

Special Agenda

Date: Tuesday, April 29, 2025

Meeting: Special Meeting Agenda

Time: 6:00 PM

Location: District Office

650 Dr. John Burkey Drive

Door 2

Algonquin, IL 60102

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

Board of Education Members: President, Mr. Andrew Bittman; Vice President, Mrs. Laura Murray; Secretary, Mr. Paul Troy; Mr. Sean Cratty; Mr. Michael Thompson; Mr. Anthony Quagliano; Mrs. Dana Wiley

Agenda

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

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

Call to Order the Special Meeting for Tuesday at _____ p.m.

A quorum must be met.

Roll Call: Ayes / Absent / Motion ___

Members: Mr. Quagliano, Mr. Troy, Mr. Cratty, Mr. Bittman, Mrs. Murray, Mr. Thompson, Mrs. Wiley

2. **Pledge of Allegiance** (Mr. Bittman)

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. **Minutes (A)** (Mr. Bittman)

4.1. **Minutes (A)** (Mr. Bittman)

The following minutes are presented for review and will be moved forward for approval at the next Board of Education meeting.

April 17, 2025 Regular Meeting Minutes

Recommendation: Seeking to move these minutes forward for approval at the next regular Board of Education meeting.

4.2. **Minutes (A)** (Mr. Bittman)

The following minutes were reviewed at the April 17, 2025 Board of Education meeting and are presented for approval.

April 3, 2025 COW Meeting Minutes

April 3, 2025 Executive Session Minutes

Recommendation: Seeking approval of the Board as presented.

Roll Call: Ayes / Nays / Motion _____

5. **Results of Canvass from the April 1, 2025 Consolidated Election (R)** (Mr. Bittman)

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 _____

Attachments: (1)

6. **Adjourn Sine Die (A)** (Mr. Bittman)

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 _

7. **Oath of Office of New Board Members and Reaffirmation of Current Board**

Members (A) (Mr. Bittman)

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.

8. **Seat New Board Members / Call to Order / Roll Call (A)** (Mr. Bittman)

Resume the special meeting on Thursday, April 29, 2025 at _____ p.m. to seat the new members, election of officers, and set the meeting time and place for the 2025-2026 regular meetings (Policy 2:210). A quorum must

3

9

14

23

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 Sharon Piemonte 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 2025-2026 (A) (President)

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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 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 2025-2026 (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) (President)

Motion to adjourn the meeting at _____ p.m.

Voice Call: Ayes / Nays / Motion _

Regular Meeting with Closed Session
Thursday, April 17, 2025 6:00 PM Central

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

Mr. Andrew Bittman: Present
Mr. Sean Cratty: Present
Mrs. Laura Murray: Present
Mr. Tony Quagliano: Present
Mr. Michael Thompson: Present
Mr. Paul Troy: Present
Mrs. Dana Wiley: Present
Present: 7.

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

Call to order the Regular Meeting at __ p.m. A quorum must be met.

Roll Call: Ayes / Absent / Motion _____

Members: Mr. Bittman, Mr. Cratty, Mrs. Murray, Mr. Quagliano, Mr. Thompson, Mr. Troy, Mrs. Wiley

Mr. Bittman called to order the Board of Education meeting at 5:59 p.m.

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

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; **(14)** Discussion of minutes of meetings lawfully closed under this Act.

Members: Mr. Bittman, Mr. Cratty, Mrs. Murray, Mr. Quagliano, Mr. Thompson, Mr. Troy, Mrs. Wiley

Roll Call: Ayes / Nays / Absent / Motion _____

Mr. Bittman moved and Mr. Quagliano seconded to enter into closed session at 6:00 p.m.

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

Move to exit or suspend closed session at __ p.m. and return to open session.

Voice Call: Ayes / Nays / Motion _____

Mr. Bittman moved and Mr. Quagliano seconded to exit the closed session at 7:00 p.m.

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

Resume the Regular meeting at __ p.m.

