

Committee of the Whole Agenda

Date: Thursday, October 12, 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

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, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mrs. Lesli Melendy

Agenda

All times are approximate. D=Discussion, R=Report, A=Action

1. **Call to Order / Roll Call (A)** (Mr. Drzal)

Call to Order the Thursday, October 12, 2017 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. Melendy, Mr. Troy

2. **Pledge of Allegiance**

Principal, Scott Iddings will introduce the following Leggee Elementary students who will be leading the Pledge: Will Davis, Cash Cravens, Courtney Gielorowski, Michael Hanna, Jow Winkenwerder, Hanna Bestmann.

3. **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. **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. Melendy)

5. 1. **2017 Advanced Placement (AP) Report (R)** (Dr. Schlichter)

Dr. Schlichter will share the 2017 AP Report for Huntley High School.

Recommendation: For informational purposes only.

5. 2. **Proposed International Trip-Eastern Europe and Global Summit (A)** (Dr. Schlichter)

Dr. Schlichter will propose for a international trip that would allow HHS Students the opportunity to travel to Eastern Europe and attend the Global Leadership Summit in the summer of 2019.

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

5. 3. **SAT Report (R)** (Dr. Schlichter)

Dr. Schlichter will provide preliminary information on the 2017 SAT.

Recommendation: For informational purposes only.

5. 4. **Elementary Literacy Report (R)** (Dr. Schlichter)

Dr. Schlichter will report on the Elementary Literacy implementation.

Recommendation: For informational purposes only.

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

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

Mr. Zehr will provide the monthly Human Resources project updates.

Recommendation: For informational purposes only.

7. **Policy Committee** (Mr. Drzal, Mrs. Melendy, Mr. Troy)

7. 1. **PRESS Updates - July 2017, Issue 95 (D) (A)** (Mr. Awrey)

Discussion and action recommended for a first reading of the PRESS updates for policies: 2:260

Uniform Grievance Procedure; 6:80 Teaching About Controversial Issues; 6:180 Extended Instructional

Programs; 8:70 Accommodating Individuals with Disabilities.

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

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

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

Mr. Altmayer will seek approval of the Purchase Orders at \$2,420,271.52; Accounts Payable at \$12,477.09; Imprest checks at \$215,547.41; and Disbursements issued at \$8,760,505.58.

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. **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.

8. 4. **ADP National Account Renewal (A)** (Mr. Altmayer)

Administration recommends extending the current ADP master agreement for 5 years for its payroll, tax filing and time and labor management services.

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

8. 5. **Debt Refunding Opportunity (A)** (Mr. Altmayer)

As part of the district's debt restructuring plan, Bob Lewis from PMA Securities, Inc. and Eric Anderson from Piper Jaffray & Co. will be here to present a refunding opportunity.

Recommendation: Seeking guidance from the Board at their next regular meeting.

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

9. 1. **O & M Updates (R)** (Mr. Renkosik)

Mr. Renkosik will provide the monthly O&M Update Report.

Recommendation: For informational purposes only.

9. 2. **HHS Construction Updates (R)** (Mr. Renkosik)

Mr. Renkosik will give updates on the HHS Construction Project.

Recommendation: For informational purposes only.

9. 3. **Preventative Maintenance Service Agreement with Daikin Applied (A)** (Mr. Renkosik)

The Administration requests the Building Committee recommend the Board of Education approve the proposed new service agreement from Daikin Applied's Assure Maintenance Agreement Proposal #:Q-00007196 dated 9/15/2017 for a three year preventative maintenance service agreement as presented, at the Regular Board meeting on October 19, 2017.

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

9. 4. **Engineering Agreement for Reed Road Campus Pavement Improvements (A)** (Mr. Renkosik)

The Administration requests that the Building Committee recommend the Board of Education approve the Engineering Agreement for Reed Road Campus Pavement Improvements dated Sept. 22, 2017 from HR Green, at the October 19, 2017 Regular Board Meeting.

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

9. 5. **Power Circuits in West Labs Bid 2017-31 (A)**

The Administration requests that the Building Committee recommend to the Board of Education approve the award of the bid for to Carey Electric Cont., Inc. in the amount of \$44,468.00 for Power Circuits in West Labs Bid 2017-31 at the October 19, 2017 Regular Board Meeting.

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

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

10. 1. **IASB Delegate Assembly 2017 (A)** (Mr. Drzal)

Mr. Drzal will lead the discussion of the 2017 IASB Delegate Assembly Proposals and Resolutions, to be presented at the 2017 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.

10. 1. 1. **Legislative Updates (R)** (Mr. Fleck)

Mr. Fleck will report on legislative updates.

Recommendation: For informational purposes only.

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

11. 1. **Minutes (A)** (Mrs. Stock)

The following meeting minutes prepared for review and approval:

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

12. **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. Melendy, Mr. Troy

12. 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. **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. Melendy, 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** _