

Regular Meeting Agenda

Date: Thursday, October 18, 2012

Meeting: Regular Meeting with Closed Session as per OMA and 5ILCS120/2c

Time: 6:00 PM

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

Mission Statement: We will Inspire, Challenge, and Empower everyone every day.

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 October 18, 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, (11) Litigation, (21) Discussion of minutes of meetings lawfully closed under this Act and six month review.

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

3. 2. **Resolution #2012-10-01 (A)** (Mr. Skala)

As reviewed by legal counsel, Resolution #2012-10-01 and discussed in closed session, Administration is seeking approval of the Board. **Roll / Voice Call:** Ayes / Nays / **Motion** __

Recommendation: Will come from the Board.

4. **Pledge of Allegiance**

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

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

Recommendation: For informational purposes only.

6. **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.)

7. **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** __

8. **Associate Superintendent's Report** (Mr. Awrey)

Updates will be given at this time.

9. **Fiscal Services Report** (Mr. Altmayer)

Updates will be given at this time.

9. 1. **Annual Financial Report (AFR) (A)** (Mr. Altmayer)

Discussion: Mr. Paul Therman, Evans, Marshall and Pease, will present the 2011-12 Audit report.

Recommendation: For informational purposes only.

10. **Human Resources (HR) Report** (Ms. Lombard)

Updates will be given at this time.

11. **Superintendent's Report** (Dr. Burkey)

12. **President's Report** (Mr. Skala)

13. **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

13. 1. **Minutes** (Mrs. Fettes)

Seeking approval of the following draft meeting minutes: Regular meeting September 20, 2012; Budget Hearing September 20, 2012 as presented. Also seeking approval of the Financial Advisory Committee draft minutes of July 31, 2012 and August 27, 2012 as presented.

Recommendation: Seeking approval of the minutes as presented.

13. 2. **Closed Executive Session Minutes (A)** (Mrs. Fettes)

Seeking approval of the closed executive session meeting minutes for: Regular September 20, 2012 and Committee of the Whole September 6, 2012, as reviewed during closed session.

Recommendation: Approval of the executive minutes as discussed in closed session.

13. 3. **Closed Session - Six Month Review (A)**

As required by law, a six-month review of possible release of closed session minutes and dates of recordings allowable for destruction by law.

Recommendation: Seeking approval of the closed session six month review as discussed in closed session.

13. 4. **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.

13. 5. **Building and Grounds Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Skala)

13. 5. 1. **Electricity Procurement Agreement and Appointment of Board Agent (A)** (Mr. Renkosik)

At the 10.11.12 COW, the B&G Committee recommended approval of the APPI Electricity Procurement Agreement and appointment of Mr. Troy as the Board Agent.

Recommendation: Seeking to award the APPI Electricity Procurement Agreement as presented above, and the appointment of Mr. Troy as the Board Agent.

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

13. 6. 1. **2012-2013 School Library Grant Application (A)** (Mr. Moan)

At the 10.11.12 COW, the C&I Committee moved forward the two grant application components of the School Library Grant Application as recommended.

Recommendation: Seeking approval of the 2012-2013 School Library Grant Application as

presented.

13. 6. 2. **Recognition of Schools (A)** (Mr. Awrey)

At the 10.11.12 COW, the C&I Committee moved for the approval of ISBE Recognition of Schools' as presented to meet the October 31, 2012 submission to the Regional office of Education.

Recommendation: Seeking approval of Recognition of Schools as presented.

13. 7. **Waiver Modification of School Code 105ILCS5/24-2 Holiday (A)** (Mr. Awrey)

At the 10.11.12 Waiver Hearing, the recommendation to move forward the request for Waiver Modification of School Code 105ILCS5/24-2 Holiday as presented was given; seeking a four-year waiver from 2012-13 through 2016-17 school years.

Recommendation: Seeking approval of the Board for Waiver Modification of School Code 105ILCS5/24-2 Holiday as presented.

13. 8. **Finance Committee** (Mr. Quagliano-chair, Mr. Skala, Mr. Gentry)

13. 8. 1. **Payables (A)** (Mr. Altmayer)

At the 10.11.12 COW, the Finance Committee recommended approval of the purchase order summary at \$ 2,250,987.08; accounts payable reported at \$7,089.02; Imprest checks issued at \$216,634.52; and disbursements issued at \$6,633,531.23 as presented.

Recommendation: Seeking approval of the payables as presented.

13. 8. 2. **Revenue Contracts (A)** (Mr. Altmayer)

At the 10.11.12 COW, the Finance Committee moved forward for approval the following revenue contracts: Barnes & Noble vendor to benefit *Martin Library Resource Center* with projected revenues of \$2,000; and Blue Ribbon Books Fairs vendor to benefit *Heineman Library Resource Center* with projected revenues of \$1,500; as presented.

Recommendation: Seeking approval of the Revenue Contracts as presented.

13. 9. **Board of Education (A)** (Mr. Skala)

13. 9. 1. **District Attorneys as Legal Counsel (A)** (Dr. Burkey)

At the 10.11.12 COW, the Committee moved forward for approval, the current list of attorneys used as legal counsel for CSD158 and their rates as presented.

Recommendation: Seeking approval of the provided list of attorneys as legal counsel and their rates for the 2012-13 school year.

14. **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

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

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

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

At the 10.11.12 COW, the Finance Committee moved forward to approve the Supplemental Purchase Orders Report at \$343,763.79 and the Supplemental Accounts Payable Report at \$1,979.03. **Roll Call:** Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Supplemental Reports as presented.

15. 2. **Resolution #2012-10-02 Capital Development Board (CDB) Designation of Funds (A)** (Mr. Altmayer)

At the 10.11.12 COW, the Finance Committee agreed to move forward a resolution designating the CDB funds to be placed in Capital Projects Fund.

Recommendation: Adoption of Resolution #2012-10-02 retaining proceeds of a CDB Grant received by CSD158, McHenry and Kane Counties, Illinois.

15. 3. **Board of Education - Settlement Agreement Regarding The Masonry Contract Claim (A)** (Mr. Skala)

As prepared by legal counsel, seeking Board approval of the Settlement Agreement regarding the

Masonry Contract Claim.

Recommendation: Seeking approval of Board authorizing execution of Settlement Agreement of the regarding the Masonry Contract Claim as presented in closed session.

15. 4. **Board of Education Settlement Agreement Regarding the Performance Bond Claim (A)** (Mr. Skala)
As prepared by legal counsel, seeking Board approval of the Settlement Agreement regarding the Performance Bond Claim with Hartford Fire Insurance Company.

Recommendation: Seeking approval of the Board authorizing execution of Settlement Agreement of the Performance Bond Claim with Hartford Fire Insurance Company as presented in closed session.

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

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

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