Members: Mr. Bittman, Mr. Cratty, Mrs. Murray, Mr. Quagliano, Mr. Thompson, Mr. Troy, Mrs. Wiley

Roll Call: Ayes / Absent / Motion _____

Mr. Bittman resumed the regular meeting at 7:05 p.m.

3.1. **Action as Required / Roll Call** (Mr. Bittman)

Will come from the Board.

Action: Recommendation will come from the Board.

Members: Mr. Bittman, Mr. Cratty, Mrs. Murray, Mr. Quagliano, Mr. Thompson, Mr. Troy, Mrs. Wiley

No action came from the Board at this time.

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

The following Huntley High Five winners will lead us in the pledge:

Peyton Podgorny - 1st grade Chesak Elementary, Tyler Koeppen - 5th grade Conley Elementary, Addison Munson - Kindergarten Mackeben Elementary, Aaron Vazquez - 5th grade Martin Elementary, Kane Torres - 1st grade Leggee Elementary, Adam Chalas - 7th grade Heineman Middle School, Olivia Jensen - 6th grade Marlowe Middle School, Natalie Adam - 9th grade Huntley High School and Thomas (Tobey) Hilario from the LIGHT Program

The Huntley High Five winners led us in the pledge. The students introduced themselves and Ms. Lombard read their nominations.

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

The following students won the District 158 Young Authors Contest on April 4, 2025:

Chesak Elementary: Mackenzie Ehmen - Kindergarten, Caleb Giese - first grade, Emma Catillon - second grade

Martin Elementary: Nicholas Castillo - third grade, Julianna Gal - fourth grade, Vanessa Kamner fifth grade

Mackeben Elementary: Day Bozza - kindergarten, Daniela Grandolfo - first grade, Stella Selvaggio - second grade

Conley Elementary: Layla Panvino - third grade, Jasmine Pallos - fourth grade, Nicholas Grell - fifth grade

Leggee Elementary: Georgia Calderala - kindergarten, Kendall Thompson - first grade, Nathan Caderala - second grade, Kezia Patrick - third grade, Cecelia Calabrese - fourth grade, Cassi Ford - fifth grade

Marlowe Middle School: Susanna Kuna - seventh grade

Heineman Middle School: JD Gallagher - sixth grade

Middle School Poetry: Charlotte Lettieri - sixth grade Marlowe Middle School Presented by Michelle Busky, Christy Gibbs and Tammy Carpenter - Young Author Coordinators

The District 158 Young Author Contest winners were recognized. There were over 350 Young Author books submitted for the contest.

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

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.

Public comments were made thanking Tony Quagliano for his tremendous contributions to the district students, staff and community over the last twenty years and wishing him well in his school Board "retirement". Comments were made by William Geheren, Jennifer Troy, Scott Rowe, Michael Fleck, Don Drzal, Kathleen Trautmann, John Burkey, and Kevin Gentry.

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

Move to adopt the agenda as presented (or with changes).

Action: Adoption of the Agenda.

Voice Call: Ayes / Nays / Motion _____

Mr. Bittman moved and Mr. Cratty seconded to adopt the agenda as presented.

8. **Superintendent's Report (R)** (Ms. Lombard)

Updates will be provided at this time.

Recommendation: For informational purposes only

Ms. Lombard presented the Superintendent updates.

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

Updates will be provided at this time.

Recommendation: For informational purposes only.

Dr. MacCrimdle presented the Learning and Innovation updates.

10. **Assistant Superintendent of Special Services (R)** (Mrs. Gill)

Updates will be provided at this time.

Recommendation: For informational purposes only.

Deanna Gill presented the Special Services updates. Debi Ryan and Carly Smith shared a presentation reviewing the Augmentative Alternative Communication used in District 158. The Board asked questions and discussed.

11. **Director of Communications and Public Engagement (R)** (Ms. Barr)

Updates will be provided at this time.

Recommendation: For informational purposes only.

