

Special Agenda

Date: Tuesday, May 2, 2023

Meeting: Special Meeting Agenda as per OMA and 5ILCS120/2c

Time: 6:00 PM

Location: District Office
650 Dr. John Burkey Drive
Door 2
Algonquin, IL 60102

Mission Statement: Our learning community will educate and empower all students always.

Board of Education Members: President, Mr. Paul Troy; Vice President, Mr. Sean Cratty; Secretary, Mrs. Melissa Maiorino; Mr. Rich Bobby; Mr. Andy Fekete; Mrs. Laura Murray

Agenda

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

1. **Call to Order / Roll Call (A)** (Mr. Quagliano)
Call to Order the Special Meeting for **Thursday May 2, 2023** at ___ p.m.
A quorum must be met.
Roll Call: Ayes / Absent / Motion _____
Members: Mr. Cratty, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Dailey, Mr. Troy, Mrs. Maiorino
2. **Pledge of Allegiance** (Mr. Quagliano)
3. **Public Comment** As per Policy 2:230, public comment can be made during this portion of the meeting. The members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints.
4. **Action Item (A)**(Mr Quagliano)
 1. **Minutes (A)** 3
Seeking approval of board minutes as presented.
Recommendation: Seeking approval of the Board as presented.
Roll Call: Ayes / Nays / Motion _____
5. **Results of Canvass from the April 26,2023 Consolidated Election (R)** (Mr. Quagliano) 10
Discussion: The Canvass results from the McHenry County Clerk and Kane County Clerk will be shared and seeking adoption of the results as presented (Policy 2:30). Motion and a 2nd required.
Roll Call: Ayes / Nays / Motion _____
6. **Oath of Office of New Board Members and Reaffirmation of Current Board Members (A)** (Mr. Quagliano) 17
As part of the Organizational Board of Education meeting (Policy 2:210), the school board members take an official oath according to P.A. 49-0881 and Policy 2:80 and adopt the Code of Conduct.
7. **Adjourn Sine Die (A)** (Mr. Quagliano)
The Board follows Roberts Rules and the traditional of *adjourn sine die* before reorganizing. Motion to adjourn this portion of the meeting.
Voice Call: Ayes / Nays / Motion _
8. **Seat New Board Members / Call to Order / Roll Call (A)** (Mr. Quagliano)
Resume the special meeting on Thursday, May 2, 2023 at ___ p.m. to seat the new members, election of officers, and set the meeting time and place for the 2023-2024 regular meetings (Policy 2:210). A quorum must be met.
Roll Call: Ayes / Nays / Absent / Motion _
9. **Nominations of Board of Education Officers** (President)
Nominations are in order for the Election of BOE Officers: President, Vice President, and Secretary. The Secretary naming Mrs. Stock to continue as the Recording Secretary of the Board. A motion and a second are required for

election of officers.

Roll Call: Ayes / Nays / Motion _

10. **Establish Regular Meetings 2023-2024 (A)** *(President)*

18

All school boards are required to hold regular meetings, establish a schedule for them and provide a public notice as required by the OMA. The administration is requesting the Board to continue with the 3rd Thursday of each month, except for November. Establish the meeting location in the Administrative Building in the Board Room, beginning at 6:00 p.m. (Policy 2:210) Motion and a 2nd required.

Voice Call: Ayes / Nays / Motion _

11. **Mandatory Board Training (R)** *(President)*

State law requires any school board member either appointed or elected after to complete the four-hour Professional Development Leadership Training with the first year of his or her first term. In addition, a board member is required to complete training on the Performance Evaluation Reform Act (PERA). (Policy 2:120)

12. **Committee Structure 2023-2025 (D)** *(President)*

The Board President makes all Board committee appointments, subject to Board approval (Policy 2:150). Members are asked to submit three committee preferences to the President prior to the next regular meeting.

13. **Adjournment (A)** (Mr. Quagliano)

Motion to adjourn the meeting at __ p.m.

Voice Call: Ayes / Nays / Motion __

Finance Agenda

Date: Thursday, March 9, 2023

Meeting: Committee of the Whole with Closed Session

Time: 6:00 PM

Location: District Office

650 Dr. John Burkey Drive

Algonquin, IL 60102

Mission Statement: Our learning community will inspire, challenge and empower all students always.

Board of Education Members: President, Mr. Anthony Quagliano; Vice President, Mr. Kevin Gentry; Secretary, Mr. Paul Troy; Mr. William Geheren; Mrs. Melissa Maiorino; Mr. Sean Cratty; Mr. Jonathan Dailey.

Agenda

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

1. Call to Order / Roll Call (A) (Mr. Quagliano)

Call to Order the Committee of the Whole meeting for Thursday March 9, 2023 at 6:04p.m.

A quorum must be met.

Roll Call: Ayes 7/ Absent 0/ Motion Carried

Members: Mr. Cratty, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Troy, Mrs. Maiorino, Mr. Dailey

2. Pledge of Allegiance (Mr. Quagliano)

The following students from Light led us in the Pledge.

Colin Doyle, Emil Balo, Samantha Traub, Matthew Corsaro, Anika Teeter, Carlie Mia Schuring, and Elijah Onu.

