

Consolidated School District 158 – Board of Education
Committee of the Whole Agenda

Date: Thursday, January 10, 2013

Meeting: Committee of the Whole with a 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. Donald Drzal; Vice-President, Mr. Paul Troy; Secretary, Mrs. Kimberly Skaja; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; vacancy

Agenda

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

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

Call the Thursday, January 10, 2013 Committee of the Whole 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. Troy

2. **Pledge of Allegiance**

Marlowe Middle School students Eda Senger and Vanessa Peter will lead the Pledge.

3. **Public Comment as per Policy 2:230**

The members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints. A form is available at the agenda table. Please submit, prior to the meeting to the Board President or Secretary.

4. **Academic Spotlight** (Mr. Moan)

Marlowe and Heineman Middle School Staff will present the "Safe School Ambassador Program".

Recommendation: For informational purposes only.

5. **Revision and Adoption of the Agenda (A)** (Mr. Drzal)

Motion to adopt the agenda as presented or with changes.

Voice Call: Ayes / Nays / **Motion** ___

6. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, vacant)

6. 1. **Anderson Pest Solutions Contract Renewal (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will present Anderson Pest Solutions service contract, seeking renewal.

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

6. 2. **B&G Committee - Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)

Discussion: Updates provided on O&M projects.

Recommendation: For information only.

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

7. 1. **HHS3000 Committee** (R) (A) (Dr. Burkey)

Discussion: A presentation of HHS3000 Committee's on the facility needs of Huntley High School.

Recommendation: Seeking approval of the Board to approve architect work to begin pre-design drawings based on information relative to the need of HHS .

7. 2. **Huntley High School Trip to China (A)** (Mr. Moan)

Discussion: Mr. Moan will seek approval of the proposed trip to China in the summer of 2014 for HHS students.

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

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

8. 1. **Payables (A)** (Mr. Altmayer)
 Discussion: The purchase orders at \$1,943,963.81; Imprest checks at \$189,339.93; accounts payable at \$13,678.00; and disbursements issued at \$17,590,803.92; for review and seeking approval to move forward.
Recommendation: Seeking approval of the Board at their next regular meeting.
8. 2. **Revenue & Expenditures Report (R)** (Mr. Altmayer)
 Discussion: Monthly report for review and comment.
Recommendation: For informational purposes only.
8. 3. **Fiscal Reports (R)** (Mr. Altmayer)
 Discussion: Attorney fee breakdown; Monthly fiscal update; and Paid Activity Funds
Recommendation: For informational purposes only.
8. 4. **SEDOM Membership Change - From Tier 2 to Tier 1 (A)** (Mr. Altmayer)
 Discussion: In an effort to continue to reduce cost to the District, Administration is recommendation making a membership change with SEDOM.
Recommendation: Seeking approval of the Board at their next regular meeting.
8. 5. **Debt Abatement Resolutions (A)** (Mr. Altmayer)
 Discussion: Administration is seeking approval of three (3) Abatement Resolutions needed for the 2012 Levy.
Recommendation: Seeking approval of the Board at their next regular meeting.
8. 6. **FY13 Amended Budget (A)** (Mr. Altmayer)
 Discussion: The amended Budget is set to go on display January 21, 2013. Administration is seeking approval of the FY13 Amended Budget for display.
Recommendation: Seeking approval of the Board at their next regular meeting.
9. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Drzal)
 9. 1. **Monthly HR Report (R)** (Ms. Lombard)
 Discussion: Ms. Lombard will provide the monthly Human Resources project updates.
Recommendation: For informational purposes only.
10. **Legislation Committee** (vacant-chair, Mr. Geheren, Mr. Quagliano)
 10. 1. **Legislation Updates (D)**
 Discussion: Mr. Quagliano will lead the discussion.
Recommendation: For informational purposes only.
11. **Board of Education** (President-Mr. Skala)
 11. 1. **Board of Education - Minute Review (A)** (Mrs. Fettes)
 Discussion: The following draft meeting minutes are available for review and comment: Regular December 20, 2012, Levy Hearing December 20, 2012, seeking approval.
Recommendation: Seeking approval of the Board at their next regular meeting.
 11. 2. **Strategic Plan - Mid Year Report (R)** (Dr. Burkey)
 Discussion: Dr. Burkey will give the mid-year report on the District's Strategic Plan Indicators for 2012-13 school year.
Recommendation: For informational purposes only.
12. **Closed Session / Roll Call (A)** (Mr. Drzal)
 Move to enter into closed session at __ p.m. as indicated in the Opens Meeting Act and 5ILCS120/2c for discussion of: (1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel, (2) Collective Bargaining, (3) appointment to fill vacancy on the Board, and (11) Litigation. **Roll Call:** Ayes / Nays/ Absent / **Motion** __
 Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy
 12. 1. **Exit Closed Session / Voice Call (A)** (Mr. Drzal)

Move to exit closed session at ___ p.m. and return to open session. **Voice Call:** Ayes / Nays/ **Motion** ___

13. **Resume in Public Session / Roll Call (A)** (Mr. Drzal)

Resume the Committee of the Whole meeting at ___ p.m. **Roll Call:** Ayes / Absent / **Motion** ___

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

14. **Adjournment (A)** (Mr. Drzal)

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

A special meeting will immediately follow.