

## Committee of the Whole Agenda

**Date:** Thursday, November 7, 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

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**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 Committee of the Whole meeting for Thursday, November 7, 2013 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. **Pledge of Allegiance** (Mr. Drzal)

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

Mr. Michael Wheatley, Director of Health, PE and Science Curriculum and district staff will present what STEM looks like in SD158 schools.

**Recommendation:** For informational purposes only.

4. **Recognition by the Board of Education** (Mr. Drzal)

On Saturday, October 19, 2013, ISBE held their Annual Those Who Excel Awards Banquet. Those recognized are: Student Support Personnel (Merit) Pat Olson-McGee; past School Board member (Recognition) Michael Skala; Early Career Educator (Recognition) Jeffrey Robinson; and Classroom Teacher (Recognition) Ingrid Mullane.

**Recommendation:** The Board will give recognition at this time.

5. **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.

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

Motion to adopt the agenda as presented or with changes. **Voice Call:** Ayes / Nays / **Motion** \_\_\_

**Recommendation:** Seeking approval and adoption of the agenda.

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

7. 1. **Bid #2013-34 Square Barn Road Campus (SBRC) Exterior Lighting (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will present the summary results of Bid #2013-34 SBRC Exterior Lighting; seeking award of Bid #2013-34 Base Bid and Alternate Bid #1 to Carey Electric for the total amount of \$197,575.00, as presented.

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

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

Discussion: Mr. Renkosik will provide the bid results from Bid #2013-34a District-Wide Lighting Retrofits; recommending rejecting all bids for Bid #2013-34a District-Wide Lighting Retrofits and reconsider the approach to meeting the goals of this project at the regular Board meeting.

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

7. 3. **Construction Update (R)** (Mr. Renkosik)

Discussion: Mr. Renkosik will report on construction updates at Harmony Road Campus.

**Recommendation:** For informational purposes only.

7. 4. **Huntley High School (HHS) Athletic Field Improvements - Change Orders (A)** (Mr. Renkosik)  
Discussion: Mr. Renkosik will seek approval on HHS athletic field improvements change orders listed in the packet as presented by Wold AE, in the total deductive amount of \$6,250.00).

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

7. 5. **B&G Committee - Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)  
Discussion: Updates provided on O&M projects.

**Recommendation:** For informational purposes only.

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

8. 1. **eReport Card (R)** (Mr. Moan)

Discussion: Mr. Moan will provide information on the School Report Card.

**Recommendation:** For informational purposes only.

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

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

Discussion: The purchase orders at \$428,687.83; Imprest checks at \$246,185.29; Accounts Payable at \$11,569.78; and Disbursements issued at \$7,343,773.04; seeking review and approval to move forward.

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

9. 2. **Fiscal Reports - Financial Executive Summary (R)** (Mr. Altmayer)

Discussion: Mr. Altmayer will present the Financial Executive Summary on revenues and expenditures.

**Recommendation:** For informational purposes only.

9. 3. **Monthly Fiscal Reports (R)** (Mr. Altmayer)

Discussion: The monthly fiscal reports of Attorney fee breakdown; Monthly fiscal update; and Paid Activity Funds are provided.

**Recommendation:** For informational purposes only.

9. 4. **Revenue Contract Approval (A)** (Mr. Altmayer)

Discussion: Various fund raiser contract agreements from schools have been submitted for approval.

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

9. 5. **Levy Hearing (A)** (Mr. Altmayer)

Discussion: Mr. Altmayer will seek approval to hold the Levy Hearing on December 19, 2013.

**Recommendation:** Seeking approval of the Board to meet the posting requirements by law.

10. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Drzal)

10. 1. **Human Resources (HR) Update (R)** (Ms. Lombard)

Discussion: Ms. Lombard will provide report on HR updates.

**Recommendation:** For informational purposes only.

11. **Legislation Committee** (Mr. Fleck-chair, Mr. Geheren, Mr. Quagliano)

11. 1. **Legislative Updates (R)** (Mr. Fleck)

Discussion: Mr. Fleck will provide legislative updates.

**Recommendation:** For informational purposes only.

12. **Board of Education** (President-Mr. Drzal)

12. 1. **Board of Education - Minute Review (A)** (Mrs. Fettes)

Discussion: The following draft meeting minutes are available for review and comment:

Regular October 17, 2013 and Committee of the Whole October 10, 2013.

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

12. 2. **Sears Centre Arena - Huntley High School Graduation 2014 (A)** (Dr. Burkey)

Discussion: Dr. Burkey will present the contract agreement to hold HHS graduation at the Sears Centre

Arena, May 31, 2014.

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

12. 3. **Resolution Approving the Withdrawal of Woodstock Community Unit School District 200 from the Special Education District of McHenry County (SEDOM) (A)** (Dr. Burkey)

Discussion: Dr. Burkey will seek approval for withdrawal of Woodstock Community Unit School District No. 200 from SEDOM, by resolution.

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

13. **Public Comment**

14. **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 Negotiations; (9) Student Disciplinary; (11) Litigation; (21) Discussion of minutes of meetings lawfully closed under this Act. **Roll Call:** Ayes / Nays/ Absent / **Motion** \_

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

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

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

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

Motion to resume the Committee of the Whole meeting at \_\_ p.m. **Roll Call:** Ayes / Absent / **Motion** \_

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

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

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

**Action:** Adjournment of the meeting.