3. Student Recognition

IESA State Chess Tournament: Bronze Medal

Kavin Surya Anbu Murugappan received the Bronze Medal for the IESA State Chess Tournament.

National Merit Finalist

Huntley High School had two students receive National Merit Finalist recognition. **Megan Laird and Nora Stevenson**

The HHS Cheer Co-ed Cheer Team placed 2nd in the State

Adrianna Crespo, Amanda Apmann, Amara Giebelhausen, Amber Kowalski, Ava Woo, Bella Jeanlouis, Brooklyn Garcia, Connor Gerst, Ella Olszewski, Estela Tafur, Kendall Frankowitch, Kendall Rabick, Kendall Schaupp, Kiely Tarczynski, Krista Eberhardt, Kylie Brown, Lindsey Simmons, Madi Guttke, Matt Bresse, Meghan Giese, Riley O'Mara, Sophie Gutierrez, Sophie Thompson, Sydney Patel

4. Public Comment -Elizabeth Pineda, from ABM regarding cleaning Bid

5. Revision and Adoption of the Agenda (A) (Mr. Quagliano)

Agenda was adopted with the removal of Item#7

Roll Call: Ayes 7 / Nays 0 / Motion Carried

Recommendation: Seeking approval of the agenda.

6. Building and Grounds (B&G) Committee (Mr. Troy-chair, Mr. Quagliano, Mr. Cratty)

1. O&M Updates (R) (Mr. Renkosik)

Mr. Renkosik reported on O&M project updates.

Recommendation: For informational purposes only.

2. Change Order No. 3 to the Agreement with Veregy

Guaranteed Energy Savings Contract project RFP 2022-32 EV Bus Electrical Initiative (A) (Mr. Renkosik)

Mr. Renkosik reviewed change order number #3 to the Agreement with Veregy.

Recommendation: Seeking approval as present.

3. Custodial Services Contract RFP 2023-05 (A)

Mr. Renkosik presented Contract RFP 2023-05 to the BOE.

Recommendation: Seeking approval as presented.

~~7. Human Resources Committee (Mr. Gentry-chair, Mr. Quagliano, Mr. Dailey)-Item was removed~~

~~1. Certified Alcohol and Drug Counselor Job Description (A) (Dr. Zehr)~~

~~Dr. Zehr will seek the approval of the Job Description.~~

~~Recommendation: Seeking approval at the next Regular Meeting.~~

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

1. **Math Curriculum Review Professional Learning Contract (A)** (Dr. MacCrindle and Dr. Zwemke)
Dr. MacCrindle and Dr. Zwemke presented two professional learning contracts for the year with Math Institute of Wisconsin, Building Capacity LLC, and Carnegie Learning in support of the Math Curriculum Review.

Recommendation: Administration requests that the Curriculum Committee move the contracts with Math Institute of Wisconsin, Building Capacity LLC, and Carnegie Learning forward for approval at the next Board of Education Meeting on March 16, 2023

9. **Finance Committee** (Mr. Quagliano-chair, Mr. Gentry, Mr. Cratty)

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

The Finance Committee submitted purchase orders at \$3,034,212.06; imprest checks at \$200,880.35; accounts payable at \$2,058.99; and disbursements issued at \$10,016,036.57; for review and seeking approval to move forward.

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

2. **Monthly Fiscal Updates (R)** (Mr. Altmayer)

Mr. Altmayer provided the monthly fiscal updates and the Activity Fund Balance Report.

Recommendation: For informational purposes only.

3. **Revenue & Expenditures Report (R)** (Mr. Altmayer)

Monthly report for review and comment.

Recommendation: For informational purposes only.

4. **Revenue Contract (A)** (Mr. Altmayer)

Mr. Altmayer sought approval of the fundraising contracts as presented.

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

5. **IHSA 2023-2024 Renewal** (Ms. Lombard)

The administration is recommending renewal of the **IHSA Membership** for the school year 2023-2024.

Recommendation: Seeking approval as presented at the next Regular Board Meeting.

6. **2023-2024 IESA Membership Renewal (A)** (Ms. Lombard)

The administration is recommending renewal of the **IESA Membership** for both Marlowe and Heineman Middle Schools for the 2023-2024 school year.

Recommendation: Seeking approval as presented at the next Regular School Board Meeting.

10. **Board of Education** (Mr. Quagliano)

1. **Minutes (A)**

The following meeting minutes from **February 2nd, February 9th and October 13th** have been prepared for review and approval. Minutes were moved forward for approval @ March 16, 2023 meeting.

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

~~11. **Closed Session / Roll Call (A)** (Mr. Quagliano) – No closed Session~~

~~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; (9) Student Disciplinary; (11) Litigation; (21) Discussion of minutes of meetings lawfully closed under this Act.~~

~~Roll Call: Ayes / Nays / Absent / Motion ___~~

~~1. **Exit Closed Session / Voice Call (A)** (Mr. Quagliano)~~

~~12. **Resume in Public Session / Roll Call (A)** (Mr. Quagliano)~~

~~Resume the Committee of the Whole meeting at ___ p.m.~~

~~Roll Call: Ayes / Absent / Motion _____~~

13. **Adjournment (A)** (Mr. Quagliano)

Motion to adjourn the meeting at 7:59p.m.

