

Regular Meeting Agenda

Date: Thursday, February 21, 2019

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. Michael Fleck; Vice President, Mr. Anthony Quagliano; Secretary, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mrs. Lesli Melendy, Mrs. Ra'Shawn Walker

Agenda

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

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

Call to Order the Thursday, February 21, 2019 Board of Education's Regular meeting at ___ p.m. A quorum must be met.

Roll Call: Ayes / Absent / **Motion** _

Members: Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Walker

2. **Closed Session / Roll Call (A)** (Mr. Fleck)

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. Troy, Mrs. Walker, Mr. Geheren, Mr. Fleck, Mr. Gentry, Mr. Quagliano, Mrs. Melendy

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

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

Members: Mrs. Melendy, Mr. Troy, Mrs. Walker, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Fleck

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

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

Members: Mrs. Walker, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy

Action: Recommendation will come from the Board.

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

Marlowe Middle School Principal Tony Venetico will introduce members of the Marlowe Middle School Cheerleading Team, which placed 3rd in the IESA State Competition, who will lead us in the pledge.

5. **Student Recognition by the Board of Education** (Ms. Lombard)

The Board of Education will recognize the students' achievements. The Marlowe Middle School Cheerleading Team placed 3rd in the IESA State Competition. Coaches Mrs. Jessica Schmuhl and Mrs. Mary Gray will introduce the following students: Amanda Apmann, Braidy Connell, Leia Dubose, Kendall Frankowitch, Hannah Gajewski, Mason Hewitt, Amber Kowlaski, Melony Kuchta, Gianna Lupo, Marley Nickle, Ella Olszewski, Riley O'Mara, Summer Pyra, Kendall Rabick, Lindsey Simmons, Addison Suess, Sophie Thompson, Malayna Webber, Ava Woo, Sophia Zion, and Ashley Zolen. The Board of Education will recognize the students' achievements.

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)** (Mr. Fleck)
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)** (Ms. Lombard)
Updates will be given at this time.
Recommendation: For informational purposes only.
9. **Assistant Superintendent Learning and Innovation (R)** (Dr. Schlichter)
Updates will be given at this time.
Recommendation: For informational purposes only.
10. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)
Updates will be given at this time.
Recommendation: For informational purposes only.
11. **Assistant Superintendent of HR Report (R)** (Mr. Zehr)
Updates will be given at this time.
Recommendation: For informational purposes only.
12. **Chief Technology Officer (R)** (Dr. Budzynski)
Updates will be given at this time.
Recommendation: For informational purposes only.
13. **Community Relations & Student Outreach** (Mr. Armstrong)
 13. 1. **Freedom of Information Act (FOIA) Requests (R)** (Mr. Armstrong)
A monthly report on FOIA requests are provided in the packet.
Recommendation: For informational purposes only.
14. **Superintendent's Report (R)** (Dr. Rowe)
Updates will be given at this time.
Recommendation: For informational purposes only.
 14. 1. **Donation Report**
15. **President's Report (R)** (Mr. Fleck)
Updates will be given at this time.
Recommendation: For informational purposes only.
16. **Items Removed from the Consent Agenda (A)** (Mr. Fleck)
Items removed from the Consent Agenda are discussed separately and may require a roll call vote.
17. **Consent Agenda / Roll Call** (Mr. Fleck)
The following items have gone through the Committee of the Whole. Prior to adoption, revisions are presented here. **Roll Call:** Ayes / Nays / **Motion** ___
Members: Mr. Troy, Mrs. Walker, Mr. Geheren, Mr. Fleck, Mr. Gentry, Mr. Quagliano, Mrs. Melendy
 17. 1. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Melendy)
 17. 1. 1. **Elementary Band/Orchestra (A)** (Dr. Schlichter)
Dr. Schlichter is seeking approval of the proposal for elementary band and orchestra programming.
Recommendation: Seeking approval at the February 21, 2019 Regular Board Meeting.
 17. 1. 2. **District Management Group (A)** (Ms. Lombard)
Ms. Lombard is seeking approval of the DMGroup proposal for special education review services, including a deep study of supports for both students with and without IEPs, access to DMGroup's proprietary databases, and a Comprehensive External-Facing Findings Report, at a total cost of \$95,000.00 as outlined in the attached proposal.
Recommendation: Seeking approval of the Board at the Regular Meeting, February 21, 2019.
 17. 2. **Policy Committee (A)** (Mrs. Melendy, Mr. Troy, Mrs. Walker)

- 17. 2. 1. **Policy**
Recommended Changes for Board Policy November 2018, Issue 99.
Recommendation: Seeking that the policies be moved forward for second reading by the Board at the next regular BOE meeting.
- 17. 3. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)
 - 17. 3. 1. **Payables (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the purchase orders at \$2,540,239.41; Imprest checks at \$88,944.54; accounts payable at \$2,619.87; and disbursements issued at \$1,714,087.22.
Recommendation: Seeking approval of the Board of the Payables as presented.
 - 17. 3. 2. **Establish the Fiscal Year - Resolution (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, 2019 through June 30, 2020.
Recommendation: Seeking approval of the Board at the Regular Meeting.
 - 17. 3. 3. **Designation of Person to Prepare a Tentative Budget - Resolution (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 the Regular Meeting.
 - 17. 3. 4. **Extra-Curricular Committee Recommendations (A)** (Mr. Altmayer)
The Huntley Extra-Curricular Committee reviewed and recommended additional stipend positions for the 2019-2020 school year. Administration is recommending approval as presented.
Recommendation: Seeking approval of the Board at the Regular Meeting.
- 17. 4. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
 - 17. 4. 1. **Asphalt Crackfill, Sealcoat and Traffic Paint Bid # 2019-43 (A)** (Mr. Renkosik)
The Administration recommends the Building Committee make a recommendation to the Board of Education to award the Base Bid for Asphalt Crackfill, Sealcoat and Traffic Paint Bid # 2019-43 to Denler Inc. in the amount of \$51,000.00 at the February 21, 2019 Regular Board Meeting.
Recommendation: Seeking approval of the Board at the Regular meeting.
- 17. 5. **Human Resources Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)
 - 17. 5. 1. **HR Personnel Report (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.
Recommendation: Seeking approval of the Board of the personnel action items as presented.
 - 17. 5. 2. **Creation of a New Course Memorandum of Understanding (A)** (Mr. Zehr)
Seeking approval at the next Regular Board Meeting of the Memorandum of Understanding between HEA and the Board of Education regarding the creation of a new course.
Recommendation: Seeking approval of the Board of the Memo of Understanding as presented.
- 18. **Action Items / Roll Call (A)** (Mr. Fleck)
(Action items may or may not have gone through committee and require separate action.)
 - 18. 1. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the Supplemental Purchase Orders Report at \$1,026,134.76 and the Supplemental Accounts Payable Report at \$14,545.00, as presented. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board of the Supplemental Purchase Orders and Supplement Accounts Payable as presented.
 - 18. 2. **FY20 Budget - Draft One - Summary Memorandum and 5 Year Plan (A)** (Mr. Altmayer)

Mr. Altmayer will present the FY20 budget draft one summary memorandum and 5 Year Plan. **Roll Call:**
Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board at the Regular Meeting.

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

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

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