

Regular Meeting Agenda

Date: Thursday, November 10, 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)

Call to Order the Thursday, November 10, 2016 Regular meeting at ___ p.m. A quorum must be met.

Roll Call: Ayes Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy / Absent / **Motion** __.

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; (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)**

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)** (Mr. Drzal) *approx. 7:00 p.m.*

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

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

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

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

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

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

Conley Elementary Principal, Mrs. Maciejewski will introduce the following Conley students leading the Pledge: Caden Birkley, Damien Eckardt, Emma Overmyer, Gabriella Romano.

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

Recognition is given by the Board of Education of student achievement at State level.

5. 1. **2016 IESA State Cross Country Medalist - Marlowe Middle School (A)** (Mr. Awrey)

Marlowe Middle School student, Madison Grubbs, placed 10th at the IESA State Cross Country Meet and is being recognized. Athletic Director, Ms. Castens and Head Coach, Mr. Monson will present.

Recommendation: For informational purposes only.

5. 2. **HMS Fluid Power Action Challenge Student Recognition (A)** (Mr. Awrey)

Mr. Awrey presented 4 Heineman Middle School Students: Molly Baker, Owen Cravens, Jacob Fiandalo, Sean McCamant for successfully competing against 24 teams building a fluid power machine. The HMS tied with the Marlowe Middle School team for the award of "Best Design" at the competition.

Recommendation: For informational purposes only.

5. 3. **MMS Fluid Power Action Challenge Student Recognition (A)** (Mr. Awrey)

Mr. Awrey presented 4 Marlowe Middle School Students: Jacob Richardson, Brandon Tracey, Mateo

Robles and Alex Crapeau for successfully competing against 24 teams building a fluid power machine. The MMS tied with the Heineman Middle School team for the award of "Best Design" at the competition.

Recommendation: For informational purposes only.

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 (R)** (Mr. Awrey)

Updates will be given at this time.

Recommendation: For informational purposes only.

9. **Curriculum & Instruction Report (R)** (Dr. Schlichter)

Updates will be given at this time.

Recommendation: For informational purposes only.

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

Updates will be given at this time.

Recommendation: For informational purposes only.

11. **Human Resources (HR) Report (R)** (Mr. Zehr)

Updates will be given at this time.

Recommendation: For informational purposes only.

12. **Community Relations & Student Outreach** (Mr. Armstrong)

12. 1. **Freedom of Information Act (FOIA) Requests (R)** (Mr. Armstrong)

Monthly report on FOIA requests provided in the packet.

Recommendation: For informational purposes only.

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

13. 1. **Recognition of School Board Members (R)** (Dr. Burkey)

Honoring School Board Members Day for their dedication, leadership in public education and continuing service to the children of this district.

Recommendation: The School Board will be recognized for their efforts.

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

A report of donations, gifts and grants to Huntley Community School District 158 for the month is included in the packet.

Recommendation: For informational purposes only.

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

15. 1. **2016 Delegate Assembly (A)** (Mr. Drzal)

At the November 3, 2016 Committee of the Whole, the Committee gave direction of the New Resolutions and Reaffirmation of Existing Positions, providing a unified vote to present at the 2016 Triple I Delegate Assembly.

Recommendation: Mr. Drzal will present the Board Members' unified votes at the 2016 Triple I Conference Delegate Assembly later this month.