Voice Call: Ayes 7/ Nays 0/ Motion Carried

Submitted by,
Julie Stock, Board Operation
Paul Troy, Board Secretary

President

Date

Board Secretary

Date

Huntley Community School District 158 – Board of Education

Regular Agenda

Date: Thursday, March 16, 2023

Meeting: Regular Meeting with Closed Session

Time: 6:00 PM

Location: District Office

650 Dr. John Burkey Drive

Algonquin, IL 60102

Mission Statement: Our learning community will inspire, challenge and empower all students always.

Board of Education Members: President, Mr. Anthony Quagliano; Vice President, Mr. Kevin Gentry; Secretary, Mr. Paul Troy; Mr. William Geheren; Mrs. Melissa Maiorino; Mr. Sean Cratty; Mr. Jonathan Dailey.

Agenda

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

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

Call to order the Regular Meeting at 6:03 p.m. A quorum was met.

Roll Call: Ayes 6 / Absent 1- Mr. Gentry / Motion Carried

Members: Mr. Quagliano, Mr. Geheren, Mr. Gentry, Mr. Cratty, Mr. Troy, Mrs. Maiorino, Mr. Dailey

Mr. Gentry arrived @ 6:09pm

2. **Closed Session / Roll Call (A)** (Mr. Quagliano)

Move to enter into closed session at 6:03p.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; **(9)** Student Disciplinary; **(11)** Litigation; **(14)** Discussion of minutes of meetings lawfully closed under this Act.

Members: Mr. Geheren, Mr. Cratty, Mr. Gentry, Mr. Quagliano, Mr. Troy, Mrs. Maiorino, Mr. Dailey

Roll Call: Ayes 7/ Nays 0/ Absent 0/ Motion Carried

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

Closed Session was suspended @ 7:00p.m. and return to open session.

Voice Call: Ayes 7/ Nays 0/ Motion Carried

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

Resume the Regular meeting at 7:05 p.m.

Members: Mr. Troy, Mrs. Maiorino, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Cratty, Mr. Dailey

Roll Call: Ayes 7/ Absent 0/ Motion Carried

1. **Action as Required / Roll Call** (Mr. Quagliano). Closed Session was suspended. Action may come from the Board when closed session resumes after the Regular mtg.

Action: Recommendation will come from the Board.

Members: Mr. Cratty, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Troy, Mr. Dailey, Mrs. Maiorino

Roll Call: Ayes 7/ Nays 0/Absent 0/ Motion

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

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

The BOE recognized HHS Girls Wrestler, Janiah Slaughter.

Janiah finished 3rd in the state.

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

Kris Lebran, Jill Cataldo, and Carrie Cross

7. **Revision and Adoption of the Agenda / Voice Call (A)** (Mr. Quagliano)

The Agenda was adopted as is with no changes.

Action: Adoption of the Agenda.

Roll Call: Ayes 7 / Nays 7/ Motion Carried

8. **Superintendent's Report (R)** (Dr. Rowe)

Dr. Rowe provided updates on School safety response, The Light Program, and Special Olympics.

Recommendation: For informational purposes only.

1. **Donations (R)** (Dr. Rowe)

Dr. Rowe thanked all of the people who made generous donations to the district.

Lowe's on Randall road in LITH donated 5,000 worth of Cedar 2x4x12

Marliese and William Papcke donated \$400.00 to the HHS Math Team Fund.

Faithbridge donated \$50 to the RAD Committee.

2. Understanding Trauma Informed Practices in Schools (R) (Dr. Rowe)

District Behavior Specialists, Tracy Walsh and Allison Anderson, will update the board on the district's response to increased student behaviors and the shift in mindset needed when supporting students who have experienced trauma. After a very informative presentation Tracy and Allison answered several questions the Board had.

Recommendation: For information purposes only

9. Associate Superintendent's Report (R) (Ms. Lombard)

Updates were provided at this time.

Recommendation: For informational purposes only.

10. Chief Financial Officer/Treasurer (R) (Mr. Altmayer)

Updates were provided at this time.

Recommendation: For informational purposes only.

11. Chief Technology Officer (R) (Dr. Budzynski)

Dr. Budzynski provided information about possible new internet upgrades for next year.

Recommendation: For informational purposes only.

12. President's Report (Mr. Quagliano)

Mr. Quagliano reminded everyone about voting on April 4th.

Recommendation: For informational purposes only.

13. Community Relations & Student Outreach (Mrs. Maiorino-Chair, Mr. Geheren)

1. Freedom of Information Act (FOIA) Requests (R)

A monthly report FOIA was provided in the packet.

Recommendation: For informational purposes only.

14. Legislation Committee (Mr. Cratty- Chair, Mrs. Maiorino)

1. Legislative Updates (R) (Mr. Cratty)

Mr. Cratty provided legislative updates.

15. Consent Agenda (A) (Mr. Quagliano)

Seeking approval and adoption of the Consent Agenda as follows:

Mr. Quagliano moved, Mr. Gentry 2nd

Roll Call: Ayes 7/Nays 0/ Motion Carried

1. Policy Committee (A) (Mrs. Maiorino-chair, Mr. Geheren, Mr. Troy)

Policy Updates (A)

The following policies were presented to the BOE on Feb. 9th for a second reading. The policy has been approved and moved forward to the 3/16/23 meeting.

