

Committee of the Whole Agenda

Date: Thursday, February 2, 2017

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
Immediately following the Special Meeting.

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 February 2, 2017 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**

Marlowe Middle School Principal, Mr. Soltesz will introduce cheerleaders from Marlowe Middle School who will be leading the Pledge of Allegiance: Gianna Perielle, Avery Maldonado, Emma Nolte, Maddie Kowalski and Brittney Tortorice.

3. **Academic Spotlight** - (Dr. Schlichter)

Recommendation: For informational purposes only.

4. **Public Comment**

As per Policy 2:230, public comment can be made during this portion of the meeting.

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

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

Recommendation: Seeking approval of the agenda.

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

6. 1. **Summer School (A)** (Dr. Schlichter)

Dr. Schlichter will seek approval of the 2017 Summer School proposal as presented.

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

6. 2. **International Field Trip to China (A)** (Dr Schlichter)

Dr. Schlichter will seek approval of an International field trip to China in June of 2018.

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

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

7. 1. **FY18 Tier Staffing (R)** (Mr. Zehr)

Mr. Zehr will seek approval of the proposed staffing hires positions for the 2017-18 school year, as the budget permits.

Recommendation: For informational purposes only.

7. 2. **HR Updates (R)** (Mr. Zehr)

Mr. Zehr report on Human Resources updates.

Recommendation: For informational purposes only.

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

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

Mr. Altmayer will seek approval of the purchase orders at \$238,551.41; Imprest checks at \$245,435.14; accounts payable at \$503.00; and disbursements issued at \$949,847.86.

- Recommendation:** Seeking approval of the Board at their next Regular meeting.
8. 2. **Revenue & Expenditures Report (R)** (Mr. Altmayer)
The monthly Revenue and Expenditures Report are provided for review.
Recommendation: For informational purposes only.
 8. 3. **Fiscal Reports (R)** (Mr. Altmayer)
The fiscal reports include the monthly fiscal update and Paid Activity Funds.
Recommendation: For informational purposes only.
 8. 4. **Establish the Fiscal Year (A)** (Mr. Altmayer)
Administration is seeking approval of the Finance Committee to establish a fiscal year for Huntley Community SD158 as per 105ILCS 5/17-1, for the period of July 1, 2017 through June 30, 2018.
Recommendation: Seeking approval of the Board at their next Regular meeting.
 8. 5. **Designation of Person to Prepare a Tentative Budget (A)** (Mr. Altmayer)
A resolution seeking appointment of Mr. Altmayer as the person to prepare a Tentative Budget of the Board will be presented.
Recommendation: Seeking approval of the Board at their next regular meeting.
 9. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
 9. 1. **Huntley High School Construction Update (R)** (Mr. Renkosik)
Mr. Renkosik will update the Committee on the HHS additions and renovations construction project.
Recommendation: For informational purposes only.
 9. 2. **O&M Department Annual Report (R)** (Mr. Renkosik)
Mr. Renkosik will give the Operations and Maintenance (O&M) Office Annual Report.
Recommendation: For informational purposes only.
 9. 3. **Operations & Maintenance (O&M) Updates (R)** (Mr. Renkosik)
Mr. Renkosik will provide on O&M projects updates.
Recommendation: For informational purposes only.
 9. 4. **Proposal to Modify and Extend the Grounds Management Service Agreement (A)** (Mr. Renkosik)
Mr. Renkosik present a two year extension of the contract with Blackstone Landscaping with the modifications to the service agreement as outlined in the packet.
Recommendation: Mr. Renkosik seeks that the Board of Education approve a two year extension of the contract with Blackstone Landscaping with the modifications to the service agreement as outlined at the next Regular Board meeting.
 9. 5. **Johnson Controls, Inc Planned Service Agreement (A)** (Mr. Renkosik)
Mr. Renkosik will present Johnson Controls, Inc. proposed Planned Maintenance Agreement for three additional years for Board approval at the next Regular meeting.
Recommendation: Seeking approval of the Board at the next Regular meeting.
 9. 6. **FY18 O & M Projects and Ten Year Capital Projects Forecast Report (R)** (Mr. Renkosik)
Mr. Renkosik will present the FY18 Operations and Maintenance Capital Projects Report for approval at the meeting.
Recommendation: Seeking approval of the Board at the meeting.
 9. 7. **Access Control Engineering Consulting Services with Convergent Technologies (A)** (Mr. Dean)
Mr. Adam will present the Convergent Technologies Access Control Engineering Consulting Services Proposal for approval of the Board at the next Regular meeting.
Recommendation: Seeking approval of the Board at the next Regular Meeting.
 10. **Legislation Committee** (Mr. Fleck - chair, Mr. Quagliano, Mr. Drzal)
 10. 1. **Legislation Updates (R)**
Mr. Fleck will provide Legislative updates.
Recommendation: For informational purposes only.

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

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

The following draft meeting minutes are for review and comment: January 19, 2017 seeking approval at the next Regular meeting.

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

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

Seeking approval of the Closed Executive Session meeting minutes of: Regular Meeting Closed Session January 19, 2017.

Recommendation: Seeking approval of the minutes listed, as presented.

11. 3. **IASB Call for Proposal (D)** (Dr. Schlichter)

Dr. Schlichter will lead the discussion.

Recommendation: Seeking direction from the Committee.

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

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 negotiating matters. **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)

Move to exit closed session at __ p.m. and return to open session. **Voice Call:** Ayes / Nays/ **Motion** __

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

Resume the Committee of the Whole meeting at __ p.m. **Roll Call:** Ayes / Absent / **Motion** __
Members: Mrs. Skaja, Mr. Gentry, Mr. Drzal, Mr. Geheren, Mr. Fleck, Mr. Quagliano, Mr. Troy

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

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