

Regular Meeting Agenda

Date: Thursday, November 14, 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 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, November 14, 2019 Regular meeting 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. 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 negotiating matters; (14) Discussion of minutes of meetings lawfully closed under this Act.

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

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)**

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

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

Will come from the Board. **Roll Call:** Ayes / Nays / **Motion** ___.

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

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

Principal Venetico and students from Marlowe Middle School who will be leading the Pledge are: Anthony Boniak, Caleb Emricson, Luke Grubbs, Jaden Gutierrez, Riley Hilton, Elais Ramon, Michael Wickersham II, Adonai Yops and Zach Zuzzio.

5. **Student Recognition** (Mr. Fleck)

The Marlowe Middle School Boy's Cross County Team will be recognized by the Board of Education.

The Marlowe Boy's Cross Country team won 1st place at IESA state meet. The following athletes will be

recognized: Anthony Boniak, Caleb Emricson, Luke Grubbs, Jaden Gutierrez, Riley Hilton, Elais Ramon, Michael Wickersham II, Adonai Yops and Zach Zuzzio.

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** ___.

8. **Associate Superintendent Report (R)** (Ms. Lombard)
Updates will be given at this time.
Recommendation: For informational purposes only.
9. **Assistant Superintendent of HR Report (R)** (Mr. Zehr)
Updates will be given at this time.
Recommendation: For informational purposes only.
10. **Assistant Superintendent Learning and Innovation (R)** (Dr. Schlichter)
Updates will be given at this time.
Recommendation: For informational purposes only.
11. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)
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. **Assistant Superintendent for Special Services (R)** (Dr. del Castillo)
Updates will be given at this time.
Recommendations: For informational purposes only.
14. **Community Relations & Student Outreach** (Mr. Armstrong)
 14. 1. **Freedom of Information Act (FOIA) Requests (R)** (Mr. Armstrong)
Monthly report on FOIA requests provided in the packet.
Recommendation: For informational purposes only.
15. **Superintendent's Report** (Dr. Rowe)
 15. 1. **Recognition of School Board Members (R)** (Mr. Armstrong)
November 15th is School Board Members Day, calling for the recognition of Board members for their dedication, leadership in public education and continuing service to the children of this district.
Recommendation: The members of the Board of Education will be recognized for their efforts.
 15. 2. **Donation Report (R)** (Mr. Armstrong)
16. **President's Report** (Mr. Fleck)
17. **Legislative Updates (R)** (Mr. Fleck)
18. **Consent Agenda / Action / Roll Call** (Mr. 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: Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mrs. Maiorino
Ayes / Nays / Motion __
Recommendation: Seeking approval and adoption of the Consent Agenda as follows:
Members: Mr. Fleck, Mr. Geheren, Mr. Gentry, Mrs. Melendy, Mr. Quagliano, Mr. Troy, Mrs. Maiorino
 18. 1. **2019 Delegate Assembly (A)** (Mr. Fleck)
At the November 7, 2019 Committee of the Whole, the Committee gave direction of the New Resolutions and Reaffirmation of Existing Positions, providing a unified vote to present at the 2019 Triple I Delegate Assembly.
Recommendation: Mr. Troy will present the Board Members' unified votes at the 2018 Triple I Conference Delegate Assembly later this month.
 18. 2. **Board of Education Minutes (A)** (Mrs. Stock)
Seeking approval of the following meeting minutes: The following meeting minutes prepared for review and approval of minutes from the October 10th COW and the October 17th Regular Meeting.
Recommendation: Seeking approval of the Board of the above minutes as presented.

18. 3. **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.
Recommendation: Seeking approval of the Board of Education as presented.
18. 4. **Contract for Equity Action Coalition Facilitation A** (Dr. del Castillo)
 The contract with Dr. Phyllis Hayes, Educational Equity Consultant, for facilitation of the Equity Action Coalition during the 2019-20 school year is presented for approval.
Recommendation: Seeking approval of the Board of Education as presented.
18. 5. **Revised 5-Year International Travel Plan - (A)** (Dr. Schlichter)
 The revised 5-year international travel plan with opportunities for Huntley High School students is presented for approval.
Recommendation: Seeking approval of the Board of Education as presented.
18. 6. **HHS International Trip, China - (A)** (Dr. Schlichter)
 The Summer 2021 international trip to China is presented for approval.
Recommendation: Seeking approval of the Board of Education as presented.
18. 7. **HHS Course Proposals for 2020-2021 - (A)** (Dr. Schlichter)
 The proposed HHS courses for implementation in the 2020-2021 school year are presented for approval.
Recommendation: Seeking approval of the Board of Education as presented.
18. 8. **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 as presented.
18. 9. **Payables (A)** (Mr. Altmayer)
 Mr. Altmayer is presenting Purchase Orders at \$4,442,965.44; Accounts Payable at \$4,143.40; Imprest at \$110,464.38; and Disbursements issued at \$6,476,793.12; seeking review and approval to move forward.
Recommendation: Seeking approval of the Board of Education as presented.
18. 10. **Levy Hearing (A)** (Mr. Altmayer)
 Mr. Altmayer is seeking approval to hold the Levy Hearing on December 19, 2019.
Recommendation: Seeking approval of the Board of Education as presented.
18. 11. **Revenue Contracts (A)** (Mr. Altmayer)
 Seeking approval of the fundraising contracts as presented.
Recommendation: Seeking approval of the Board of Education as presented.
19. **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. Troy, Mr. Fleck, Mr. Geheren, Mrs. Maiorino
20. **Action Items / Roll Call (A)** (Mr. Fleck)
 (Action items may or may not have gone through committee and require separate action.)
20. 1. **Supplemental Purchase Orders and Supplemental Accounts Payable (A)** (Mr. Altmayer)
 Administration recommends approval of the Supplemental Purchase Orders Report at \$2,216,652.50 and the Supplemental Accounts Payable Report at \$10,941.98 as presented.
Roll Call: Mr. Quagliano, Mr. Troy, Mr. Gentry, Mr. Fleck, Mrs. Melendy, Mr. Geheren, Mrs. Maiorino
Ayes / Nays / Absent / Motion __
Recommendation: Seeking approval of the Supplemental Reports as presented.

20. 2. **PTAB & Board of Review Attorney Resolution (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the resolution as presented.

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

Ayes / Nays / Absent / Motion __

Recommendation: Seeking approval of the Board of Education at their next regular meeting on November 14, 2019

20. 3. **Preliminary Tax Levy (A)** (Mr. Altmayer)

The Preliminary Tax Levy 2019 will be presented for approval in preparation for the December Levy Hearing.

Recommendation: Seeking approval of the Board as presented.

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

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

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