Recommendation: Seeking approval as presented.

Board of Education (Mr. Quagliano)

2. Minutes (A)

The following meeting minutes from **February 2nd, February 9th and October 13th** have been prepared for review and approval.

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

3. Finance Committee (Mr. Quagliano-chair, Mr. Cratty, Mr. Gentry)

1. Payables (A) (Mr. Altmayer)

Mr. Altmayer sought approval of the Purchase Orders issued at \$3,034,212.06; Accounts Payable issued at \$2,058.99; Imprest issued at \$200,880.35 and Disbursements issued at \$10,016,036.57, as presented.

Recommendation: Seeking approval of the Board for payables issued, as presented.

2. Revenue Contracts (A) (Mr. Altmayer)

16. *Agenda Item #15.3.2 Revenue Contracts was removed from consent agenda by Mrs. Maiorino.*

Mr. Quagliano moved, Mr. Gentry 2nd

Roll Call: Ayes 6/ Nays 0/Abstain 1/ Motion Carried

Mr. Altmayer sought approval of the revenue contracts for various fundraising activities.

Recommendation: Seeking approval of the revenue contracts as presented.

1. 2023-2024 IESA Membership Renewal (A) (Ms.Lombard)

The administration is recommending renewal of the **IESA Membership** for both Marlowe and Heineman Middle Schools for the 2023-2024 school year.

Recommendation: Seeking approval as presented at the next Regular School Board Meeting.

2. **IHSA 2023-2024 Renewal (A)** (Ms. Lombard)

The administration is recommending renewal of the **IHSA Membership** for the school year 2023-2024.

Recommendation: Seeking approval as presented at the next Regular Board Meeting.

2. **Personnel Report (A) (Dr. 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.

Recommendations: Seeking approval as presented.

3. **Buildings and Grounds Committee** (Mr. Troy-chair, Mr. Cratty, Mr. Quagliano)

1. **Custodial Services Contract RFP 2023-05 (A)**

Mr. Renkosik presented Contract RFP 2023-05 to the BOE.

Recommendation: Seeking approval as presented.

2. **Change Order No. 3 to the Agreement with Veregy**

Guaranteed Energy Savings Contract project RFP 2022-32 EV Bus Electrical Initiative (A) (Mr. Renkosik)

Mr. Renkosik reviewed the change order number #3 to the Agreement with Veregy.

Recommendation: Seeking approval as present.

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

1. **Math Curriculum Review Professional Learning Contract (A)** (Dr. MacCrindle and Dr. Zwemke)

Dr. MacCrindle and Dr. Zwemke sought approval of the contracts with the Math Institute of Wisconsin, Building Capacity LLC, and Carnegie Learning in support of the Math Review.

Recommendation: Seeking approval as presented.

17. **Action Items / Roll/ Voice Call** (Mr. Quagliano)

Action items require a motion and a second; discussion if needed; and roll or voice call.

1. **Multi-Year Contract (2023 - 2026) (A)** (Dr. Zehr)

Dr. Zehr sought the approval of the Multi-Year contract for Dr. Marcus Belin.

Mr. Quagliano moved, Mr. Dailey 2nd

Roll Call: Ayes 7/ Nays 0/ Motion Carried

Recommendation: Seeking approval as presented.

2. **Multi-Year Contract (2023 - 2028) (A)** (Dr. Zehr)

Dr. Zehr sought the approval of the Multi-Year contract for Mark Altmayer.

Mr. Quagliano moved, Mrs. Maiorino 2nd

Roll Call: Ayes 7/ Nays 0/ Motion Carried

Recommendation: Seeking approval as presented.

3. **Multi-Year Contract (2023 - 2026) (A)** (Dr. Zehr)

Dr. Zehr sought the approval of the Multi-Year contract for Deanna Gill.

Roll Call: Ayes 7/ Nays 0/ Motion Carried

Mr. Quagliano moved, Mrs. Maiorino 2nd

Recommendation: Seeking approval as presented.

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

Administration recommends approval of the Supplemental Purchase Orders Report at \$399,697.81 and Supplemental Accounts Payable at \$7,573.77 as presented.

Roll Call: Ayes 7/ Nays 0/ Motion Carried

Mr. Quagliano moved, Mr. Maiorino 2nd

Recommendation: Seeking approval by the Board as presented.

5. **Bond Issuance Opportunity - Parameters Resolution - Amended (A)** (Mr. Altmayer)

Mr. Altmayer presented a resolution amending a resolution approved by the Board of Education on September 15, 2022, providing for the issue of not to exceed \$7,500,000 General Obligation Refunding School Bonds of the District.

Mr. Quagliano moved, Mr. Troy 2nd

Roll Call: Ayes 7/ Nays 0/ Motion Carried

Recommendation: Seeking approval by the Board as presented.

6. **ISP Intergovernmental Agreement - Clear and Present Danger (A)** (Mr. Dean)

Mr. Dean presented to the Board Clear and Present Danger Reporting.

Mr Quaglinano moved, Mr.Cratty 2nd

Roll Call: Ayes 7/ Nays 0/ Motion Carried

Recommendation: Seeking approval by the Board as presented.

