

Regular Meeting Agenda

Date: Thursday, May 16, 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 Dr. John Burkey Dr., 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. Melissa Maiorino; Mrs. Lesli Melendy.

Agenda

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

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

Call to Order the Board of Education Regular Meeting of Thursday, May 16, 2019 at __ p.m.

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

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

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 Bargaining, (9) Disciplinary (11) Litigation, (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by body of the minutes or semi-annual review of the minutes as mandated; and the verbatim record may be destroyed as indicated per law (5ILCS120/2.06 (c)).

Roll Call: Ayes / Nays / Absent / **Motion** __

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

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

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, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Fleck, Mrs. Maiorino

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

Will come from the Board.

Roll Call: Ayes / Nays / **Motion** __

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

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

Mrs. Anna Hoyou, Principal of Mackeben Elementary, will introduce the Mackeben students who will be leading the Pledge of Allegiance: Brianna Zuhlke, Anahi Favila, Landon Dost, Maya Ellman.

5. **Academic Spotlight - Student Recognition (Ms. Lombard)**

The Board will recognize students and staff representing Huntley High School's award-winning student publications.

- The Board will honor Kayla Yakimisky for her accomplishments. Ms. Teeter will introduce Junior Kayla Yakimisky, who was awarded 3rd place in the nation by the National Federation Press of Women (NFPW) for yearbook copy writing.
- The Board will honor the HHS Journalism team, which won the sectional championship, placed second

in the IHSA State Finals, and received a Columbia Scholastic Press Association Silver Crown for the 3rd consecutive time. Junior Riley Murphy was named to the IJEA All-State team. The following students will be recognized: Nick Pratt, Braden Turk, Ashley Reilly, Faith Losbanes, Riley Murphy and Emma Kubelka.

- The Board will Honor Mr. Dennis Brown. Mr. Brown has been named the winner of the Illinois Journalism Education Association's Tidwell Award. Additionally, Mr. Brown has been named Teacher of the Year by the American Lawyers Alliance.

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

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.

9. **Assistant Superintendent Learning and Innovation (R) (Dr. Schlichter)**

Updates will be provided 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. **Communications & Community Engagement** (Mrs. Melendy-Chair, Mr. Fleck, Mr. Geheren)

13. 1. **Freedom of Information Act Requests (FOIA) (R) (Mr. Armstrong)**

A report on monthly FOIA requests is provided.

Recommendation: For informational purposes only.

14. **Legislation Committee** (Mr. Fleck-chair, Mrs. Melendy, Mrs. Maiorino)

14. 1. **Legislation Updates (R) (Mr. Fleck)**

Legislative updates will be given.

Recommendation: For informational purposes only

15. **Superintendent's Report (Dr. Rowe)**

16. **President's Report (Mr. Fleck)**

17. **Consent Agenda / Action / Roll Call (Fleck)**

All of the following Consent Agenda items have gone through the Committee of the Whole. Prior to adoption, revisions are presented here. **Roll Call:** Ayes / Nays / **Motion** __

Recommendation: Seeking approval and adoption of the Consent Agenda as follows:

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

17. 1. **Board of Education (Mr. Fleck)**

17. 1. 1. **Board of Education Minutes (A) (Mrs. Stock)**

Seeking the approval of minutes from the following meetings: Committee of the Whole April 4,

2019 and Regular Mtg. April 18, 2019.

Recommendation: Seeking approval of Board Minutes as presented.

