

Regular Meeting Agenda

Date: Thursday, November 14, 2013

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. Donald Drzal; Vice-President, Mr. Paul Troy; Secretary, Mrs. Kimberly Skaja; Mr. Michael Fleck; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano

Agenda

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

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

Call to Order the Thursday, November 14, 2013 Regular meeting at ___ p.m. A quorum must be met.

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

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

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

Motion 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. Fleck, Mr. Gentry, Mr. Quagliano, Mrs. Skaja

2. 1. **Exit or Suspend Closed Session / Voice Call (A)**

Motion 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. Drzal, Mrs. Skaja, Mr. Troy, Mr. Fleck, 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. Fleck

4. **Pledge of Allegiance**

Conley Elementary School students leading the Pledge of Allegiance are: Colin Young, Jordyn Hollister, Keely Alfano, and Alex Janke.

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. **Student Recognition by the Board** (Mr. Awrey)

Recognition is given by the Board of Education of student achievement at State level.

6. 1. **IESA State Cross Country Medalists - Heineman Middle School** (Mr. Gillette)

Heineman Middle School IESA State Cross Country Medalists being recognized are: Mary Raclawski 15th place, Lindsey Ferguson 20th place, and Joey Ozzauto 24th place.

6. 2. **IESA State Cross Country Medalists - Marlowe Middle School** (Mr. Soltesz)

Marlowe Middle School IESA State Cross Country Medalist being recognized are: Megan Hernandez 5th place.

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. **Recognition of School Board Members (R)** (Dr. Burkey)
November 15, 2012 is recognized by IASB as School Board Member Day.
Recommendation: The School Board will be recognized for their efforts.
 12. 2. **Freedom of Information Act Requests (R)** (Dr. Burkey)
Monthly report on FOIA requests is provided in the packet.
Recommendation: For informational purposes only.
 12. 3. **Donations, Gifts and Grants (R)** (Dr. Burkey)
Report of donations, gifts and grants to CSD158 follows: The Running Depot / Pam Andrews to HHS Cross Country value of \$25.00 from cash back from school's participation of cross country spike special.
Recommendation: For informational purposes only.
13. **President's Report** (Mr. Drzal)
 13. 1. **Huntley High School Core Planning Group (R)** (Mr. Drzal)
The HHS Core Planning Group updates will be presented.
Recommendation: For informational purposes only.
14. **Consent Agenda / Action / Roll Call** (Mr. Drzal)
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. Fleck, Mr. Geheren, Mr. Gentry, Mrs. Skaja, Mr. Quagliano, Mr. Troy, Mr. Drzal
 14. 1. **Minutes** (Mrs. Fettes)
Seeking approval of the following meeting minutes: Regular meeting October 17, 2013 and Committee of the Whole October 10, 2013 and November 7, 2013.
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 October 17, 2013 and Committee of the Whole November 7, 2013, 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. Fleck)
 14. 4. 1. **Bid #2013-34 Square Barn Road Campus (SBRC) Exterior Lighting (A)** (Mr. Renkosik)

At the 11.07.13 COW, the B&G Committee recommended approval and award Square Barn Road Campus Exterior Lighting Bid #2013-34 Base Bid and Alternate Bid #1 to Carey Electric in the total amount of \$197,575.00, as presented.

Recommendation: Seeking award of the SBRC Exterior Lighting Bid #2013-34 Base Bid and Alternate Bid #1 as presented above to Carey Electric in the amount of \$197,575.00.

14. 4. 2. **Bid #2013-34a District-Wide Lighting Retrofits (A)** (Mr. Renkosik)

At the 11.07.13 COW, the B&G Committee moved forward recommending to the Board of Education reject all bids for Bid #2013-34a the District-Wide Lighting Retrofits at the regular meeting.

Recommendation: Seeking approval to reject all bids for Bid 2013-34a District-Wide Lighting Retrofits.