18. Agenda Item #15.3.2 Revenue Contracts was removed from consent agenda by Mrs. Maiorino.

The Agenda Item was added Action Item

Mr. Quagliano moved, Mr. Gentry 2nd

Roll Call: Ayes 6/ Nays 0/Abstain 1/ Motion Carried

Mr. Altmayer sought approval of the revenue contracts for various fundraising activities.

Recommendation: Seeking approval of the revenue contracts as presented.

19. **Adjournment (A)** (Mr. Quagliano)

Motion to adjourn the meeting at 9:29 p.m.

Voice Call: Ayes 7/ Nays 0/ Motion Carried

Return to Open Session @ 11:12pm.

Action was taken from closed session.

Student 2023-01 expulsion motion.

Mr. Quagliano moved, Mr. Dailey 2nd.

7-0

Adjourn 11:14pm

Submitted by,

Julie Stock, Board Operation

Paul Troy, Board Secretary

President

Date

Board Secretary

Date



ABSTRACT OF VOTES McHenry County, Illinois

I do hereby certify that on **April 25, 2023**, I canvassed the returns of the **Consolidated** held on **April 04, 2023**. I proclaim that a total of **30,475** ballots were cast in McHenry County and I further certify that the following list of candidates each received the number of votes recorded for him or her for the office listed below .

SCHOOL

HUNTLEY COMMUNITY CONSOLIDATED SCHOOL DISTRICT #158

Huntley Comm Consol School Dist #158 Member of the Board of Education
Vote for 3

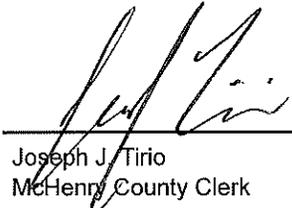
		<u>Votes Received</u>	<u>Mark if Elected</u>
Katherine (Kate) Policheri	Nonpartisan	1,887	
Jonathan Dailey	Nonpartisan	1,364	
Melissa M. Maiorino	Nonpartisan	1,274	
Stephen G. Buchs	Nonpartisan	1,053	
William Geheren	Nonpartisan	707	
Laura Murray	Nonpartisan	2,306	Elected
Andrew Bittman	Nonpartisan	2,137	Elected
Gina Galligar	Nonpartisan	2,134	Elected
Paula Yensen	Nonpartisan	1,487	

Huntley Comm Consol School Dist #158 Member of the Board of Education 2-yr Term
Vote for 1

		<u>Votes Received</u>	<u>Mark if Elected</u>
Andrew Fekete	Nonpartisan	1,428	
Kevin Gentry	Nonpartisan	1,182	
Michael Thompson	Nonpartisan	2,367	Elected

I further certify that the above is a true and complete **Abstract of Votes** as recorded by the **McHenry County Clerk's Office** on **April 25, 2023**.





 Joseph J. Tirio
 McHenry County Clerk

31 PRECINCTS	MEMBER OF THE BOARD OF EDUCATION HUNTLEY COMMUNITY CONSOLIDATED DIST. #158								
	R E G I S T E R E D	V O T E S	T P U E R R A N C E S	A F N E D K R E T W E (NON)	K G E E V N I T N R Y (NON)	M T I H C O H M A P E S L O N R E S	O V V O E T R E S	U V N O D T E E R S	
0075 Coral COR 02	875	109	12.46	3	3	7	0	2	
0076 Coral COR 03	963	162	16.82	40	41	71	2	5	
0093 Grafton GRA 01	1125	144	12.80	34	44	60	0	6	
0096 Grafton GRA 04	1159	190	16.39	39	31	115	0	5	
0098 Grafton GRA 06	1081	155	14.34	5	1	2	0	1	
0101 Grafton GRA 09	1061	182	17.15	48	39	80	2	13	
0104 Grafton GRA 12	1066	134	12.57	52	22	52	1	7	
0105 Grafton GRA 13	1120	134	11.96	27	14	31	0	2	
0106 Grafton GRA 14	1153	143	12.40	41	32	67	0	3	
0107 Grafton GRA 15	933	327	35.05	73	67	164	1	22	
0108 Grafton GRA 16	1094	155	14.17	58	29	67	0	1	
0109 Grafton GRA 17	1164	169	14.52	54	35	64	1	15	
0110 Grafton GRA 18	958	120	12.53	44	26	46	1	3	
0111 Grafton GRA 19	1123	106	9.44	51	18	32	0	5	
0112 Grafton GRA 20	1084	102	9.41	14	5	9	1	1	
0113 Grafton GRA 21	1041	148	14.22	6	4	12	0	0	
0114 Grafton GRA 22	997	125	12.54	26	27	69	0	3	
0115 Grafton GRA 23	1108	140	12.64	42	34	53	2	9	
0116 Grafton GRA 24	1125	127	11.29	36	23	66	1	1	
0117 Grafton GRA 25	1064	96	9.02	39	16	38	1	2	
0118 Grafton GRA 26	1086	323	29.74	74	79	149	4	17	
0119 Grafton GRA 27	1068	242	22.66	70	50	105	1	16	
0120 Grafton GRA 28	932	106	11.37	33	13	53	5	2	
0121 Grafton GRA 29	1151	165	14.34	68	45	47	0	5	
0122 Grafton GRA 30	1193	146	12.24	28	29	62	0	4	
0124 Grafton GRA 32	1131	109	9.64	23	32	50	1	3	
0125 Grafton GRA 33	837	78	9.32	30	19	27	1	1	
0127 Grafton GRA 35	1147	123	10.72	38	29	54	1	1	
0128 Grafton GRA 36	993	100	10.07	32	19	40	2	7	
0129 Grafton GRA 37	1138	109	9.58	36	21	47	0	5	
0130 Grafton GRA 38	966	165	17.08	61	26	72	0	6	
GRAND TOTALS	32936	4634	14.07	1225	873	1811	28	173	
		<i>Kane</i>		<u>203</u>	<u>309</u>	<u>556</u>			
				1428	1182	2367			
						①			

