

Committee of the Whole Agenda

Date: Thursday, November 1, 2018

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. 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, November 1, 2018 Committee of the Whole meeting at ___ p.m.

A quorum must be met. **Roll Call:** Ayes () / Nays () / Absent () / **Motion** __

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

2. **Pledge of Allegiance**

Principal Julie McLaughlin will introduce the following Martin Elementary students who will be leading the Pledge: Kimmy Ortega, Julia Parchanowicz, Nadia Bates, Dylan Hernandez, Penny Bollman, and Mannat Raheja

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. Fleck)

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

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

5. **Curriculum Committee** (Mr. Geheren-chair, Mr. Gentry, Mrs. Melendy)

5. 1. **Huntley High School Course Proposals (A)** (Dr. Schlichter)

Dr. Schlichter will present the HHS course proposals for 2019-20.

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

5. 2. **Illinois School Report Card (R)** (Dr. Schlichter)

Dr. Schlichter will provide an update on the release of the Illinois School Report Card for 2018.

Recommendation: For informational purposes only.

5. 3. **Telling Our Story: Data Picture in Huntley 158 (R)** (Dr. Schlichter)

Dr. Schlichter and Dr. MacCrindle will share updates on how our data picture can tell our story and add dimensions to our understanding of our student success.

Recommendation: For informational purposes only.

6. **Human Resources 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.

6. 2. **Campus Resource Officer (R)** (Mr. Dean)

Mr. Dean will seek consensus feedback from the school board on Campus School Officer.

Recommendation: Seeking consensus from the Board.

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

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

Mr. Altmayer will present the Purchase Orders at \$250,284.88; Accounts Payable at \$714.66; Imprest

at \$106,438.37; and Disbursements issued at \$1,571,639.22 seeking review and approval to move forward.

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

7. 2. **Revenues and Expenditures Report (R)** (Mr. Altmayer)

Mr. Altmayer will highlight the Financial Executive Summary.

Recommendation: For informational purposes only.

7. 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.

7. 4. **Levy Hearing (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval to hold the Levy Hearing on December 20, 2018.

Recommendation: Seeking approval of the Board to meet the posting requirements by law.

7. 5. **Preliminary Tax Levy (A)** (Mr. Altmayer)

The Preliminary Tax Levy 2018 will be presented for approval in preparation for the December Levy Hearing.

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

7. 6. **Statement of Affairs Waiver Hearing (A)** (Mr. Altmayer)

In an effort to save the District money, Mr. Altmayer will seek approval to hold the Statement of Affairs Waiver Hearing on December 20, 2018.

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

7. 7. **Equipment Declared as Surplus (A)** (Mr. Altmayer)

Administration is recommending the approval of a list of items to be Declared as Surplus that are either non-functional or which have exceeded their useful life for the District, as presented.

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

7. 8. **Revenue Contract (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the fundraising contracts as presented.

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 provide the monthly O&M Update Report.

Recommendation: For informational purposes only.

8. 2. **Air Filter Bid #2018-23 (A)** (Mr. Renkosik)

The Administration requests that the Building Committee recommend to the Board of Education to award the Alternate Bid A in the amount of \$66,900.00 as shown on the bid tabulation to The Brucker Company and the Base Bid B in the amount of \$6,502.33 as shown on the bid tabulation to TriDim Filter Corporation at the November 15, 2018 Regular Board Meeting.

Recommendation: Seeking approval at the November 8, 2018 Regular Meeting.

9. **Legislative Updates (R)** (Mr. Fleck)

10. **Community Relations & Student Outreach** (Mrs. Melendy, Mr. Geheren, Mrs. Walker)

10. 1. **Annual Report 2018 (R)** (Mr. Armstrong)

Mr. Armstrong will present the 2018 Annual Report for Huntley Community School District 158.

Recommendation: For informational purposes only.

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

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

The following meeting minutes prepared for review and approval of minutes from the August 2nd Special Meeting; COW on October 11, 2018; and Regular Meeting on October 18, 2018; and Closed Session Minutes from October 11, 2018 and October 18, 2018

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

11. 2. **2018 Delegate Assembly (A)** (Mr. Fleck)

Mr. Fleck will lead discussion of the 2018 IASB Delegate Assembly Proposals and Resolutions, to be presented at the 2018 Delegate Assembly at the Triple I Conference in November 2018. Members will convey and debate their position on proposed resolutions.

Recommendation: The Committee will debate the resolutions, new positions and existing positions and provide a unified vote at the 2018 Delegate Assembly

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

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; (14) Discussion of minutes of meetings lawfully closed under the Open Meetings Act.

Roll Call: Ayes () / Nays () / Absent () / **Motion** ___

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

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

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. Fleck)

Resume the Committee of the Whole meeting at ____ p.m. **Roll Call:** Ayes () / Nays () / Absent () / **Motion** _

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

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

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