

Regular Meeting Agenda

Date: Thursday, September 19, 2019

Meeting: Regular Meeting with Closed Session - Will start @ 6:30 or immediately following the Special Meeting as per OMA and 5ILCS120/2c

Time: 6:30 PM

Location: Administrative Building in the Board Room, 650 Dr. John Burkey 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. 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)

Motion to Call to Order the September 19, 2019 **Regular Meeting of the Board of Education** at ____ p.m. A quorum must be met.

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

Ayes / Nays Absent / **Motion** ____

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

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

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

Motion to exit or suspend closed session at ____ p.m. and return to open session.

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

Ayes / Nays / Absent / **Motion** ____

3. **Resume in Public Session / Roll Call (A)** (Mr. Fleck) *approx. 7:00 p.m.*

Motion to Resume the regular meeting at ____ p.m.

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

Ayes / Nays / Absent / **Motion** __

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

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

If required at this time, motion will come from the Board.

Roll/Voice Call: Mrs. Melendy, Mr. Quagliano, Mr. Gentry, Mr. Troy, Mrs. Maiorino, Mr. Geheren, Mr. Fleck

Ayes / Nays / **Motion** __

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

4. **Pledge of Allegiance**

Principal Belin will introduce the following Huntley High School students who will be leading the Pledge: Lily Williams, Elizabeth Kim, Brady Iaccino, Brandon Ary, Sam Spencer and Kyle Abruzzo.

5. **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.)

6. **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.
7. **Associate Superintendent's Report (R)** (Ms. Lombard)
Ms. Lombard will report updates.
Recommendation: For informational purposes only
8. **Assistant Superintendent Learning and Innovation (R)** (Dr. Schlichter)
Dr. Schlichter will report updates.
Recommendation: For informational purposes only
9. **Assistant Superintendent Human Resources (R)** (Mr. Zehr)
Mr. Zehr will report on HR updates.
Recommendation: For informational purposes only.
10. **Chief Technology Officer Report (R)** (Dr. Budzynski)
Dr. Budzynski will report updates.
Recommendation: For informational purposes only.
11. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)
Mr. Altmayer will report on updates.
Recommendation: For informational purposes only.
12. **Assistant Superintendent of Special Services (R)** (Dr. Del Castillo)
Dr. Del Castillo will report updates.
Recommendation: For informational purposes only
13. **Community Relations & Student Outreach** (Mr. Armstrong)
 13. 1. **Freedom Of Information Act (FOIA) Requests (R)** (Mr. Armstrong)
Recommendation: For informational purposes only.
14. **Superintendent's Report (R)** (Dr. Rowe)
Dr. Rowe will report on updates.
Recommendation: For informational purposes only.
15. **Legislation Committee** (Mr. Fleck-chair, Mrs. Melendy, Mrs. Maiorino)
 15. 1. **Legislation Updates (R)** (Mr. Fleck)
Legislative updates will be given
Recommendation: For informational purposes only.
16. **President's Report** (Mr. Fleck)
17. **Consent Items / Roll Call (A)** (Mr. Fleck)
All of the following Consent Agenda items have gone through the Committee of the Whole. Prior to adoptions, revisions are presented here.
Roll Call: Mr. Troy, Mr. Fleck, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Geheren, Mrs. Maiorino
Ayes / Nays / Absent **Motion** ___
Recommendation: Seeking approval and adoption of the Consent Agenda as follows:
 17. 1. **Board of Education Minutes (A)** (Mrs. Stock)
Seeking approval of the following meeting minutes prepared for review and approval: BOE Regular Meeting July 18, 2019; BOE COW August 1, 2019; and BOE Regular Meeting August 15, 2019.
Recommendation: Seeking approval of Board.
 17. 2. **HR Personnel Reports (A)** (Mr. Zehr)
Mr. Zehr is 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 personnel action items as presented.
17. 3. **Hearing Officer Contract (A)** (Mr. Zehr)
Seeking approval of Hearing Officer contract.
Recommendation: Seeking approval as of the Hearing Officer Contract as presented.
 17. 4. **2019-2020 Strategic Planning Measures (A)** (Dr. Rowe)
Dr. Rowe will present the 2019-2020 Strategic Planning Measures and Indicators for approval.
Recommendation: Seeking approval of Strategic Planning Measures as presented.
 17. 5. **Payables (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the Purchase Orders at \$1,005,694.89; Imprest checks at \$70,791.14; Accounts Payable at \$2,192.15; and Disbursements issued at \$4,053,592.30.
Recommendation: Seeking Approval from the Board for the Payables as presented.
 17. 6. **WeVideo Contract (A)** (Dr. Schlichter)
Dr. Schlichter will present the WeVideo contract for approval.
implement this legislation.
Recommendation: Seeking approval of the contract as presented.
 17. 7. **Revenue Contracts (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the fundraising contracts as presented.
Recommendation: Seeking approval of the contract as presented.
 17. 8. **Change Order No. 1 to Contract with Weatherguard Roofing (A)** (Mr. Renkosik)
Mr. Renkosik will present change order No. 1 to the contract with Weatherguard Roofing.
Recommendation: Seeking approval from the Board as presented.
 17. 9. **Change Order No. 3 to Contract with Arrow Road Construction Company (A)** (Mr. Renkosik)
Mr. Renkosik will present change No. 3 to the Arrow Road Construction Company Contact.
Recommendation: Seeking approval from the Board 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.
Voice/Roll Call: Mr. Fleck, Mrs. Maiorino, Mrs. Melendy, Mr. Gentry, Mr. Qualiano, Mr. Troy, Mr. Geheren
Ayes / Nays / **Motion** ____
Members: Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, 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 \$2,361,930.25 and the Supplemental Accounts Payable Report at \$29,979.30, as presented.
Roll Call: Mr. Gentry, Mrs. Maiorino, Mrs. Melendy, Mr. Troy, Mr. Quagliano, Mr. Geheren, Mr. Fleck
Ayes / Nays / Absent / **Motion** ____
Recommendation: Seeking approval of the Supplemental Reports as presented.
 19. 2. **Insurance Selection, Rate Recommendations, and Wellness Recommendations for 2020 (A)** (Mr. Zehr)
Mr. Zehr will seek approval of the insurance selection, rate recommendations, and wellness recommendations for 2020 as presented.
Recommendations: Seeking approval from the Board as presented.
 19. 3. **Agreement for Professional Consulting Services with Kimley-Horn and Associates, Inc. (A)** (Mr. Renkosik)
Mr. Renkosik will present the proposed agreement for Professional Consulting Services from Kimley-Horn and Associates, Inc.
Recommendation: Seeking approval from the Board 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** __