MEMBER OF THE BOARD OF EDUCATION HUNTLEY COMMUNITY CONSOLIDATED DIST. #158
3 TO BE ELECTED (more to follow)

	R V	T P	K (P	J D	M M M	S G B	W G	A B	G G			
	E O	U E	A K O	O A	E . A	L I T . U	I E	L M	N I	I A		
	G T	R R	T A L	N I	I O	E C	L H	A U	D T	A L	P Y	
	I E	B C	H T I	E E C	A L	S R P H	L E	U R	R T	I	U N	
	S R	A A	R) H	T E	S I	H S	I R	R R	E M	G	L S	
	T S	L S	I E	H Y	A N	E	A E	A A	W A	A	A E	
	E	L T	N R	A	A	O	M N	Y	N	R	N	
	R	O	E I	N	O	N	M N	Y	N	R	N	
	E	T	E I	N	O	N	M N	Y	N	R	N	
	D	S	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)	
31 PRECINCTS												
0075 Coral COR 02	875	109	12.46	5	2	4	2	2	7	5	6	4
0076 Coral COR 03	963	162	16.82	55	58	30	26	28	65	67	67	39
0093 Grafton GRA 01	1125	144	12.80	46	45	38	35	30	49	55	53	46
0096 Grafton GRA 04	1159	190	16.39	59	41	28	28	27	103	111	100	42
0098 Grafton GRA 06	1081	155	14.34	2	3	2	2	0	3	2	3	4
0101 Grafton GRA 09	1061	182	17.15	65	52	40	37	16	81	68	69	58
0104 Grafton GRA 12	1066	134	12.57	57	40	28	30	25	42	53	43	49
0105 Grafton GRA 13	1120	134	11.96	20	19	22	10	7	30	29	30	34
0106 Grafton GRA 14	1153	143	12.40	55	40	31	32	26	65	57	54	31
0107 Grafton GRA 15	933	327	35.05	86	54	80	38	38	162	135	143	104
0108 Grafton GRA 16	1094	155	14.17	65	47	33	41	15	66	64	65	34
0109 Grafton GRA 17	1164	169	14.52	61	48	40	36	25	67	65	64	48
0110 Grafton GRA 18	958	120	12.53	50	45	30	36	18	42	33	33	43
0111 Grafton GRA 19	1123	106	9.44	47	28	34	26	13	39	27	34	29
0112 Grafton GRA 20	1084	102	9.41	12	16	6	12	4	10	8	8	6
0113 Grafton GRA 21	1041	148	14.22	8	7	3	4	0	13	8	12	5
0114 Grafton GRA 22	997	125	12.54	20	30	30	17	12	68	67	61	34
0115 Grafton GRA 23	1108	140	12.64	63	49	33	53	20	43	47	45	39
0116 Grafton GRA 24	1125	127	11.29	47	39	24	20	23	57	54	49	38
0117 Grafton GRA 25	1064	96	9.02	36	21	22	22	9	40	38	38	38
0118 Grafton GRA 26	1086	323	29.74	98	53	101	43	33	152	133	131	114
0119 Grafton GRA 27	1068	242	22.66	75	70	57	61	32	109	97	93	74
0120 Grafton GRA 28	932	106	11.37	27	21	17	15	2	53	43	56	41
0121 Grafton GRA 29	1151	165	14.34	66	56	39	40	34	51	57	55	44
0122 Grafton GRA 30	1193	146	12.24	38	26	26	18	12	62	62	66	34
0124 Grafton GRA 32	1131	109	9.64	34	36	32	27	22	44	42	38	31
0125 Grafton GRA 33	837	78	9.32	38	20	28	20	10	24	22	25	35
0127 Grafton GRA 35	1147	123	10.72	55	41	26	26	15	46	46	48	33
0128 Grafton GRA 36	993	100	10.07	45	25	17	22	12	42	37	37	30
0129 Grafton GRA 37	1138	109	9.58	46	38	23	18	21	55	45	50	16
0130 Grafton GRA 38	966	165	17.08	59	58	36	37	24	76	62	66	42
GRAND TOTALS	32936	4634	14.07	1440	1128	960	834	555	1766	1639	1642	1219
				<u>447</u>	<u>236</u>	<u>314</u>	<u>219</u>	<u>152</u>	<u>540</u>	<u>498</u>	<u>492</u>	<u>268</u>
			Kane	1887	1364	1274	1053	707	2306	2137	2134	1487
									①	②	③	