Ms. Barr presented the Communication dashboard. The Board asked questions and discussed.

11.1. **FOIA Requests (R)** (Ms. Barr)

A monthly report on the FOIA requests is provided in the packet.

Ms. Barr presented the FOIA requests. The Board asked questions and discussed.

12. **Operations and Maintenance Updates (R)** (Mr. Lindquist)

Mr. Lindquist will provide Operations and Maintenance updates.

Recommendation: For informational purposes only

Mr. Lindquist presented the Operations and Maintenance updates.

13. **President's Report** (Mr. Bittman)

13.1. **Board Discussion (D)** (Mr. Bittman)

The Board will discuss new business items.

No new items were discussed.

13.2. **Minutes (D)** (Mr. Bittman)

The following minutes have been prepared for review.

April 3, 2025 COW Meeting Minutes

Recommendation: Seeking to move these minutes forward for approval at the next Board of Education meeting.

The presented minutes were moved forward for approval at the next Board meeting.

13.3. **Recognizing Outgoing Board Members** (Mr. Bittman and Ms. Lombard)

Mr. Bittman and Ms. Lombard will recognize the outgoing board members and thank them for their contributions and dedication to District 158 students, staff and community.

Ms. Lombard thanked all community members who ran in the recent election. She then thanked the outgoing three Board members and presented them with a plaque for their service, and the new "Platinum Card" for attending District 158 events for their lifetime. Laura Murray, Paul Troy, Andy Bittman and Sean Cratty then thanked the outgoing members for their service. Tony Quagliano commented on his time on the Board and thanked the past and present Board Members and staff of District 158 who have contributed to his success through the years and his family for their sacrifice for his service.

14. **Consent Agenda** (A) (Mr. Bittman)

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:

Approval and adoption of the consent agenda. This motion, made by Mr. Andrew Bittman and seconded by Mr. Tony Quagliano, Passed.

Mr. Andrew Bittman: Yea, Sean Cratty: Yea, Mrs. Laura Murray: Yea, Mr. Tony Quagliano:

Yea, Mr. Michael Thompson: Yea, Mr. Paul Troy: Yea, Mrs. Dana Wiley: Yea

Yea: 7, Nay: 0

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

Mr. Altmayer will seek approval of the Purchase Orders issued at \$766,789.97; Accounts Payable issued at \$5,030.00; Imprest issued at \$129,147.53 and Disbursements issued at \$2,958,171.10, as presented.

Recommendation: Seeking approval by the Board as presented.

14.2. **Revenue Contracts** (A) (Mr. Altmayer)

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

Recommendation: Seeking approval of the Board as presented.

14.3. **Extra-Curricular Committee Recommendations** (A) (Mark Altmayer)

In accordance with the HEA Collective Bargaining Agreement, the Huntley Extra-Curricular Committee reviewed and recommended the following changes to the extra-curricular salary schedules for the 2025-2026 school year.

Recommendation: Seeking approval of the Board as presented.

14.4. **McHenry County Regional Safe School Program** (A) (Ms. Lombard)

The District and McHenry County are extending their Intergovernmental Agreement for the Safe School Program. The resolution was moved forward for approval at the April 3, 2025, Committee of the Whole meeting.

Recommendation: Seeking approval of the resolution as presented.

14.5. **Contract with EVunited to Purchase Four ChargePoint EV Charging Stations** (A) (Mr. Lindquist)

The purchase of EV charging stations from EVunited at the quoted price of \$103,558 was moved forward for approval at the April 3, 2025, Committee of the Whole meeting.

Recommendation: Seeking approval of the contract as presented.

14.6. **Fox Valley Fire proposal for Life Safety Systems Inspections Service Contract Extension** (A) (Mr. Lindquist)

The Fox Valley Fire and Safety's three-year contract extension was moved forward for

approval at the April 3, 2025, Committee of the Whole meeting.

Recommendation: Seeking approval of the contract extension as presented.

