

Regular Meeting Agenda

Date: Thursday, June 16, 2016

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. The board packet, including background information on action items, is available on-line at least 48 hours prior to the meeting at www.district158.org under Board of Education.

Mission Statement: Our learning community will inspire, challenge and empower all students always.

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

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 Regular meeting of the Board of Education for Thursday, June 16, 2016 at __ p.m.

Roll Call: Ayes / Absent / **Motion** _ A quorum must be met.

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 Bargaining 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)**

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

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

Will come from the Board. **Roll Call:** Ayes / Nays / **Motion** _

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

4. **Pledge of Allegiance** (Mr. Drzal)

5. **Student Recognition by the Board of Education** (Mr. Awrey)

Students achieving State recognition is acknowledged by the Board of Education.

Recommendation: Acknowledgement by the Board will be given.

5. 1. **Perfect ACT Score** (Mr. Rowe)

Principal Scott Rowe will introduce students Savannah Fiedler and Caitlin Murray for their achievement of earning a perfect 36 ACT score.

5. 2. **IHSA Girls Soccer** (Mr. Rozanski, Mr. Grabner)

Coaches Rozanski and Grabner will introduce the Girls Varsity Soccer Team for their top 4 finish at the state tournament.

5. 3. **IHSA Boys' State Track Meet** (Mr. Rolando)

Mr. Rolando will introduce the HHS students achieving state recognition at the IHSA Boys' State Track Meet.

5. 4. **IESA State Track Meet - 7th Grade Team / Marlowe Middle School (MMS)** (Mr. Soltesz)

MMS Athletic Director, Henry Soltesz will introduce the MMS students achieving state medals at the IESA Track Meet.

5. 5. **IESA State Track Meet - Heineman Middle School (HMS)** (Mr. Garza)
Mr. Garza will introduce Coaches McCrystal, Witnik and Lebar, who will introduce the HMS students achieving state recognition at the IESA Track Meet.
5. 6. **Rank of Eagle Scout** (Mr. Joe Miller, Mr. Tom Henn)
Mr. Miller of Troop 151 will introduce Alexander O'Keefe Ledwitch for Eagle Scout recognition. Mr. Henn of Troop 167 will introduce Ethan Maro, Konrad Stewart, and Bob Stockwell for their achievement of Eagle Scout.
5. 7. **Huntley Unified Bass Fishing** (Mr. Lachel)
Bass Fishing Coach, Erik Lachel will introduce the students who placed 3rd at State in the IHSA State Bass Fishing finals.
6. **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.)
7. **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** __
8. **Associate Superintendent's Report** (Mr. Awrey)
Updates will be given at this time.
Recommendation: For informational purposes only.
9. **Chief Academic Officer's Report** (Dr. Schlichter)
Updates will be given at this time.
Recommendation: For informational purposes only.
10. **Fiscal Services Report** (Mr. Altmayer)
Updates will be given at this time.
Recommendation: For informational purposes only.
11. **Human Resources (HR) Report** (Ms. Lombard)
Updates will be given at this time.
Recommendation: For informational purposes only.
12. **Community Relations & Student Outreach** (Mrs. Skaja-chair, Mr. Drzal, Mr. Geheren)
 12. 1. **Freedom of Information Act (FOIA) Requests (R)**
The monthly report on FOIA requests will be provided.
Recommendation: For informational purposes only.
13. **Superintendent's Report** (Dr. Burkey)
 13. 1. **Donations, Gifts and Grants** (Dr. Burkey)
The report of donations, gifts and grants given to the District during the month.
Recommendation: For acknowledgement by the Board.
14. **President's Report** (Mr. Drzal)
15. **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. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mrs. Skaja, Mr. Quagliano, Mr. Troy
15. 1. **Minutes (A)**
The following draft Board minutes are for approval: Regular May 19, 2016
Recommendation: Seeking approval of the Board for the minutes as presented.

