

Regular Meeting Agenda

Date: Thursday, January 19, 2017

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 January 19, 2017 Regular meeting 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)

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; (9) Student Disciplinary; (11) Litigation; (21) Discussion of minutes of meetings lawfully closed under this Act. **Roll Call:** Ayes / Nays / Absent / **Motion** _

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

2. 1. **Exit or Suspend Closed Session / Voice Call (A)**

Move 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.*

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

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

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

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

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

Action: Recommendation will come from the Board.

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

Pre-school Principal, Ms. Sheryl Pauwels will introduce the following students from the Early Childhood Center program leading the Pledge: Narnia Le, Caiden Castle, Christian Evtimov and Leland Udd.

5. **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.)

6. **Student Recognition (R)** (Mr. Awrey)

Mrs. Muscia will present 2 squads from the Huntley Cheer Association who competed at the Illinois Recreational Cheer leading Association meet. Squad 4 in the 4th Grade Medium Division and Squad 7 in the 7th Grade Medium Division both won 1st Place State Championships.

Recommendation: For informational purposes only.

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** _

Action: Adoption of the Agenda.

8. **Associate Superintendent's Report (R)** (Mr. Awrey)

Updates will be provided at this time.

- Recommendation:** For informational purposes only.
9. **Curriculum & Instruction Report (R)** (Dr. Schlichter)
Updates will be provided at this time.
 10. **Human Resources Update (R)** (Mr. Zehr)
Updates will be provided at this time.
 11. **Fiscal Reports (R)** (Mr. Altmayer)
 11. 1. **Fiscal Services Reports (R)** (Mr. Altmayer)
Mr. Altmayer will provide the Monthly Fiscal Updates and Activity Fund Balance Report.
Recommendation: For informational purposes only.
 11. 2. **Revenue and Expenditure Report (R)** (Mr. Altmayer)
The monthly report is provided in the packet for review and comment.
Recommendation: For informational purposes only.
 12. **Buildings and Grounds Report** (Mr. Renkosik)
 12. 1. **Huntley High School (HHS) Construction Updates (R)** (Mr. Renkosik)
Mr. Renkosik will provide the HHS expansion project updates.
Recommendation: For informational purposes only.
 12. 2. **O&M Updates (R)** (Mr. Renkosik)
Mr. Renkosik will report on O&M updates.
Recommendation: For informational purposes only.
 13. **Superintendent's Report** (Dr. Burkey)
 13. 1. **Strategic Plan Mid-year Report (R)** (Dr. Burkey)
Dr. Burkey will give the mid-year report on the District's Strategic Plan Indicators for 2016-2017 school year.
Recommendation: For informational purposes only.
 13. 2. **Donations, Gifts and Grants (R)** (Dr. Burkey)
A report is provided of donations given to the District.
Recommendation: For informational purposes only.
 13. 3. **Freedom of Information Act (FOIA) Requests (R)** (Mr. Armstrong)
A monthly report on the FOIA requests is provided in the packet.
Recommendation: For informational purposes only.
 14. **President's Report** (Mr. Drzal)
 14. 1. **Legislative Updates (R)** (Mr. Fleck)
Mr. Fleck will provide legislative updates.
Recommendation: For informational purposes only.
 15. **Action Items / Roll/Voice Call** (Mr. Drzal)
Action items require a motion and a second; discussion if needed, and roll or voice call.
 15. 1. **Board of Education** (Mr. Drzal)
 15. 1. 1. **Minutes (A)** (Mrs. Nottolini)
The following minutes are presented for approval: December 1, 2016 Committee of the Whole Meeting, December 6, 2016 Special Meeting, December 15, 2016 Waiver Hearing, December 15, 2016 Levy Hearing. December 15, 2016 Regular Meeting, November 3, 2016 Committee of the Whole Meeting, November 10, 2016 Regular Meeting **Voice Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the minutes listed above, as presented.
 15. 1. 2. **Closed Executive Session Minutes (A)** (Mrs. Nottolini)
Seeking approval of the Closed Executive Session meeting minutes of: Committee of the Whole October 13, 2016 Session, Regular Meeting Closed Session November 10, 2016, Special Meeting

Closed Session December 6, 2016 as presented in closed session, Regular Closed Session December 15, 2016. **Voice Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Executive minutes listed above, as discussed in Closed Session.