14.7. **Minutes (A)** (Mr. Bittman)

The following minutes were presented for review and moved forward for approval at the March 20, 2025, Board of Education meeting:

March 13, 2025, COW Meeting Minutes

March 13, 2025, Executive Session Minutes

The following minutes were presented for review and moved forward for approval at the April 3, 2025, Committee of the Whole meeting:

March 20, 2025, BOE Meeting Minutes

March 20, 2025, Executive Session Minutes

Recommendation: Seeking approval of the minutes as presented.

15. **Action Items / Roll/ Voice Call** (Mr. Bittman)

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

15.1. **HR Personnel (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.

Recommendation: Seeking approval by the Board as presented.

Roll Call: Ayes / Nays / Motion _____

Approval of the personnel report. This motion, made by Mr. Andrew Bittman and seconded by Sean Cratty, Passed.

Mr. Andrew Bittman: Yea, Sean Cratty: Yea, Mrs. Laura Murray: Yea, Mr. Tony Quagliano:

Yea, Mr. Michael Thompson: Yea, Mr. Paul Troy: Yea, Mrs. Dana Wiley: Yea

Yea: 7, Nay: 0

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

Administration recommends approval of the Supplemental Purchase Orders Report at \$3,127,519.40 and Supplemental Accounts Payable at \$7,893.73 as presented.

Recommendation: Seeking approval by the Board as presented.

Roll Call: Ayes / Nays / Motion _____

Approval of the supplemental purchase orders and accounts payable as presented. This motion, made by Mr. Andrew Bittman and seconded by Mr. Tony Quagliano, Passed.

Mr. Andrew Bittman: Yea, Sean Cratty: Yea, Mrs. Laura Murray: Yea, Mr. Tony Quagliano:

Yea, Mr. Michael Thompson: Yea, Mr. Paul Troy: Yea, Mrs. Dana Wiley: Yea

Yea: 7, Nay: 0

16. **Public Comment** (Mr. Bittman)

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.

Kathleen Trautmann commented on the Augmentative Alternative Communication program.

17. **Adjournment (A)** (Mr. Bittman)

Members: Mr. Bittman, Mr. Cratty, Mrs. Murray, Mr. Quagliano, Mr. Thompson, Mr. Troy, Mrs. Wiley

Motion to adjourn the meeting at __ p.m.

Voice Call: Ayes / Nays / Motion _____

Adjourn the meeting at 9:01 p.m. This motion, made by Mr. Andrew Bittman and seconded by Mr. Michael Thompson, Passed.

Mr. Andrew Bittman: Yea, Sean Cratty: Yea, Mrs. Laura Murray: Yea, Mr. Tony Quagliano:

Yea, Mr. Michael Thompson: Yea, Mr. Paul Troy: Yea, Mrs. Dana Wiley: Yea

Yea: 7, Nay: 0

Submitted by,
Sharon Piemonte, Board Operations
Paul Troy, Board Secretary

President Date

Secretary Date

Committee of the Whole with Closed
Session
Thursday, April 3, 2025 6:00 PM Central

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

Mr. Andrew Bittman: Present
Sean Cratty: Present
Mrs. Laura Murray: Present
Mr. Tony Quagliano: Absent
Mr. Michael Thompson: Present
Mr. Paul Troy: Present
Mrs. Dana Wiley: Present
Present: 6, Absent: 1.
Mr. Tony Quagliano: Present

1. **Call to Order / Roll Call (A)** (Mr. Bittman)
Call to Order the Committee of the Whole meeting for Thursday, April 3, 2024 at ___ p.m.
A quorum must be met.
Roll Call: Ayes 6 / Absent 1 / Motion Carried
Members: ~~Mr. Quagliano~~, Mr. Troy, Mr. Cratty, Mr. Bittman, Mrs. Murray, Mrs. Wiley, Mr. Thompson
Mr. Bittman called to order the Committee of the Whole meeting at 6:00 p.m.
Mr. Quagliano entered at 6:05 p.m.

