

Committee of the Whole Agenda

Date: Thursday, October 10, 2019

Meeting: Committee of the Whole with a closed session as per OMA and 5ILCS120/2c

Time: 6:05 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)

Call to Order the Thursday, October 10, 2019 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. Maiorino

2. **Pledge of Allegiance**

Principal Jennifer Zayas will introduce the following Chesak Elementary students who will be leading the Pledge: Alyssa Armstrong, Vivian Heinrich, Alekzander Martil, and Nolan Smith.

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** ___

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

5. 1. **ESSA and School Report Card Update (R)** (Dr. Schlichter)

Dr. Schlichter will present an update on upcoming **ESSA** and Illinois School Report Card timelines for Fall 2019.

Recommendation: For informational purposes only.

5. 2. **HHS International Trip, Europe, Global Leadership Summit (A)** (Dr. Schlichter)

Dr. Schlichter will present the Summer 2021 international trip to Europe for the Global Leadership Summit for approval.

Recommendation: Seeking approval of the Board of Education at their next regular meeting on October 17, 2019

6. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)

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. **2020-2021 School Calendar (A)** (Ms. Lombard)

Ms. Lombard will present the 2020-21 School Calendar for approval.

Recommendation: Seeking approval of the Board of Education at their next regular meeting on October 17, 2019

6. 3. **Intergovernmental Agreement with Fox River Grove School District No. 3 (A)** (Dr. Rocio del Castillo and Mr. Zehr)

Recommendation: Seeking approval of the Board of Education at their next regular meeting on October 17, 2019

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

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

Mr. Altmayer will seek approval of the Purchase Orders at \$2,367,033.46; Accounts Payable at \$10,461.48; Imprest checks at \$109,269.31; and Disbursements issued at \$8,659,002.39.

Recommendation: Seeking approval of the Board of Education at their next regular meeting on October 17, 2019

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

Mr. Altmayer will highlight the Financial Executive Summary.

Recommendation: For informational purposes only.

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

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

Recommendation: Seeking approval of the Board of Education at their next regular meeting on October 17, 2019

7. 4. **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. 5. **Photo Bid Amendment (A)** (Ms. Lombard)

Ms. Lombard will present the Photo Bid Amendment with Lifetouch National School Studios for approval by the Board at the next regular BOE meeting.

Recommendation: Seeking approval from the Board of Education at the Regular meeting on October 17, 2019

7. 6. **Expansion and Modernization of Transportation Systems (A)** (Ms. Lombard and Dr. Budzynski)

Dr. Budzynski and Ms. Lombard will provide information on recommended transportation upgrades through an agreement with Tyler Technologies to improve various aspects of District 158's transportation services.

Recommendation: Seeking approval of the Board of Education at their next regular meeting on October 17, 2019

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. **Change Order No. 2 to Contract with L. Marshall Inc. (A)** (Mr. Renkosik)

Mr. Renkosik will present Change Order No. 2 the Contract with L. Marshall Inc.

Recommendation: Seeking approval of the Board of Education at their next regular meeting on October 17, 2019

8. 3. **Change Order No. 1 to Contract with Johnson Floor Company (A)** (Doug Renkosik)

Mr. Renkosik will present Change Order No. 1 to Contract with Johnson Floor Company.

Recommendation: Seeking approval of the Board of Education at their next regular meeting on October 17, 2019

8. 4. **HHS Fine Arts Addition Construction Update (R)** (Mr. Renkosik)

Mr. Renkosik will provide an update on the HHS Fine Arts Addition Construction project.

Recommendation: For informational purposes only.

8. 5. **Fruin Farms Contract Extension (A)** (Mr. Renkosik)

Mr. Renkosik will present the Fruin Farms contract extension for approval.

Recommendation: Seeking approval of the Board of Education at their next regular meeting on October 17, 2019

9. **Legislation Committee** (Mr. Fleck-chair, Mrs. Melendy, Mrs. Maiorino Scheiblein)
10. **Board of Education** (Mr. Fleck)
10. 1. **Minutes (A)** (Mrs. Stock)
The following meeting minutes have been prepared for review and approval: September 5, 2019 COW Meeting; September 19, 2019 Regular Meeting; September 19, 2019 Budget Meeting; September Special Meeting 19, 2019; and Closed Session for September 5, 2019 and September 19, 2019.
Recommendation: Seeking approval of the Board of Education at their next regular meeting on October 17, 2019
11. **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; (21) Discussion of minutes of meetings lawfully closed under this Act. **Roll Call:** Ayes / Nays / Absent / **Motion** ____
Members: Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Maiorino
11. 1. **Exit or Suspend 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** _
12. **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, Mrs. Maiorino, Mr. Fleck, Mr. Geheren, Mr. Quagliano, Mr. Troy
13. **Action as Required Roll/Voice Call** (Mr. Fleck)
Action will come from the Board.
Roll/Voice Call: Ayes / Nays / Absent / **Motion:** ____
14. **Adjournment (A)** (Mr. Fleck)
Motion to adjourn the meeting at __ p.m.
Voice Call: Ayes () / Nays () / **Motion** _