15. 2. **Closed Executive Session Minutes (A)**

Seeking approval of the closed executive session meeting minutes: Regular May 19, 2016, as presented in closed session.

Recommendation: Approval of the executive minutes as presented in closed session.

15. 3. **HR Personnel and Addendum Reports (A)**(Ms. Lombard)

Seeking approval of the personnel reports as provided in the published packet 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.

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

15. 4. 1. **2016-2017 Bell Times (A)** (Dr. Schlichter)

At the 6.2.16 Committee of the Whole, the C&I Committee recommended approval of the 2016-2017 Bell Times as presented.

Recommendation: Seeking approval of the Board of the 2016-2017 Bell Times as presented.

15. 4. 2. **Materials Adoption (A)** Dr. Schlichter

At the 5.5.16 Committee of the Whole, the C&I Committee recommended approval of the 2016-2017 materials adoption as presented. The materials have been on display since May 6, 2016, meeting the 30 day display requirement.

Recommendation: Seeking approval of the Board of the 2016-2017 materials adoption as presented.

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

15. 5. 1. **Payables (A)** (Mr. Altmayer)

At the 6.2.16 Committee of the Whole, the Finance Committee recommended the Purchase Orders at \$457,377.13; Imprest checks at \$120,556.38; Accounts Payable at \$484.99; and Disbursements issued at \$2,808,452.99; as presented.

Recommendation: Seeking approval of the Board of the payables referenced.

15. 5. 2. **Prevailing Wage Act - Resolution #2016-06-01 (A)** (Mr. Altmayer)

At the 6.2.16 Committee of the Whole, the Finance Committee recommended adoption of Prevailing Wage Act Resolution #2016-06-01 and direct publication of notice as required by State law and the Illinois Department of Labor regulations.

Recommendation: Seeking approval of the Board for adoption of the Prevailing Wage Act Resolution #2016-06-01, as presented.

15. 5. 3. **Designation of Depositories Resolution (#2016-06-02) (A)** (Mr. Altmayer)

At the 6.2.16 Committee of the Whole, the Finance Committee recommended adoption of Designation of Depositories Resolution #2016-06-02 which includes the exhibit naming the financial institutions of: Harris Bank N.A., Illinois Institutional Investors Trust, Illinois School District Liquid Asset Fund Plus, The Bank of New York Mellon Trust Co. N.A., U.S. Bank, and UMB Bank, as the official depositories for funds of School District 158, as presented.

Recommendation: Seeking approval of the Board for adoption of Designation of Depositories Resolution #2016-06-02, as presented.

15. 5. 4. **Revenue Contract Approval (A)** (Mr. Altmayer)

At the 6.2.16 Committee of the Whole, the Finance Committee recommended the various fund raiser contract agreements from schools as follows: vendor Great American benefiting Heineman 6th Grade with a net revenue of \$15,000; vendor Adrenaline Fundraising benefiting Huntley High Cheerleading with a net revenue of \$10,000; and Rite Bite Fundraising benefiting Heineman Music Department with a net revenue of \$5,000; as presented.

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

15. 5. 5. **2015-2016 Extra-Curricular Committee Recommendations (A)** (Mr. Awrey, Dr. Burkey)

The Huntley Extra-Curricular Committee reviewed the stipend schedules seeking to implement

an adjustment for the 2016-17 school year. Administration is recommending approval.

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

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

15. 6. 1. **Time America Service Agreement (A)** (Mr. Renkosik)

At the 6.2.16 Committee of the Whole, the B&G Committee recommended renewal of the Support Agreement from Time America, at the total cost of \$1,085.00, for the 2016-2017 school year.

Recommendation: Seeking approval of the Board of the service agreement from Time America at the cost of \$1,085.00, as presented.

15. 6. 2. **Cafe` Table Procurement for Huntley High School (A)** (Mr. Renkosik)

At the 6.2.16 Committee of the Whole, the B&G Committee recommended to approve the purchase of four each of four person fiberglass booths and six each of six person fiberglass booths with tables from Lowery McDonnell Company, at a cost of \$32,787.00, in accordance with their proposal dated 3.31.16.