14. 4. 3. **Huntley High School (HHS) Athletic Field Improvements - Change Orders (A)** (Mr. Renkosik)

At the 11.07.13 COW, the B&G Committee approved the HHS Athletic Field Improvements change orders as presented and recommended by Wold AE, in the total deductive amount of (\$6,250.00), as follows: PCO #23 PR#10 Remove Gutters/Downspouts 12C-1 RK Sports at (\$1,200.00); PCO #24 PR#11 Remove Pressbox Gates 12C-1 RK Sports (\$1,300.00); and PCO #25 Background Check Fees applied to each individual trade contractor: 12C-1 RK Sports (\$350.00), 02D-2 Abbey Paving (\$1,000.00), 02F-2 REIL (\$800.00), 02G-2 Pro Fence (\$150.00), 02H-2 Track Surfaces (\$400.00), 16A-2 Kellenberger (\$100.00), 02B-3 Midwest Golf (\$600.00), and 02J-3 Halloran (\$350.00).

Recommendation: Seeking approval of the change orders as presented and recommended by Wold AE for HHS Athletic Field Improvements, in the deductive amount of (\$6,250.00).

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

14. 5. 1. **eReport Card (A)** (Dr. Burkey)

At the 11.07.13 COW, the C&I Committee recommended approval of CSD158's 2013 School Report Card.

Recommendation: Seeking approval of the 2013 School Report Card as presented.

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

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

At the 11.07.13 COW, the Finance Committee recommended approval of the purchase order summary at \$ 428,687.83; Imprest checks issued at \$11,569.78; accounts payable reported at \$246,185.29; and disbursements issued at \$7,343,773.04, as presented.

Recommendation: Seeking approval of the payables as presented.

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

At the 11.07.13 COW, the Finance Committee moved forward for approval the following revenue contracts as presented: Chip Shopp to benefit Chesak/Martin PTA with net revenue of \$20,000; Art to Remember to benefit Chesak/Martin PTA with net revenue of \$4,000; Morkes to benefit Square Barn Elementary PTA with a net revenue of \$1,500; Great American Opportunities to benefit Marlowe Music with a net revenue of \$10,000; Scholastic Book Fair to benefit Chesak Reading - Oct 13 with a net revenue of \$2,000; Scholastic Book Fair to benefit Leggee Reading Teachers with a net revenue of \$1,000; Scholastic Book Fair to benefit Chesak Reading - Nov 13 with a net revenue of \$2,000; and Scholastic Book Fair to benefit Chesak Reading -Nov 14 with a net revenue of \$2,000.

Recommendation: Seeking approval of the Revenue Contracts as presented.

14. 6. 3. **Levy Hearing (A)** (Mr. Altmayer)

At the 11.07.13 COW, the Finance Committee moved forward to hold the Levy Hearing on December 19, 2013.

Recommendation: Seeking approval of the Board to hold the Levy Hearing on December 19, 2013.

14. 7. **Board of Education** (Mr. Drzal)

14. 7. 1. **Sears Centre Arena - HHS Graduation 2014** (A) (Dr. Burkey)

At the 11.07.13 COW, the Committee moved forward the license agreement with Sears Centre Arena to hold HHS graduation at the Sears Centre Area, May 31, 2014.

Recommendation: Seeking approval of the license agreement with Sears Centre Arena, as presented.

14. 7. 2. **Resolution #2013-11-01 Approving the Withdrawal of Woodstock Community Unit School District No. 200 from the Special Education District of McHenry County (SEDOM)** (A) (Dr. Burkey)

At the 11.07.13 COW, the Committee moved forward to adopt the Resolution approving withdrawal of Woodstock Unit SD200 from SEDOM, as presented.

Recommendation: Seeking approval and adoption of Resolution #2013-11-01 as presented.

15. **Items Removed from the Consent Agenda** (A) (Mr. Drzal) 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. Fleck, Mr. Geheren, Mr. Drzal

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

(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)

Administration recommends approval of the Supplemental Purchase Orders Report at \$1,753,797.32; and the Supplemental Accounts Payable Report at \$1,043.99 as presented. **Roll Call:** Ayes / Nays /

Motion __

Recommendation: Seeking approval of the Supplemental Reports as presented.

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

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

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