Fruin Farms in the annual amount of \$43,000.00.
Recommendation: Seeking to award the Cash Farm Rental Bid #2011-51 to Fruin Farms in the annual amount of \$43,000.00 as presented.
 14. 5. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Skaja)
 14. 5. 1. **Huntley High School (HHS) Course Proposals (A)** (Mr. Moan)
At the 12.1.11 COW, the C&I Committee moved forward the addition of six courses for the 2012-2013 school year: Life Skills Job Training; Basic Art 2D Basic Art 3D; AP Environmental

Science; Discrete Mathematics with Data Analysis; Intermediate Algebra; Forensics III; Chicago Literature; and Film Study as presented.

Recommendation: Seeking approval of six HHS Course Proposals for the 2012-2013 school year as presented.

14. 6. **Finance Committee** (Mr. Quagliano-chair, Mr. Skala, Mr. Gentry)

14. 6. 1. **Payables (A)** (Mr. Altmayer)

At the 1.5.12 COW, the Finance Committee recommended approval of the purchase order summary at \$10,422,424.30; Imprest checks issued at \$ 233,834.22; accounts payable reported at \$ 1,046.62; and disbursements issued at \$ 3,805,818.56 as presented.

Recommendation: Seeking approval of the payables as presented.

14. 6. 2. **Revenue Contracts (A)** (Mr. Altmayer)

At the 1.5.12 COW, the Finance Committee moved forward for approval the following revenue contracts: Young Masters to benefit Chesak / Martin PTA with projected revenues of \$ 1,000.00; Mr. Z to benefit Chesak / Martin PTA with projected revenues of \$1,000.00; Scholastic Book Fair to benefit Chesak Elementary with projected revenues of \$5,000.00; and Market Day to benefit Chesak Elementary with projected revenues of \$5,000.00, as presented.

Recommendation: Seeking approval of the Revenue Contracts as presented.

14. 6. 3. **2009 Debt Refunding Abatement - Resolution #2012-01-01 (A)** (Mr. Altmayer)

At the 1.5.12 COW, the Finance Committee moved forward the approval of Resolution #2012-01-01 providing for abatement of \$165,518.75 of the General Obligation School Refunding Bonds, Series 2009.

Recommendation: Seeking approval of the Board for the 2009 Debt Refunding Abatement - Resolution #2012-01-01 as presented.

14. 6. 4. **2010 Debt Refunding Abatement - Resolution #2012-01-02 (A)** (Mr. Altmayer)

At the 1.5.121 COW, the Finance Committee recommended the abatement of \$1.593M for Certificate of Reduction of Taxes Heretofore Levied for the Payment of Bonds as reference in Resolution #2012-01-02.

Recommendation: Seeking approval of the Board for the 2010 Debt Refunding Abatement - Resolution #2012-01-02 as presented.

14. 7. **Policy Committee** (Mr. Drzal-chair, Mrs. Skaja, Mr. Troy)

14. 7. 1. **P.R.E.S.S. Updates - October 2011, Issue 77 - Second Reading (A)** (Mr. Awrey)

Seeking a second reading for the following policies: Policy 2:250, 3:60, 4:80, 5:90, 5:100, 5:200, 5:240, 6:60, 6:150, 6:300, 6:320, and new Policy 7:305 as recommended.

Recommendation: Seeking approval of the Board for a second reading of the policies as presented.

15. **Items Removed from the Consent Agenda (A)** (Mr. Skala)

Items removed from the Consent Agenda are discussed separately and may require a roll call vote.

Roll Call: Ayes / Nays / **Motion** __

Members: Mr. Quagliano, Mr. Gentry, Mrs. Skaja, Mr. Troy, Mr. Drzal, Mr. Geheren, Mr. Skala

16. **Action Items / Roll Call (A)** (Mr. Skala)

(Action items may or may not have gone through committee and require separate action.)

16. 1. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)

At the 1.5.12 COW, the Finance Committee moved forward to approve the Supplemental Purchase Orders Report at \$ __; and the Supplemental Accounts Payable Report at \$ __.

Roll Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Supplemental Reports as presented.

16. 2. **General Fund Debt Refunding Abatement - Resolution #2012-01-03 (A)** (Mr. Altmayer)

At the 1.5.12 COW, the Finance Committee recommended approval of Resolution #2012-01-03 from

the Board for abating \$760,000 of the Series 2004 General Obligation Capital Appreciation School Building Bonds utilizing the District general funds.

Recommendation: Seeking of the Board for the abatement for the General Fund Debt Refunding Abatement Resolution #2012-01-03 as presented.

17. **Public Comment** (Mr. Skala)

18. **Adjournment (A)** (Mr. Skala)

Motion to adjourn the meeting at __ p.m. **Voice Call:** Ayes / Nays / **Motion** __