15. 1. 3. **Six Month Review of Executive Session Closed Session Recordings (A)** (Mrs. Nottolini)
Seeking approval of the destruction of the Executive Closed session recordings as per law, as discussed in Closed Session.
Recommendation: Seeking approval of the Board to continue the Executive Closed Session Minutes remain closed and destruction of recordings. as discussed in Closed Session.
15. 2. **Human Resources Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)
 15. 2. 1. **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 Board of the personnel action items as presented.
15. 3. **Policy Committee** (Mr. Drzal-chair, Mrs. Skaja, Mr. Troy)
 15. 3. 1. **Policy Revision - Second Reading (A)** (Mr. Awrey)
Administration recommends the Policy Committee recommend the following Policies as a second reading: 2:120 Board Member Development; 2:125 Board Member Compensation; Expenses; 2:200 Types of School Board Meetings; 2:220 School Board Meeting Procedure; 2:250 Access to District Public Records; 4:10 Fiscal and Business Management; 4:55 Use of Credit and Procurement Cards; 4:60 Purchases and Contracts; 4:110 Transportation; 4:130 Free and Reduced-Price Food Services; 4:170 Safety; 4:175 Convicted Child Sex Offender; Screening; Notifications; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:30 Hiring Process and Criteria; 5:60 Expenses; 5:100 Staff Development Program; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:185 Family and Medical Leave; 5:190 Teacher Qualifications; 5:250 Leaves of Absence; 5:260 Student Teachers; 5:280 Duties and Qualifications; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability; 6:50 School Wellness; 6:60 Curriculum Content; 6:140 Education of Homeless Children; 6:145 Migrant Students; 6:160 English Learners; 6:170 Title I Programs; 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students; 6:340 Student Testing and Assessment Program; 7:15 Student and Family Privacy Rights; 7:30 Student Assignment and Intra-District Transfer; 7:50 School Admissions and Student Transfers To and From Non-District Schools; 7:60 Residence; 7:70 Attendance and Truancy; 7:190 Student Behavior; 7:250 Student Support Services; 7:260 Exemption from Physical Education; 7:270 Administering Medicines to Students; 7:305 Student Athlete Concussions and Head Injuries; 7:310 Restrictions on Publications; Elementary Schools; 7:315 Restrictions on Publications; High School; 7:340 Student Records; 8:30 Visitors to and Conduct on School Property; 8:70 Accommodating Individuals with Disabilities.
Voice Call: Ayes / Nays / **Motion** __.
Recommendation: Seeking approval of the Board for second reading of said policies, as presented.
 15. 3. 2. **Policy 7:280 Communicable and Chronic Infectious Disease (A)**
Administration will seek approval of the recommended change to Policy 7:280 Communicable and Chronic Infectious Disease.
Voice Call: Ayes / Nays / **Motion** __.
Recommendation: Seeking approval of the Board for second reading of said policies, as presented.
15. 4. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)
 15. 4. 1. **Payables (A)** (Mr. Altmayer)

Seeking approval of the following payables as issued: Purchase Orders at \$10,929,000.61; Imprest Checks at \$ 174,669.99; Disbursements at \$18,254,187.57; as presented.

Roll Call: Ayes () / Nays () / **Motion** __.

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

15. 4. 2. **Resolution #2017-01-01 for Restricting Funds (A)** (Mr. Altmayer)

Mr. Altmayer will present the Resolution for Restricting Funds, seeking approval.

Roll Call: Ayes () / Nays () **Motion** __.

Recommendation: Seeking approval of the Board to adopt Resolution #2017-01-01, as presented.

15. 4. 3. **Debt Abatement Resolutions for the 2016 Levy (A)** (Mr. Altmayer)

Mr. Altmayer will present two debt abatement resolutions needed for the 2016 Levy.

15. 4. 3. 1. **Capital Development Award Refunding Abatement - Resolution #2017-01-02 (A)** (Mr. Altmayer)

Seeking approval of the Board to abate \$400,000 from the Capital Development Award by Resolution #2017-01-02, providing for the payment of debt service on the outstanding General Obligation Capital Appreciation Bonds, Series 2003, of Huntley Community School District #158, McHenry and Kane Counties, Illinois, for levy year 2016. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of adoption of Resolution #2016-01-02 Capital Development Award Refunding Abatement, as presented.

15. 4. 3. 2. **2016 Debt Refunding Abatement Resolution #2017-01-03 (A)** (Mr. Altmayer)

Seeking approval of the Board, to abate \$467,131.50 of the outstanding General Obligation Refunding School Bonds Series 2016, of Huntley Community School District 158, McHenry and Kane Counties, Illinois for levy year 2016. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of adoption of Resolution #2017-01-03 Series 2016 Debt Refunding Abatement, as presented.

15. 5. **Buildings and Grounds Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)

15. 5. 1. **Huntley High School Change Orders with Plote Construction, Inc. (A)** (Mr. Renkosik)

Mr. Renkosik will seek approval of the proposed trade contractor's change orders for the HHS Project; in the total of \$16,882.51 for Change Order No. 3 dated December 19, 2016 with Plote Construction, Inc., as presented. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of the proposed trade contractor's change orders for HHS Additions & Renovations Project as presented; in the total amount of \$16,882.51 Change Order No. 3 dated December 19, 2016.

15. 5. 2. **Authorized Agent of the Board for Energy Procurement Contracts (A)** (Mr. Renkosik)

Mr. Renkosik will seek approval of the Board of Education to designate a Board member, Mr. Troy, to act as its' authorized agent of the Board, to sign approval of natural gas and electricity procurement contracts until January 2018 Board Meeting. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board to name Mr. Troy as the authorized agent to represent the Board, as presented.

15. 6. **Curriculum and Instruction** (Mrs. Skaja, Mr. Gentry, Mr. Geheren)

15. 6. 1. **College Board Contract Amendment (A)** (Dr. Schlichter)

Dr. Schlichter will present the College Board Contract Amendment to allow for administration of the PSAT to 8th grade students during the 2016-2017 school year.

Recommendation: Seeking approval of the Board at the meeting.

15. 6. 2. **Competency Based Education Pilot Application (A)** (Dr. Schlichter)

Dr. Schlichter will present the Competency-Based Graduation Requirements Application for approval by the Board of Education.

Recommendation: Seeking approval of the Board at the meeting.

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

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

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