

## Committee of the Whole Agenda

**Date:** Thursday, March 7, 2019

**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 Dr. John Burkey Dr, Algonquin, Illinois

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**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 Committee of the Whole meeting for Thursday, March 7, 2019 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. **Pledge of Allegiance** (Mr. Fleck)

The following students from Mrs. Robbins's SES classroom will lead us in the Pledge: Sophia Boydston, Logan Haag, Michael Lynn and Ryan Rexroat.

3. **Public Comment**

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

4. **Revision and Adoption of the Agenda (A)** (Mr. Fleck)

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

**Recommendation:** Seeking approval of the agenda.

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

5. 1. **Assessment Update (R)** Dr. Schlichter

Dr. Schlichter will provide an update to the Board on the upcoming spring assessments.

**Recommendations:** For informational purposes only.

5. 2. **Huntley University (R)** (Dr. Schlichter)

Dr. Schlichter will share a report on Huntley University, a micro-credential system for personalized professional learning for staff.

**Recommendation:** For informational purposes only.

5. 3. **2019-2020 IESA Membership Renewal (A)** (Ms. Lombard)

Administration is recommending renewal of the IESA Membership for both Marlowe and Heineman Middle Schools for the 2019-2020 school year.

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

5. 4. **2019-2020 IHSA Annual Renewal (A)** (Ms. Lombard)

Administration is recommending renewal of Illinois High School Association (IHSA) membership of Huntley High School (HHS) for the 2019-2020 school year.

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

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

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

The Finance Committee is submitting the purchase orders at \$590,134.44; imprest checks at \$181,604.24; accounts payable at \$2,284.42; and disbursements issued at \$6,234,760.84; for review and seeking approval to move forward.

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

6. 2. **Monthly Fiscal Updates (R)** (Mr. Altmayer)  
Mr. Altmayer will provide the monthly fiscal updates and the Activity Fund Balance Report.  
**Recommendation:** For informational purposes only.
6. 3. **Revenue & Expenditures Report (R)** (Mr. Altmayer)  
Monthly report for review and comment.  
**Recommendation:** For informational purposes only.
6. 4. **Transportation Bus Bid (A)** (Ms. Lombard)  
Ms. Lombard will present the results of Bus Bid #2019-07 with a recommendation for award.  
**Recommendation:** Recommending award of bid at the next Regular Meeting.
7. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Fleck)
  7. 1. **Monthly Human Resources Updates (R)** (Mr. Zehr)  
Mr. Zehr will provide the monthly Human Resources updates.  
**Recommendation:** For informational purposes only.
  7. 2. **Reduction of Extra Contract Days (A)** (Mr. Zehr)  
**Recommendation:** Seeking approval of the Board at their next Regular meeting.
  7. 3. **Assistant Superintendent for Special Services Job Description (A)** (Mr. Zehr)  
**Recommendation:** Seeking approval of the Board at their next Regular meeting.
8. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Fleck)
  8. 1. **O&M Updates (R)** (Mr. Renkosik)  
Mr. Renkosik will report on O&M project updates.  
**Recommendation:** For informational purposes only.
  8. 2. **O&M Vehicle Replacement (A)** (Mr. Renkosik)  
At the August 2, 2018 Building and Grounds Committee meeting of the Board of Education, the Board of Education reviewed the FY19 Life Cycle report and FY19 O&M Deferred Maintenance project list. Included in that list was replacement of a 2012 Ford F250 Pickup truck with a snow plow package. Attached is a proposal from Landmark Ford who has the State of Illinois Central management services for this type vehicle.  
**Recommendation:**The Administration advocates that the Building Committee recommend the Board of Education approve the Purchase of the 2019 Ford F250 with the outfitting package as outlined in Landmark Ford Inc.'s letter of proposal dated February 26, 2019 at a cost of \$35,660.00 and declare the School District's 2012 Ford F250 pickup; VIN#1ft7x2b63cec31604 surplus and accept the trade-in offer of \$9,500.00 from Landmark Ford Inc. at the March 21, 2019 Regular Board Meeting.
9. **Legislation Committee** (Mr. Fleck - chair, Mr. Quagliano, Mr. Geheren)
  9. 1. **Legislation Updates (R)** (Mr. Fleck)  
Legislative updates will be given.  
**Recommendation:** For informational purposes only.
10. **Board of Education** (Mr. Fleck)
  10. 1. **Minutes (A)** (Mr. Troy)  
The following meeting minutes have been prepared for review and approval: January 17, 2019 Regular Meeting, February 7, 2019 Committee of the Whole Meeting and February 21, 2019 Regular Meeting.  
**Voice Call: Ayes/ Nays / Motion** \_\_  
**Recommendation:** Seeking approval of the Board at their next regular meeting.
11. **Closed Session / Roll Call (A)** (Mr. Fleck)  
Move to enter into closed session at \_ p.m. as indicated in the Opens Meeting 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; (21) Discussion of minutes of meetings lawfully closed under this Act. **Roll Call:** Ayes / Nays/ Absent / **Motion** \_  
Members: Mrs. Walker, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy

11. 1. **Exit Closed Session / Voice Call (A)** (Mr. Fleck)

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

12. **Resume in Public Session / Roll Call (A)** (Mr. Fleck)

Resume the Committee of the Whole meeting at \_\_\_ p.m. **Roll Call:** Ayes / Absent / **Motion** \_\_\_

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

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

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