

Committee of the Whole Agenda

Date: Thursday, December 5, 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. 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, December 5, 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**

The Mackeben Elementary students leading the Pledge are: Alexis Kowalski, Elijah Searles, Abby Rybicki, Madison Rozanski, and Gavin Spivey.

3. **Recognition by the Board** (Mr. Drzal)

Mr. Michael Skala will be recognized by the Board as a recipient of the ISBE Those Who Excel Awards as a past School Board member.

Recommendation: The Board will give recognition.

4. **Academic Spotlight - Curriculum Science Review** (Mr. Moan)

Discussion: Mr. Moan will provide the Curriculum review cycle for the 2014-2015 school year.

Recommendation: For informational purposes only.

5. **Public Comment as per Policy 2:230** (Mr. Drzal)

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: Adoption of the Agenda.

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

7. 1. **Bid #2013-04 Grounds Management Services (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will present the bid results of Bid #2013-04 Grounds Management Services; recommending approval of the base bid for Grounds Management Services to Blackstone Landscaping, Inc. in the amount of \$372,750.00.

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

7. 2. **Bid #2013-04a Fertilizer and Herbicide Application Services (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will provide results from Bid #2013-04a Fertilizer and Herbicide Application Services; seeking approval of Bid 32013-04a Fertilizer and Herbicide Application Services to Nilco, Inc. in the amount of \$98,850.00.

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

7. 3. **Construction Update for Huntley High School (HHS) Athletic Fields' Improvement Project (R)** (Mr. Renkosik)

Discussion: Mr. Renkosik will report on the HHS Athletic Fields' Improvement Project.

Recommendation: For informational purposes only.

7. 4. **Change Orders to HHS Athletic Fields' Improvement (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will seek approval of the Change Orders to HHS Athletic Fields' Improvement, in the total additive amount of \$13,474.00, as recommended by Wold AE.

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

7. 5. **Contract with Lamp Inc. for Construction Management Services (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will seek approval of the Construction Management Services Contract with Lamp Inc., with modification as for the Huntley High School expansion and renovation project, as presented.

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

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

Discussion: Updates on O&M projects are provided by Mr. Renkosik.

Recommendation: For informational purposes only.

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

8. 1. **Career Technology Education (A)** (Mr. Moan)

Discussion: Mr. Moan will propose the new high school course initiatives on Career Technology Education for the 2014-2015 school year, seeking approval.

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

8. 2. **STEM Committee Proposal (A)** (Mr. Moan)

Discussion: Mr. Moan will present the STEM Committee's proposal for 2014-2015 school year, seeking approval.

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

8. 3. **Huntley High School (HHS) Course Proposals (A)** (Mr. Moan)

Discussion: Mr. Moan will seek approval of the HHS course proposals as presented.

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

8. 4. **Science Curriculum Review (A)** (Mr. Moan)

Discussion: Mr. Moan will seek approval of the proposed Science Curriculum Review, as presented.

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

8. 5. **Pearson Education Inc. Contract (A)** (Mr. Moan)

Discussion: Mr. Moan will propose the professional services contract with Pearson Education Inc. for digital programs, communication services, and 1:1 Learning Initiative agreement, for approval as presented.

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

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

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

Discussion: The purchase orders at \$334,690.52, Imprest checks at \$172,197.72, accounts payable at \$3,937.64, and disbursements at \$2,399,819.73; issued for review and seeking to move forward.

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

9. 2. **Revenue & Expenditures Report (R)** (Mr. Altmayer)

Discussion: Monthly report for review and comment.

Recommendation: For informational purposes only.

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

Discussion: Mr. Altmayer provides the fiscal reports on Attorney fee breakdown; Monthly fiscal update; and Paid Activity Funds.

Recommendation: For informational purposes only.

9. 4. **Levy 2013 - Property Tax Extension (R) (A)** (Mr. Altmayer)

Discussion: Mr. Altmayer will present the 2013 Levy information for informational purposes only. In

regards to the Levy Hearing, additional information will be provided with a recommendation.

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

9. 5. **Waiver Request - Statement of Affairs (A)** (Mr. Altmayer)

Discussion: Mr. Altmayer will request a Waiver of the Statement of Affairs as per 105ILCS 5/10-17, for the 2014-2015 school year.

Recommendation: Seeking approval of the Committee to proceed with the waiver process.

9. 6. **Transportation Bus Bid #2013-07a (A)** (Ms. Lombard)

Discussion: Ms. Lombard will present the bid summary results from Transportation Bus Bid #2013-07a.

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

9. 7. **Equipment Declared as Surplus (A)** (Mr. Altmayer)

Discussion: Mr. Altmayer will seek approval of a list of items to be Declared as Surplus as provided from the Technology Department.

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

9. 8. **FY2013 Audit and Annual Financial Report (AFR) (D)** (Mr. Altmayer)

Discussion: Mr. Paul Thermen, CPA of Evans Marshall & Pease, will present the FY13 Audit and AFR.

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

10. 1. **2013-2014 Advantage EAP Contract (A)** (Ms. Lombard)

Discussion: Ms. Lombard will seek approval of the EAP contract with Advantage Behavioral Health LLC, at a cost of \$5,040.00 for the 2013-2014 school year.

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

10. 2. **Monthly Human Resources (HR) Report (R)** (Ms. Lombard)

Discussion: Ms. Lombard will provide the monthly Human Resources Report.

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 report on legislative updates.

Recommendation: For informational purposes only.

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

12. 1. **PRESS Updates - October 2013, Issue 83 (A)** (Mr. Awrey)

Discussion: The following policies for review are: Policy 3:60, 4:100, 5:50, 5:90, 5:100, 5:120, 5:200, 6:60, 6:250 6:310, 7:185, 7:300, 8:30; seeking a first reading.

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

13. **Board of Education** (Mr. Drzal)

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

Discussion: The following meeting minutes are available for review and comment: Regular November 14, 2013.

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

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;(9) Student Disciplinary; (11) Litigation; and (21) Closed Session 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)

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

15. **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. Troy, Mr. Drzal, Mr. Geheren, Mr. Quagliano, Mr. Fleck

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

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