17. 1. 2. **Board of Education Closed Session Minutes (A) (Mrs. Stock)**
Seeking approval of the following Closed Session Minutes from the Board's April 4, 2019 COW and April 16, 2019 regular meeting.
Recommendation: Seeking the approval of Closed Session Minutes as presented.
17. 2. **Human Resources Committee** (Mr. Gentry-chair, Mr. Troy, Mrs. Melendy)
 17. 2. 1. **HR Personnel Report (A) (Mr. Zehr)**
Seeking approval of the personnel reports provided and reviewed by the Board, which include 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. 2. 2. **Client Service Agreement Alliant/Mesirow (A) (Mr. Zehr)**
Seeking approval of the Service Agreement with Alliant/Mesirow.
Recommendation: Seeking approval of the Board of the Service Agreement as presented.
17. 3. **Policy Committee** (Mrs. Maiorino-Chair, Mr. Geheren, Mr. Troy)
 17. 3. 1. **Policy Updates (A) (Mrs. Woods)**
The following policies are being submitted as a second reading as requested by the Board of Education during the regular meeting on April 18, 2019.
Recommendation: Administration requests the Policy Committee recommend the above policies be approved as a second reading by the Board.
17. 4. **Finance Committee** (Mr. Quagliano-Chair, Mr. Gentry, Mr. Fleck)
 17. 4. 1. **Payables (A) (Mr. Altmayer)**
At the May 2, 2019 Committee of the Whole, the Finance Committee recommended approval of the issued payables as presented: Purchase Orders issued at \$347,897.77; Imprest checks issued at \$63,870.47 and Disbursements issued at \$2,202,983.88.
Recommendation: Seeking approval of the Payables as presented.
 17. 4. 2. **Revenue Contracts (A) (Mr. Altmayer)**
Mr. Altmayer will seek approval of the revenue contracts for various fundraising activities.
Recommendation: Seeking approval of the revenue contracts as presented.
17. 5. **Building and Grounds (B&G) Committee** (Mr. Troy-Chair, Mr. Quagliano, Mr. Fleck)
 17. 5. 1. **Ice Melt Bid (A) (Mr. Renkosik)**
Seeking approval of the Ice Melt Bid #2019-40 with a recommendation to award the bid to Conserv FS.
Recommendation: Seeking approval of Ice Melt Bid #2019-40 as presented.
 17. 5. 2. **Remote System Support Services Agreement with the CTS Group (A) (Mr. Renkosik)**
Seeking approval of the Remote System Support Service Agreement with the CTS Group.
Recommendation: Seeking approval of Remote System Support Service Agreement with CTS Group as presented.
 17. 5. 3. **Master Agreement with Building Technology Consultants for Engineering Services w BTC (A) (Mr. Renkosik)**
Seeking approval of the Master Agreement with Building Technology Consultants for Engineering Services for Wall Systems Remediation and Preservation Work
Recommendation: Seeking approval of the Master Agreement with Building Technology consultants for Engineering Services as presented.
17. 6. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mr. Troy)
 17. 6. 1. **Social Studies Review (A) (Dr. Schlichter)** The report on the social studies review outcomes,

including proposed curriculum and materials, is presented for approval. Materials have been on display for 30 days prior to adoption per School Code.

Recommendation: Seeking approval by the Board of Education of the Social Studies Review as presented.

18. **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.

Roll Call: Ayes / Nays / **Motion** __

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

19. **Action Items / Roll Call (A) (Mr. Fleck)**

(Action items may or may not have gone through committee and require separate action.)

19. 1. **Supplemental Purchase Orders and Supplemental Accounts Payable (A) (Mr. Altmayer)**

Mr. Altmayer will seek approval of the Supplemental Purchase Orders Report at \$2,403,666.79 and the Supplemental Accounts Payable Report at \$16,629.63, as presented.

Roll Call: Ayes / Nays / **Motion** __

Recommendation: Seeking approval as presented

19. 2. **FY20 Budget - Draft Two - Summary Memorandum and 5 Year Plan (A) (Mr. Altmayer)**

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

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

19. 3. **Communications & Community Engagement (Mrs. Melendy-Chair, Mr. Geheren, Mrs. Maiorino)**

19. 3. 1. **HAART Resolution (A) (Dr. Rowe)**

Seeking approval of the HAART resolution.

Recommendation: Seeking approval of **HAART** Resolution as presented.

19. 4. **Curriculum & Instruction (C&I) Committee (Mr. Geheren-chair, Mr. Gentry, Mr. Troy)**

19. 4. 1. **HS CTE Review (A) (Dr. Schlichter)**

The high school Career and Technical Education program and curriculum review is presented for approval.

Recommendation: Seeking approval of the Board on the Career and Technical Education program and Curriculum review as presented.

19. 4. 2. **Middle School Exploratory Review (A) (Dr. Schlichter)**

The middle school exploratory program and curriculum review is presented for approval..

Recommendation: Seeking approval of the Board on the Middle School Exploratory Program and Curriculum review.

19. 4. 3. **OTUS Contract (A) (Dr. Schlichter)**

A contract with Otus for use as an assessment platform, data warehouse, and learning management system is presented for approval.

Recommendation: Seeking approval of the Board on the OTUS Contract as presented.

19. 4. 4. **International Travel - Peru (A) (Dr. Schlichter)**

A proposed student trip to Peru, in accordance with the Huntley High School international travel plan, is presented for approval.

Recommendation: Seeking approval of the Board on the International Travel to Peru as presented.

19. 5. **Safe School Resolution Intergovernmental Agreement (A) (Ms. Lombard)**

Seeking approval from the Board on the Safe School Resolution Intergovernmental Agreement as presented.

Recommendation: Seeking approval from the Board on the Safe School Resolution Intergovernmental Agreement as presented.

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

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

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