

Regular Meeting Agenda

Date: Thursday, July 21, 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

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)

Motion to Call to Order the July 21, 2016 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)

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, (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)

Updates will be given at this time.

Recommendation: For informational purposes only.

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

Updates will be given at this time.

Recommendation: For informational purposes only.

9. **Human Resources (HR) Report** (Mr Zehr)

Updates will be given at this time.

Recommendation: For informational purposes only.

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

10. 1. **Revenues and Expenditures Report (R)**

Mr. Altmayer will highlight the Financial Executive Summary.

Recommendation: For informational purposes only.

10. 2. **Monthly Fiscal Reports (R)**

Mr. Altmayer will present the monthly fiscal update and paid activity funds.

Recommendation: For informational purposes only.

11. **Buildings & Grounds Report** (Mr. Renkosik)

11. 1. **Huntley High School Construction Updates (R)** (Mr. Renkosik)

Mr. Renkosik will report on the construction of the Huntley HS building project.

Recommendation: For informational purposes only.

11. 2. **O&M Updates (R)**

Mr. Renkosik will provide the O&M updates.

Recommendation: For informational purposes only.

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

Updates will be given at this time.

12. 1. **Donations, Gifts and Grants (R)** (Dr. Burkey)

Dr. Burkey will report on the donations, gifts and grants at this time for Board acknowledgement.

Recommendation: For informational purposes only.

12. 2. **Freedom Of Information Act (FOIA) Requests (R)** (Mr. Armstrong)

A monthly report of the FOIA request is provided in the packet.

Recommendation: For informational purposes only.

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

14. **Action Items / Roll Call** (President, Mr. Drzal)

All of the following items require action.

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

14. 1. **Board of Education Minutes (A)** (Mrs. Nottolini)

Seeking approval of the following BOE meeting minutes as presented: Committee of the Whole meeting on June 2, 2016, Regular meeting on June 16, 2016 and the Special Meeting on June 28, 2016.

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

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

14. 2. **Executive Closed Session Minutes (A)** (Mrs. Nottolini)

Seeking approval of the following Executive Closed Session minutes as presented in Executive Closed Session: Regular meeting of May 19, 2016, Committee of the Whole on June 2, 2016, Regular Meeting on June 16, 2016 and Special Meeting on June 28, 2016. **Voice Call:** Ayes / Nays / **Motion** _

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

14. 3. **HR Personnel and Addendum Reports (A)** (Mr Zehr)

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

Recommendation: Seeking approval of the personnel action items as presented.

14. 4. **IMRF Designee (A)** (Mr. Zehr)

Adoption of the resolution to appoint Mr. Adam Zehr as the Authorized Agent to the Illinois Municipal Retirement Fund, Effective July 1, 2016. **Roll Call:** Ayes / Nays / / Absent

Recommendation: Seeking approval of the Resolution to appoint Mr. Zehr as Authorized Agent to the

Illinois Municipal Retirement Fund effective July 1, 2016

14. 5. **Payables (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the Purchase Orders issued at \$ _____; and Disbursements issued at \$ _____, as presented. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board for payables issued, as presented.
14. 6. **Revenue Contracts (A)** (Mr. Altmayer)
Mr. Altmayer will provide various contract agreements submitted for approval as fund raisers. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board for the revenue contracts as presented.
14. 7. **FY17 Budget Tentative Draft and Five-Year Plan (A)** (Mr. Altmayer)
Mr. Altmayer will present for approval the FY17 Budget Tentative Draft and Five-Year Plan.
Voice Call: Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to approve the FY17 Budget Tentative Draft and Five-Year Plan, as presented.
14. 8. **Equipment Declared as Surplus (A)** (Mr. Altmayer)
Administration is recommending the approval of a list of items to be Declared as Surplus that are either non-functional or it has exceeded its useful life for the District, as presented.
Recommendation: Seeking approval of the Board for the Equipment Declared as Surplus as presented.
14. 9. **FY17 Budget Hearing (A)** (Mr. Altmayer)
Administration will recommend the date and time of the Budget Hearing for the FY17 Budget.
Voice Call: Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to hold the FY17 Budget Hearing, as presented.
14. 10. **National School Lunch Rate Increase (A)** (Mr. Altmayer)
Administration recommends the Type A lunch rate increase from \$2.70 to \$2.75 as required by Federal Regulations, as well as maintaining the tiered pricing at \$3.00.
Roll Call: Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to adopt the Type A Lunch Rates as presented for the 2016-2017 School Year.
14. 11. **Huntley High School (HHS) Change Orders (A)** (Mr. Renkosik)
Mr. Renkosik will seek the Board's approval of the Board on the HHS Change Orders.
Recommendation: Seeking approval of the Board on the HHS Change Orders for _____ in the net amount of _____, as presented.
14. 12. **Bid #2016-43 Asphalt, Crackfill, Sealcoat and Traffic Paint (A)** (Mr. Renkosik)
Mr. Renkosik will provide the bid results, seeking award of Bid # 2016-43 to _____ at the cost of \$ _____. **Roll Call:** Ayes / Nays / **Motion** _____.
Recommendation: Seeking approval of the Board to award Bid #2016-43 to _____ at the cost of \$ _____.
14. 13. **Change Order No. 2 to Contract With Riddiford Roofing Co. (A)** (Mr. Renkosik)
Mr. Renkosik will present changes to the Riddiford Roofing Co. Contract Change Order No. 2 at \$7664.00.
Recommendation: Mr. Renkosik seeks approval of the Board for the Riddiford Roofing Co. Change Order No. 2 at the cost of \$ \$7664.00.
15. **Public Comment** (Mr. Drzal)
16. **Adjournment (A)** (Mr. Drzal)
Motion to adjourn the meeting at __ p.m. **Voice Call:** Ayes / Nays / **Motion** __