15. 2. **Board of Education Minutes (A)** (Mrs. Nottolini)
 Seeking approval of the following meeting minutes: 10/13/16 Committee of the Whole Meeting Minutes and 10/20/16 Regular meeting Minutes presented.
Recommendation: Seeking approval of the Board of the above minutes as presented.
15. 3. **Board of Education Closed Session Meeting Minutes Review (R)** (Mrs. Nottolini)
 Seeking approval of the Board for the: Committee of the Whole Closed Session Meeting Minutes of 9/1/16 and Regular Closed Session Meeting Minutes of 9/15/16.
Recommendation: For the approval of the Board at the meeting.
15. 4. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Skaja)
15. 4. 1. **Huntley HS Course Proposals 2017-2018 (A)** (Dr. Schlichter)
 Dr. Schlichter will propose High School Course Proposal implementation during the 2017-2018 school year is grouped by category: STEM, expanded student interest or need, and Advanced Placement or Dual Credit Courses.
Recommendation: Seeking approval of the Board at the meeting.
15. 4. 2. **Revised 2018 High School International Trip to Belize (A)** (Dr. Schlichter)
 Dr. Schlichter will present the international trip to Belize, which will replace the approved trip to Cuba seeking approval of the Board.
Recommendation: Seeking approval of the Board at the meeting.
15. 5. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)
15. 6. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Drzal)
15. 7. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
15. 7. 1. **3rd Year Measurement and Verification Report for the CTS Group Performance Contract (A)** (Mr. Renkosik)
 Mr. Renkosik will present the 3rd Year Measurement and Verification Report for the CTS Group Performance Contract for approval of the Board at the meeting.
Recommendation: Seeking approval of the Board at the meeting.
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. Troy, Mr. Fleck, Mr. Geheren, Mr. Drzal
17. **Action Items / Roll Call (A)** (Mr. Drzal)
 (Action items may or may not have gone through committee and require separate action.)
17. 1. **ISBE Waiver of Application for Statement of Affairs (A)** (Mr. Altmayer)
 A Waiver for FY18 is being requested in an effort to save the District the cost associated with this publishing and to proceed with the request for Waiver for the School Year 2017-2018 Statement of Affairs.
Recommendation: Seeking approval to hold the Waiver Hearing on December 15, 2016.
17. 2. **FY2016 Audit and Annual Financial Report (AFR) (A)** (Mr. Altmayer)
 Mr. Chris Scalet from Evans, Marshall & Peace presented The FY16 Audit and AFR at the November 3, 2016 Committee of the Whole.. Administration is seeking approval of the FY16 Audit and AFR.
Roll Call: Mrs. Skaja, Mr. Fleck, Mr. Gentry, Mr. Drzal, Mr. Geheren, Mr. Troy, Mr. Quagliano Ayes ()
 Nay () / **Motion** __.
Recommendation: Seeking approval of the Board at the meeting.
17. 3. **Levy Hearing (A)** (Mr. Altmayer)
 At the November 3, 2016 Committee of the Whole, the Finance Committee recommended approval to post the Levy Hearing on December 15, 2016 at 7:00 p.m. to meet the posting requirements by law.
Recommendation: Seeking approval of the Board to proceed with posting the Levy Hearing as required by law.

17. 4. **Payables (A)** (Mr. Altmayer)

At the November 3, 2016 Committee of the Whole, the Finance Committee recommended approval of the Purchase Orders at \$415,404.28; Imprest checks at \$421,767.25; and Disbursements issued at \$1,676,354.65.

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

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

Administration recommends approval of the Supplemental Purchase Orders Report at \$1,854,805.01; and the Supplemental Accounts Payable Report at \$14,701.63, as presented. **Roll Call:** Mr. Drzal, Mr. Quagliano, Mr. Troy, Mr. Gentry, Mr. Fleck, Mrs. Skaja, Mr. Geheren Ayes / Nays / **Motion** __.

Recommendation: Seeking approval of the Supplemental Reports as presented.

17. 6. **Bid #2016-51 Cash Farm Rental Bid (A)** (Mr. Renkosik)

Mr. Renkosik will provide the bid results from Bid #2016-51 Cash Farm Rental Bid, seeking award of Base Bid to _____, at a total cost of \$_____ for presentation and approval of the Board at the meeting..

Recommendation: Seeking approval of the Board at the meeting.

17. 7. **Resolution #2016-11-01 School Districts Withdrawing from SEDOM (A)** (Ms. Lombard)

Ms. Lombard presented Resolution 2016-11-01 School Districts Withdrawing from SEDOM for approval of the Board.

Recommendation: Seeking approval of the Board for Resolution #2016-11-01 as presented.

18. **HR Personnel and Addendum Reports** (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.

Recommendation: Seeking approval of the Board at the meeting.

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

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

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