31 PRECINCTS	R V	B C	T P	MEMBER OF THE BOARD OF EDUCATION HUNTLEY COMMUNITY CONSOLIDATED DIST. #158	
	E O	A A	U E	3 TO BE ELECTED (continuation)	
	GT	LS	RR	O V	U V
	IE	LT	NC	V O	N O
	SR	OT	OE	ET	DT
	TS	TE	UN	RE	EE
	E	S	TT	S	RS
	R		A		
	E		G		
	D		E		
0075 Coral COR 02	875	109	12.46	1	5
0076 Coral COR 03	963	162	16.82	1	39
0093 Grafton GRA 01	1125	144	12.80	2	29
0096 Grafton GRA 04	1159	190	16.39	0	31
0098 Grafton GRA 06	1081	155	14.34	2	0
0101 Grafton GRA 09	1061	182	17.15	1	57
0104 Grafton GRA 12	1066	134	12.57	1	32
0105 Grafton GRA 13	1120	134	11.96	1	18
0106 Grafton GRA 14	1153	143	12.40	3	29
0107 Grafton GRA 15	933	327	35.05	3	132
0108 Grafton GRA 16	1094	155	14.17	2	29
0109 Grafton GRA 17	1164	169	14.52	0	53
0110 Grafton GRA 18	958	120	12.53	0	30
0111 Grafton GRA 19	1123	106	9.44	2	35
0112 Grafton GRA 20	1084	102	9.41	0	8
0113 Grafton GRA 21	1041	148	14.22	1	3
0114 Grafton GRA 22	997	125	12.54	1	33
0115 Grafton GRA 23	1108	140	12.64	1	25
0116 Grafton GRA 24	1125	127	11.29	2	24
0117 Grafton GRA 25	1064	96	9.02	0	24
0118 Grafton GRA 26	1086	323	29.74	1	108
0119 Grafton GRA 27	1068	242	22.66	0	58
0120 Grafton GRA 28	932	106	11.37	1	40
0121 Grafton GRA 29	1151	165	14.34	5	38
0122 Grafton GRA 30	1193	146	12.24	0	25
0124 Grafton GRA 32	1131	109	9.64	1	18
0125 Grafton GRA 33	837	78	9.32	0	12
0127 Grafton GRA 35	1147	123	10.72	1	30
0128 Grafton GRA 36	993	100	10.07	1	30
0129 Grafton GRA 37	1138	109	9.58	0	15
0130 Grafton GRA 38	966	165	17.08	0	35
GRAND TOTALS	32936	4634	14.07	34	1045

**Canvass Report — Total Voters — Official
Kane County — 2023 Consolidated Election April 4, 2023 — April 04, 2023**

04/18/2023 12:15 PM
Precincts Reporting 292 of 292 = 100.00%

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Total Number of Voters: 53,184 of 305,317 = 17.42%

CONSOLIDATED SCHOOL DISTRICT 158 FOR MEMBERS OF THE BOARD OF ED. TO SERVE AN UN-EXPIRED 2-YEAR TERM

Precinct	Early/VBM Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Andrew Fekete	Kevin Gentry	Michael Thompson	Totals
RU0001	0	0	0	10	0.00%	0	0	0	0
RU0002	23	19	42	564	7.45%	16	10	11	37
RU0003	200	87	287	1,262	22.74%	48	68	142	258
RU0006	220	87	307	1,174	26.15%	47	87	135	269
RU0012	202	87	289	1,019	28.36%	41	75	145	261
RU0013	209	68	277	1,270	21.81%	51	69	123	243
Totals:	854	348	1,202	5,299		203	309	556	1,068

**Canvass Report — Total Voters — Official
Kane County — 2023 Consolidated Election April 4, 2023 — April 04, 2023**

Page 170 of 236
04/18/2023 12:15 PM
Precincts Reporting 292 of 292 = 100.00%

Total Number of Voters: 53,184 of 305,317 = 17.42%

CONSOLIDATED SCHOOL DISTRICT 158 FOR MEMBERS OF THE BOARD OF ED. TO SERVE A FULL 4-YEAR TERM													
Precinct	Early/VBM Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Katherine (Kate) Pollicheri	Jonathan Dalley	Melissa M. Maiorino	Stephen G. Buchs	William Geheren	Laura Murray	Andrew Bitlman	Gina Galligar
RU0001	0	0	0	10	0.00%	0	0	0	0	0	0	0	0
RU0002	23	19	42	564	7.45%	27	10	13	15	5	11	10	14
RU0003	200	87	287	1,262	22.74%	113	63	77	57	33	130	118	114
RU0006	220	87	307	1,174	26.15%	113	49	86	47	40	143	127	131
RU0012	202	87	289	1,019	28.36%	98	45	67	42	24	141	142	121
RU0013	209	68	277	1,270	21.81%	96	69	71	58	50	115	101	112
Totals:	854	348	1,202	5,299		447	236	314	219	152	540	498	492

Continued

Canvass Report — Total Voters — Official
Kane County — 2023 Consolidated Election April 4, 2023 — April 04, 2023

