

Regular Meeting Agenda

Date: Thursday, August 21, 2014

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)

Motion the Call to Order the August 21, 2014 Regular meeting of the Board of Education 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)

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, (9) Student Disciplinary, (11) Litigation, and (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)** (Mr. Drzal)

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.*

Motion to Resume the regular meeting at ___ p.m. **Roll Call:** Ayes / Absent / **Motion** __

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

3. 1. **Action as required / Roll Call** (President)

If required at this time, Motion will come from the Board. **Roll/Voice Call:** Ayes / Nays / **Motion** __

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

4. **Pledge of Allegiance**

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

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.)

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

Move to adopt the agenda as presented (or with changes). **Voice Call:** Ayes / Nays / **Motion** __

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

Mr. Awrey will report on updates.

Recommendation: For informational purposes only.

8. **Curriculum & Instruction (C&I) Report** (Ms. Schlichter)

Ms. Schlichter will report on C&I updates.

Recommendation: For informational purposes only.

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

Ms. Lombard will report on HR updates.

Recommendation: For informational purposes only.

10. **Fiscal Report** (Mr. Altmayer)

Mr. Altmayer will report on updates.

Recommendation: For informational purposes only.

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

Updates will be given at this time.

11. 1. **Freedom of Information Act (FOIA) Requests** (Dr. Burkey)

A monthly report on the FOIA requests is provided in the packet.

Recommendation: For informational purposes only.

11. 2. **Donations, Gifts and Grants (R)** (Dr. Burkey)

A report is provided of the donations given to the district during the month.

Recommendation: For informational purposes only.

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

13. **Consent Items (A) / Roll Call** (President, Mr. Drzal)

All of the following Consent Agenda items have gone through the Committee of the Whole. Prior to adoptions, revisions are presented here. **Roll Call:** Ayes/ Nays / **Motion** __

Recommendation: Seeking approval and adoption of the consent Agenda as follows:

13. 1. **Board of Education Minutes (A)** (Mrs. Fettes)

Seeking approval of the following BOE meeting minutes as presented: Regular meeting of July 17, 2014, Committee of the Whole of August 7, 2014, and Special meeting of August 7, 2014.

Recommendation: Seeking approval of the Board for the above mentioned minutes as presented.

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

Seeking approval of the following Executive Closed Session minutes as presented in Executive Closed Session: Regular - July 17, 2014 and Special meeting - August 7, 2014.

Recommendation: Seeking approval of the Board of the executive session minutes as presented in closed session.

13. 3. **HR Personnel and Addendum Reports (A)** (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. 4. **Policy Committee** (Mr. Drzal-chair, Mrs. Skaja, Mr. Troy)

13. 4. 1. **PRESS Update - May 2014, Issue 85 - First Reading (A)** (Mr. Awrey)

At the 8.7.14 Committee of the Whole, the Policy Committee recommended first reading as discussed for Policies 4:100, 4:160, 4:170, 5:280, 6:150, and 7:250.

Recommendation: Seeking approval of Board the first reading of Policies 4:100, 4:160, 4:170, 5:280, 6:150, and 7:250, as presented.

13. 5. **Human Resources Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)

13. 5. 1. **Job Descriptions for Chief Security Officer and Security Assistant (A)** (Ms. Lombard)

At the 8.7.14 Committee of the Whole, the Human Resources Committee recommended approval of the job descriptions for Chief Security Officer and Security Assistant.

Recommendation: Seeking approval of the Board for the Chief Security Officer and Security Assistant job descriptions, as presented.

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

13. 6. 1. **Payables (A)** (Mr. Altmayer)

At the 8.7.14 Committee of the Whole, the Finance Committee recommended approval of the

Purchase Orders issued at \$1,494,728.20; Accounts Payable at \$59.36; Imprest checks issued at \$277,619.30; and Disbursements issued at \$ 2,726,947.45, as presented.

Recommendation: Seeking approval of the Board for payables as presented.

13. 6. 2. **Revenue Contracts (A)** (Mr. Altmayer)

At the 8.7.14 Committee of the Whole, the Finance Committee recommended approval of the revenue contract as fund raisers from vendor Art to Remembers to benefit Mackeben Elementary at approximate net value of \$2,000.00, as presented.

Recommendation: Seeking approval of the Board for the revenue contracts as presented.

13. 6. 3. **Transportation Vehicles (A)** (Mr. Altmayer)

At the 8.7.14 Committee of the Whole, the Finance Committee gave their approval for the acquisition of two new 2014 Dodge Caravans in accordance with the State of Illinois Central Management Services (CMS) procurement contract #4017587, at a cost of \$_.

Recommendation: Seeking approval of the Board for the acquisition of two new 2014 Dodge Caravans in accordance with the State of Illinois CMS procurement contract #4017587, as presented.

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

13. 7. 1. **Wrestling Mats Bid #2014-03-4 (A)** (Mr. Renkosik)

At the 8.7.14 Committee of the Whole, the B&G Committee recommended award of Wrestling Mats Bid #2014-03-4 to Resilite Sport Products, Inc., in the amount of \$19,678.54.

Recommendation: Seeking approval of the Board to award the wrestling Mats Bid #2014-03-4 to Resilite Sport Products, Inc., as presented.

13. 7. 2. **Wold Architects and Engineers (AE) Proposal for Ten Year Life Safety Survey Services (A)** (Mr. Renkosik)

At the 8.7.14 Committee of the Whole, the B&G Committee recommended approval of the proposal from Wold AE in the 7.25.14 fee letter for conducting a 10-year Life Safety Survey Services.

Recommendation: Seeking approval of the Board to approve the Proposal from Wold AE, for the 10-year Life Safety Survey Services as presented.

14. **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.

Voice/Roll Call: Ayes/ Nays/ **Motion** _

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

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

(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)

Mr. Altmayer will seek approval are the supplemental purchase orders at \$2,273,699.15 and supplemental accounts payable at \$14,827.23. **Roll Call:** Ayes/ Nays / **Motion** _

Recommendation: Seeking approval of the Board the supplemental payables as presented.

15. 2. **FY15 Tentative Budget (A)** (Mr. Altmayer)

At the 7.17.14 regular meeting, the Board moved forward approving the FY15 Tentative Budget to be on display as required, 30 days in advance of the Budget Hearing on September 18, 2014. **Roll Call:** Ayes / Nays/ **Motion** _

Recommendation: Seeking approval of the Board to approve the FY15 Tentative Budget to put on display.

15. 3. **Residency Agreement (A)** (Dr. Burkey)

Dr. Burkey will provide. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of the agreement as presented.

15. 4. **Tuition Agreement (A)** (Dr. Burkey)

Dr. Burkey will provide. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of the Agreement as presented.

15. 5. **Health Insurance Rates for 2014-2015 (A)** (Ms. Lombard, Mr. Altmayer)

Ms. Lombard will provide the 2014-2015 Health Insurance selection and rates, requesting approval of the 2014-2015 insurance Rates for D158 health plans, stop Loss, dental and vision. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board for renewals of the 2014-2015 insurance selection and rates as provided.

15. 6. **Stormwater Compensatory Storage Restrictive Covenant by Deed (A)** (Mr. Renkosik)

Mr. Renkosik will present the prepared document from HR Green, for compensatory storage area related to management of storm water associated with the Harmony Road widening project. Seeking approval as presented. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board for Stormwater Compensatory Storage Restrictive Covenant by Deed, as presented.

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

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

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