2. **Pledge of Allegiance** (Mr. Bittman)
The following students from the *Martin Elementary Sign Language Club* will lead us in the Pledge of Allegiance:
Sebastian Alicea - 4th grade, Alexa Armstrong - 3rd grade, Sydney Barr - 5th grade, Andy Camenschii - 4th grade, Hannah Cratty - 3rd grade, Allie Goldman - 4th grade, Crosby Hartman - 4th grade, Benjamin Hetrick - 4th grade, Brailee Holzkopf - 4th grade, Reyansh Kaundai - 4th grade, Aria Keller - 5th grade, Bennett Lekics - 4th grade, Tessa Levine - 4th grade, Finley McBean-Delaney - 4th grade, Charlie Moran - 4th grade, Niko Mota - 3rd grade, Mia Munoz - 4th grade, Kate Olsen - 4th grade, Kayra Patel - 4th grade, Alexa Perez - 4th grade, Addison Pleasant - 3rd grade, Adyson Roe - 4th grade and Julia Sliwinski - 3rd grade.
The Martin Elementary School Sign Language Club led us in the pledge. Three students introduced themselves and shared their experiences in the Sign Language Club.

3. **Public Comment** (Mr. Bittman)
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.
Public comments were made by Grazyna Morzy about her sons' recent experiences at Mackeben Elementary School.
Don Smolinski made comments on behalf of the Huntley American Legion recognizing and

thanking Laura Martens for her ongoing support of the organization. He also commented on the upcoming support staff negotiations.

4. Revision and Adoption of the Agenda (A) (Mr. Bittman)

Motion to adopt the agenda as presented or with changes.

Recommendation: Seeking approval of the agenda.

Voice Call: Ayes 7 / Nays 0 / Motion Carried

Mr. Bittman moved and Mr. Cratty seconded to adopt the agenda as presented.

5. Curriculum & Instruction (C&I) Committee (Mr. Thompson-Chair, Mr. Troy, Mrs. Wiley)

5.1. Professional Learning Update (R) (Dr. MacCrindle and Ms. Gill)

The Learning & Innovation team will present an update on Professional Learning focuses for the 2025-2026 school year.

Recommendation: For informational purposes only.

Dr. MacCrindle presented the Professional Learning Updates for the 2025-26 school year and gave an overview of the priorities of the plan.

5.2. Materials Adoption for new or updated Huntley High School Courses for the 2025-26 - (A) (Dr. MacCrindle)

Dr. MacCrindle will present selected materials to be placed on a 30-day review for new or updated Huntley High School courses for the 2025-26 school year.

Recommendation: Seeking approval as presented.

Dr. MacCrindle updated the Board on new materials for Huntley High School courses and the materials were placed on a thirty-day review. The Board asked questions and Dr. MacCrindle replied.

6. Finance Committee (Mr. Quagliano-Chair, Mr. Bittman, Mr. Cratty)

6.1. FY26 Budget Draft (R) (Mark Altmayer)

Mr. Altmayer will present the FY26 Tentative Budget.

Recommendation: For informational purposes only.

Mr. Altmayer presented the draft budget for the 2025-26 school year and the five-year plan information. The Board asked questions and discussed the budget with administrators.

6.2. Extra-Curricular Committee Recommendations (A) (Mark Altmayer)

In accordance with the HEA Collective Bargaining Agreement, the Huntley Extra-Curricular Committee reviewed and recommended the following changes to the extra-curricular salary schedules for the 2025-2026 school year.

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

Mr. Altmayer presented the Extra-Curricular Committee recommendations and explained the upcoming changes and adjustments. The Board asked questions and discussed the clubs and the way they are funded.

6.3. Monthly Fiscal Updates (R) (Mr. Altmayer)

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

Recommendation: For informational purposes only.

Mr. Altmayer presented the Monthly fiscal updates.

