

## Committee of the Whole Agenda

**Date:** Thursday, October 13, 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

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**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 Committee of the Whole meeting for Thursday, October 13, 2016 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**

Principal, Mr. Iddings and students from Leggee Elementary School leading the Pledge are: Jackson Spears, Hailey Anderson, Morgan Sauber, Jill Dobek, Peyton Seaburg and Faith Rasmussen.

3. **Academic Spotlight** (Dr. Burkey)

This month's Spotlight focus is on a new Report Card pilot for the district..

**Recommendation:** For informational purposes only.

3. 1. **Japanese Exchange Program Student Presentation** (Dr. Schlichter)

Huntley High School Freshman, Sophie Loiacano, will give a presentation on her experience participating in the Japanese Exchange program over the summer.

**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.

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

Motion to adopt the agenda as presented or with changes. **Voice Call:** Mr. Gentry, Mr. Fleck, Mr. Quagliano, Mr. Geheren, Mrs. Skaja, Mr. Drzal, Mr. Troy Ayes / Nays / **Motion** \_

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

6. 1. **2016 Advanced Placement (AP) Report (R)** (Dr. Schlichter)

Dr. Schlichter will report on the AP report details on Huntley High School.

**Recommendation:** For informational purposes only.

6. 2. **Ombudsman Contract (A)** (Dr. Schlichter)

Dr. Schlichter requests that Curriculum Committee recommends the Board of Education to approve the Ombudsman Program Alternative Education Services Agreement for services beginning January 2017 and the 2018-2019 School Year at the October 20, 2016 meeting.

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

6. 3. **2016 Student Transfer Summary (R)** (Mr. Awrey)

Mr. Awrey will provide the summary report of the 2016 student transfers.

**Recommendation:** For informational purposes only.

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

7. 1. **Human Resources (HR) Update (R)** (Mr. Zehr)  
Mr. Zehr will provide a report on HR updates.  
**Recommendation:** For informational purposes only.
7. 2. **Nurse Team Lead Job Description (A)** (Mr. Zehr)
8. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)
  8. 1. **Payables (A)** (Mr. Altmayer)  
Mr. Altmayer will present the purchase orders at \$2,459,698.85; Imprest checks at \$190,420.39; Accounts Payable at \$11,583.49; and Disbursements issued at \$2,828,793.65; seeking approval to move forward.  
**Recommendation:** Seeking approval of the Board at their next Regular meeting.
  8. 2. **Fiscal Reports - Financial Executive Summary (R)** (Mr. Altmayer)  
Mr. Altmayer will present the Financial Executive Summary on revenues and expenditures.  
**Recommendation:** For informational purposes only.
  8. 3. **Monthly Fiscal Reports (R)** (Mr. Altmayer)  
Mr. Altmayer will report on the monthly fiscal updates and Paid Activity Funds.  
**Recommendation:** For informational purposes only.
  8. 4. **Revenue Contract Approval (A)** (Mr. Altmayer)  
Mr. Altmayer will seek approval of various fund raiser contract agreements submitted from the schools requesting approval.  
**Recommendation:** Seeking approval of the Board at their next regular meeting.
  8. 5. **PAC Rental Application & Fees (A)** (Mr. Altmayer)  
Mr. Altmayer will request a review of and revisions to the *Application for Use of Performing Arts Center contract*.  
**Recommendation:** Seeking approval of the revised *Application for Use of Performing Arts Center* and to increase rental fees by the Board at their next Regular meeting.
  8. 6. **Resolution #2016-10-1 Approving the Withdrawal from SEDOM (A)** (Ms. Lombard)  
Ms. Lombard will present the Resolution #2016-10-1 Approving the Withdrawal of Huntley CSD 158 from the Special Education District of McHenry County (SEDOM) effective July 1, 2018.  
**Recommendation:** Seeking the Board's approval at the next Regular meeting.
9. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
  9. 1. **HHS Construction Updates (R)** (Mr. Renkosik)  
Mr. Renkosik will give updates on current construction projects.  
**Recommendation:** For informational purposes only.
  9. 2. **HHS Additions and Renovations - Proposed Change Orders (A)** (Mr. Renkosik)  
Mr. Renkosik will seek approval of the proposed change order No. 2 for Plote Construction Inc. trade contractor's contract for the HHS parking lot project #2016-19A for \$29,269.50.  
**Recommendation:** Seeking approval of the Board at their next regular meeting.
  9. 3. **B&G Committee - Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)  
Mr. Renkosik will provide updates on O&M projects.  
**Recommendation:** For informational purposes only.
  9. 4. **FY18 O & M Deferred Maintenance Capital Projects (A)** (Mr. Renkosik)  
Mr. Renkosik will seek approval of the FY18 O & M Deferred Maintenance Capital Projects.  
**Recommendation:** Seeking the approval of the Board at the next Regular Meeting.
  9. 5. **CTS Proposal to Replace HVAC Controllers at Conley and Mackeben Elementary Schools (A)** (Mr. Renkosik)  
Mr. Renkosik will seek approval of CTS's Proposal to replace eight HVAC Controllers at Conley and Mackeben Elementary Schools.  
**Recommendation:** Seeking approval of the Board of the CTS Proposal to replace eight HVAC

controllers at Conley and Mackeben Elementary Schools at the next Regular Meeting.

10. **Community Relations & Student Outreach** (Mrs. Skaja-chair, Mr. Drzal, Mr. Geheren)

10. 1. **Annual Report 2015-2016 (R)** (Mr. Armstrong)

Mr. Armstrong will present the 2015-2016 Annual Report for Huntley Community School District 158.

**Recommendation:** For informational purposes only.

11. **Legislation Committee** (Mr. Fleck-chair, Mr. Drzal, Mr. Quagliano)

11. 1. **IASB Delegate Assembly 2016 (D) (A)** (Mr. Drzal)

Mr. Drzal will lead discussion of the 2016 IASB Delegate Assembly Proposals and Resolutions, to be presented at the 2016 Delegate Assembly at the Triple I Conference. Members will convey and debate their position on proposed resolutions.

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

11. 2. **Legislative Updates (R)** (Mr. Fleck)

Mr. Fleck will report on legislative updates.

**Recommendation:** For informational purposes only.

12. **Board of Education** (President - Mr. Drzal)

12. 1. **Board of Education - Minute Review (A)** (Mrs. Nottolini)

The draft minutes for review: September, 15, 2016 Regular Meeting, September 15, 2016 FY17 Budget Hearing and the September 15, 2016 Waiver Hearing - Limitation of Administrative Costs seeking approval at the next Regular meeting.

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

12. 2. **Board of Education Closed Session Meeting Minutes Review (R)** (Mrs. Nottolini)

The draft minutes for review: Regular Closed Session meeting minutes of September 1, 2016 and Regular Closed Session meeting minutes of September 15, 2016 seeking approval at the next Regular meeting.

**Recommendation:** Seeking approval at the next Regular Meeting.

13. **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 Negotiations; (21) Discussion of minutes of meetings lawfully closed under this Act and for the six-month review and destruction of recordings as per law. **Roll Call:** Ayes / Nays / Absent / **Motion** \_

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

13. 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** \_

13. 2. **Resume in Public Session / Roll Call (A)** (Mr. Drzal)

Motion to Resume the Committee of the Whole meeting at \_\_\_\_\_ p.m. **Roll Call:** Ayes / Absent / **Motion** \_

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

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

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