Recommendation: Seeking approval of the Board for the purchase of HHS cafe` table procurement, in the total amount of \$32,787.00, as presented.

15. 7. **Board of Education** (President-Mr. Drzal)

15. 7. 1. **Membership Renewals with IASB and LUDA for 2016-2017 (A)** (Dr. Burkey)

At the 6.2.16 Committee of the Whole, the Committee recommended membership renewals with IASB (Illinois Association of School Boards) at \$11,338.00 and LUDA (Large Unit District Association) at \$3,000.00 for the 2016-2017 school year.

Recommendation: Seeking approval of the Board for the renewal of membership with IASB and LUDA the 2016-2017 school year, as presented.

15. 7. 2. **Strategic Plan Indicators 2015-2016 - Final Report (A)** (Dr. Burkey)

At the 6.2.16 Committee of the Whole, the Committee recommended approval of the District's 2015-2016 Strategic Plan Goals and Measures final report, *reflecting 84% achievement*.

Recommendation: Seeking approval of the Board of the 2015-2016 Strategic Plan goals and measures as presented.

16. **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. Fleck, Mr. Troy, Mr. Drzal, Mr. Geheren

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

(Action items may or may not have gone through committee and require separate action.)

17. 1. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)

Mr. Altmayer provided the Supplement Purchase Orders Report at \$4,352,583.44 and the Supplemental Accounts Payable Report at \$20,885.08 seeking approval to issue payment and for approval. **Roll Call:** Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Supplemental Reports as presented.

17. 2. **FY17 Salary Rate Change Recommendation - Non-Union Employees (A)** (Ms. Lombard)

At the 6.2.16 Committee of the Whole, the HR Committee recommended rate changes to the non-union support staff/professional staff and the administrative staff increase for FY17. Administration's recommendation is as presented and at the total non-union increase for FY17 at \$287,234. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of the non-union employees' salary rate change for FY17 as presented, with a total non-union increase of \$287,234.

17. 3. **Collective Bargaining Agreement with Huntley Education Support Personnel Association (HESPA) (A)** (Ms. Lombard)

Discussion: The HESPA and Board/Administration negotiating teams have negotiated a three-year

contract, which was recently ratified by the HESPA union. **Roll Call:** Ayes / Nays / **Motion** __
Recommendation: Seeking approval of the Board to ratify the Collective Bargaining Agreement with Huntley Education Support Personnel Association, Beginning July 1, 2016 through June 30, 2019.

17. 4. **High School Principal Employment Contract (A)** (Ms. Lombard)

A recommendation from the Board as discussed in closed session, for the employment contract of the High School Principal. **Roll Call:** Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Board to approve the High School Principal contract as presented in closed session.

17. 5. **Superintendent Employment Contract (A)** (Mr. Drzal)

A recommendation from the Board as discussed in closed session, for the employment contract of the Superintendent. **Roll Call:** Ayes / Nays / **Motion** __

17. 6. **10-Year Health/Life Safety Improvements Electrical Work - Bid #2016-80 (A)** (Mr. Renkosik)

Mr. Renkosik will provide bid results, seeking approval of Bid #2016-80 - 10-Year Health/Life Safety Improvements Electrical Work to Associated Electrical Contractors, LLC at a cost of \$118,848.00. **Roll Call:** Ayes / Nays / **Motion** __

Recommendation: Seeking approval of the Board to award Bid #2016-80 10-Year Health/Life Safety Improvements Electrical Work to Associated Electrical Contractors, LLC at a cost of \$118,848.00.

17. 7. **2017-2018 School Calendar (A)** (Mr. Awrey)

Mr. Awrey presented the 2017-2018 Calendar at the COW. The board asked to have calendar placed on the board agenda, but not on consent.

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

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

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