6.4. Payables (A) (Mr. Altmayer)

The Finance Committee is submitting the purchase orders at \$766,789.97; imprest checks at

\$129,147.53; accounts payable at \$5,030.00; and disbursements issued at \$2,958,171.10; for review and seeking approval to move forward.

Recommendation: Seeking approval of the Board of Education at their next regular meeting. Mr. Quagliano moved the payables forward for approval.

6.5. Revenue & Expenditures Report (R) (Mr. Altmayer)

Monthly report for review and comment.

Recommendation: For informational purposes only.

Mr. Altmayer presented the revenue and expenditures report. The Board asked questions and discussed.

6.6. Revenue Contract (A) (Mr. Altmayer)

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

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

Mr. Quagliano moved the revenue contract forward for approval at the next Board of Education meeting.

6.7. McHenry County Regional Safe School Program (A) (Ms. Lombard)

The District and McHenry County are extending their Intergovernmental Agreement for the Safe School Program.

Recommendation: Administration recommends that the Board of Education approve the attached resolution authorizing participation in the McHenry County Regional Safe School program by extending the validity period and adhering to all provisions of the existing Intergovernmental agreement.

Ms. Lombard presented the intergovernmental agreement which authorizes participation in the McHenry County Regional Safe School Program. The resolution was moved forward for approval at the next Board of Education meeting.

7. Building and Grounds (B&G) Committee (Mr. Troy-Chair, Mr. Quagliano, Mr. Thompson)

7.1. Operations and Maintenance Updates(R) (Mr. Lindquist)

Mr. Lindquist will report on O&M project updates.

Recommendation: For informational purposes only.

Mr. Lindquist presented the updates for the Operations and Maintenance department.

7.2. Fox Valley Fire proposal for Life Safety Systems Inspections Service Contract Extension (A) (Mr. Lindquist)

The Administration advises the Building Committee to recommend that the Board of Education approve Fox Valley Fire and Safety's three-year contract extension offer as presented in the attached proposal at their April 17, 2025, Regular Board Meeting.

Mr. Lindquist presented the Fox Valley Fire proposal for Life Safety System Inspections Service Contract Extension. The contract was moved forward for approval at the next Board of Education meeting.

7.3. Contract with EVunited to Purchase Four ChargePoint EV Charging Stations (A) (Mr. Lindquist)

The Administration advises the Building Committee to recommend that the Board of Education approve the purchase of EV charging stations from EVunited at the quoted price of \$103,558 total at their April 17, 2025, Regular Board Meeting.

Mr. Lindquist presented the EVunited contract for purchasing four electric charging stations. The Board asked questions and debated the pricing of the chargers with administration. The contract was moved forward for approval at the next Board of Education meeting.

8. **Board of Education** (Mr. Bittman)

8.1. **Minutes (D)** (Mr. Bittman)

The following meeting minutes have been prepared for review:

March 20, 2025, BOE Meeting Minutes

Recommendation: Seeking to move these minutes forward for approval of the Board at their next regular meeting.

The March 20, 2025 BOE meeting minutes were moved forward for approval at the next Board of Education meeting.

9. **Public Comment** (Mr. Bittman)

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.

No public comments were made at this time.

Mr. Thompson stepped out of the meeting.

10. **Closed Session / Roll Call (A)** (Mr. Bittman)

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: Ayes 6 / Nays 0 / Absent 1 / Motion Carried

Mr. Bittman moved and Mr. Troy seconded to move into closed session at 7:30 p.m.

Mr. Thompson rejoined the Executive Closed Session before the Call to Order / Roll Call.

10.1. **Exit Closed Session / Voice Call (A)** (Mr. Bittman)

Mr. Bittman moved and Mr. Thompson seconded to adjourn the Executive Closed Session at 8:29 p.m.

11. **Resume in Public Session / Roll Call (A)** (Mr. Bittman)

Resume the Committee of the Whole meeting at __ p.m.

Mr. Quagliano, Mr. Troy, Mr. Cratty, Mr. Bittman, Mrs. Murray, Mrs. