

## Committee of the Whole Agenda

**Date:** Thursday, September 1, 2016

**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:** 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 Thursday, September 1, 2016 Committee of the Whole meeting at \_\_ p.m.

A quorum must be met. **Roll Call:** Ayes ( ) / Nays ( ) / Absent ( ) / **Motion** \_\_

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

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

Principal, Mr. Stotz, and the following Martin Elementary Students from Mrs. Vandy's class will lead the Pledge: Zachary Zuzzio, Alexis Trojan, Logan Mikutis, Ashlyn Birkmeier, Krishan Desai, Riley Mullany.

3. **Academic Spotlight - SEAL of Biliteracy (R)** (Dr. Schlichter)

**Recommendation:** For informational purposes only.

4. **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.

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

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

**Motion** \_\_

5. **Curriculum Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Skaja)

5. 1. **ACT Report (R)** (Dr. Schlichter)

Dr. Schlichter will report on the ACT results for Huntley High School (HHS) graduating class of 2016.

**Recommendation:** For informational purposes only.

5. 2. **Enrollment Update (R)** (Mr. Awrey)

The 2016-2017 enrollment report is provided for informational purposes only.

**Recommendation:** For informational purposes only.

5. 3. **Application for Recognition of Schools (A)** (Mr. Awrey)

Mr. Awrey will seek approval of the Application for Recognition of Schools as required by School Code 105ILCS2:25f for the 2016-2017 School Year.

**Recommendation:** Seeking approval of the Board at their next Regular Meeting.

5. 4. **College Board Contract (A)** (Dr. Schlichter)

Dr. Schlichter will report on the contract with the College Board for the SAT suite of assessments.

**Recommendation:** Seeking Board Approval at their next Regular Meeting

5. 5. **HHS RAMP application (A)** (Dr. Schlichter)

Dr. Schlichter will report on the Huntley High School Counseling Department RAMP Program.

**Recommendation:** See approval of the Board at their next Regular meeting.

6. **Policy Committee** (Mr. Drzal - Chair, Mrs. Skaja, Mr. Troy)

6. 1. **PRESS Updates - July 2016, Issue 92 (D) (A)** (Mr. Awrey)

Discussion and action recommended of the PRESS updates for first reading, include policies: 2:10 School District Governance, 2:70 Vacancies on the Board of Education - Filling Vacancies, 4:80 Accounting and Audits, 6:100 Using Animals in the Educational Program, 6:325 Access to Electronic Networks, 7:720 Administering Medicines to Students.

**Recommendation:** Seeing a first reading of the Board at their next Board meeting.

7. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)

7. 1. **Monthly Human Resources Updates (R)** (Mr. Zehr)

Mr Zehr will provide the monthly Human Resources project updates.

**Recommendation:** For informational purposes only.

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

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

Mr. Altmayer will present the Purchase Orders at \$479,562.61; Imprest checks at \$150,870.26; Accounts Payable at \$717.40; and Disbursements issued at \$3,290,824.79; for review and seeking approval to move forward.

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

8. 2. **Revenues and Expenditures Report (R)** (Mr. Altmayer)

Mr. Altmayer will highlight the Financial Executive Summary.

**Recommendation:** For informational purposes only.

8. 3. **Revenue Contract (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the fundraising contract and agreement for Huntley High School.

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

8. 4. **Monthly Fiscal Reports (R)** (Mr. Altmayer)

Mr. Altmayer will give the monthly fiscal update and report on Paid Activity Funds.

**Recommendation:** For informational purposes only.

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

9. 1. **HHS Addition and Renovations Update (R)** (Mr. Renkosik)

Mr. Renkosik will report on the construction updates for HHS additions and renovations projects.

**Recommendation:** For informational purposes only.

9. 2. **Huntley High School (HHS) Additions & Renovations Change Orders (A)** (Mr. Renkosik)

The Administration requests that the Building Committee recommend to the Board of Education approval of the proposed change orders to the trade contractor's contracts for the HHS Additions and Renovations Project in the total amount of \$11,630.00 for Bid Release 2 contracts, as presented at their September 15, 2016 Regular Board Meeting.

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

9. 3. **Change Orders No. 3 to Contract with Riddiford Roofing A)** (Mr. Renkosik)

The Administration requests that the Building Committee recommend to the Board of Education approval of the proposed change orders to the Riddiford Roofing Co. trade contractor's contracts for the HHS Flat Roofing System restoration work project and the failing existing roof system insulation in the total amount of \$ 30,532.00 for Change Order No. 3 as presented at their September 15, 2016 Regular Board Meeting.

**Recommendation:** Seeking Approval at the next Regular Board Meeting.

9. 4. **Change Orders No. 1 and No. 2 to Contract with Abel Building Restoration (A)** (Mr. Renkosik)

The Administration requests that the Building Committee recommend to the Board of Education approval of the proposed change order for all Masonry for Thru Flashing Repair (Base Bid #2016-41) at Heineman and Marlowe Middle Schools to Abel Building and Restoration at a price of \$16,179.40 as presented.

**Recommendation:** Seeking approval of the Board at their next Regular Meeting.

9. 5. **Monthly Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)  
 Updates provided on O&M projects.  
**Recommendation:** For informational purposes only.
9. 6. **Huntley High School Facility Comparison - LUDA Survey (R)** (Mr. Renkosik)  
 Mr. Renkosik will report on Ameresco's report that was given at the first LUDA Facilities Conference.  
**Recommendation:** For informational purposes only.
10. **Board of Education** (President-Mr. Drzal)
10. 1. **Minutes (A)** (Mrs. Nottolini)  
 The following meeting minutes prepared for review and approval: BOE COW August 4, 2016 Meeting, BOE Special Meeting August 4, 2016 and the BOE Regular Meeting August 18, 2016.  
**Recommendation:** Seeking approval of the Board at their next regular meeting.
11. **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 Bargaining Negotiations; (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
11. 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** \_
12. **Resume in Public Session / Roll Call (A)** (Mr. Drzal)  
 Resume the Committee of the Whole meeting at \_\_\_\_ p.m. **Roll Call:** Ayes ( ) / Nays ( ) / Absent ( ) / **Motion** \_  
 Members: Mrs. Skaja, Mr. Gentry, Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Quagliano, Mr. Troy
13. **Adjournment (A)** (Mr. Drzal)  
 Motion to adjourn the meeting at \_\_ p.m. **Voice Call:** Ayes ( ) / Nays ( ) / **Motion** \_