04/18/2023 12:15 PM

Precincts Reporting 292 of 292 = 100.00%

Total Number of Voters: 53,184 of 305,317 = 17.42%

CONSOLIDATED SCHOOL DISTRICT 158 FOR MEMBERS OF THE BOARD OF ED. TO SERVE A FULL 4-YEAR TERM

Continued

Precinct	Early/VBM Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Paula Yensen	Totals
RU0001	0	0	0	10	0.00%	0	0
RU0002	23	19	42	564	7.45%	9	114
RU0003	200	87	287	1,262	22.74%	67	772
RU0006	220	87	307	1,174	26.15%	51	787
RU0012	202	87	289	1,019	28.36%	72	752
RU0013	209	68	277	1,270	21.81%	69	741
Totals:	854	348	1,202	5,299		268	3,166

School Board Member Oath of Office



"I, _____,
do solemnly swear (or affirm) that I
will faithfully discharge the duties of
the office of member of the Board of
Education (or Board of School Directors)
of _____,
in accordance with the Constitution of
the United States, the Constitution of the
State of Illinois, and the laws of the State of
Illinois, to the best of my ability.

"I further swear (or affirm) that:

"I shall respect taxpayer interests by
serving as a faithful protector of the school
district's assets;

"I shall encourage and respect the free
expression of opinion by my fellow board
members and others who seek a hearing
before the board, while respecting the
privacy of students and employees;

"I shall recognize that a board member has
no legal authority as an individual and that
decisions can be made only by a majority
vote at a public board meeting;

"I shall abide by majority decisions of the
board, while retaining the right to seek
changes in such decisions through ethical
and constructive channels;

"As part of the Board of Education (or
Board of School Directors, as the case may
be), I shall accept the responsibility for my

role in the equitable and quality education
of every student in the school district;

"I shall foster with the board
extensive participation of the
community, formulate goals, define
outcomes, and set the course for
_____;

"I shall assist in establishing a structure
and an environment designed to ensure
all students have the opportunity to
attain their maximum potential through
a sound organizational framework;

"I shall strive to ensure a continuous
assessment of student achievement and
all conditions affecting the education
of our children, in compliance with
State law;

"I shall serve as education's key
advocate on behalf of students
and our community's school (or
schools) to advance the vision for
_____; and

"I shall strive to work together with
the district superintendent to lead the
school district toward fulfilling the
vision the board has created, fostering
excellence for every student in the
areas of academic skills, knowledge,
citizenship, and personal development."

- 105 ILCS 5/10-16.5

BOARD MEMBER

DISTRICT

17

BOARD PRESIDENT

SUPERINTENDENT

DATE

Notice of Board Meetings

2023-2024 Board of Education Meeting Calendar

Huntley Community School District 158 of McHenry and Kane Counties, Illinois

Location: Square Barn Road Campus
Administrative Building – Boardroom – Door #
650 Academic Drive
Algonquin, Illinois 60102

Time: The Committee of the Whole Meetings begin at 6:00 p.m. on the 1st Thursday of every month except as noted. Regular Meetings begin at 6:00 p.m. on the 3rd Thursday of every month except as noted. (Typically, the Closed Session portion of the Regular Meeting begins at approximately 6:05 p.m., resuming in Open Session at approximately 7:00 p.m.)

***2nd Thursday – changed to allow time for attendance at the LUDA Conference (Oct 4-Oct 6)**

****2nd Thursday – changed to allow time for attendance at the IASA/IASB/IASBO Annual Conference (Nov.17-Nov.19th)**

Committee of the Whole Meeting	Regular Meeting
No Meeting	July 20,2023
August 3, 2023	August 17,2023
September 7,2023	September 21,2023
*October 12,2023	*October 19, 2023
November 2, 2023	November 9th, 2023
December 7,2023	December 21,2023
No Meeting	January 18,2024
February 1,2024	*February 8, 2024
* March 14, 2024	March 21, 2024
April 4,2024	April 18, 2024
May 2,2024	May 16,2024
June 6, 2024	June 20, 2024

Policy 2:200 School Board – Types of School Board Meetings - Regular Meetings

Regular Meetings - The Board of Education announces the time and place for its regular meetings at the beginning of each fiscal year. The Superintendent shall prepare and make available the calendar of regular Board of Education meetings. The regular meeting calendar may be changed with '10 days' notice in accordance with State law. A meeting agenda shall be posted at the District's main office and the Board's meeting room, or other location where the meeting is to be held, at least 48 hours before the meeting.

Posting on the District's Website - In addition to the other notices specified in this policy, the Superintendent or designee shall post the following on the District website: (1) the annual schedule of regular meetings, which shall remain posted until the Board approves a new schedule of regular meetings; (2) a public notice of all Board meetings; and (3) the agenda for each meeting which shall remain posted until the meeting is concluded; (4) minutes, once approved by the Board of Education, shall be posted for 30 days.

LEGAL REF.: 5 ILCS 120/, Open Meeting Act. 5 ILCS 140/, Freedom of Information Act. 105 ILCS 5/10-6 and 5/10-16.

CROSS REF.: 2:110 (Qualifications, Term, and Duties of Board Officers); 2:120 (Board Member Development); 2:210 (Organizational Board of Education Meeting); 2:220 (Board of Education Meeting Procedure); 2:230 (Public Participation at Board of Education Meetings and Petitions to the Board); 6:235 (Access to Electronic Networks)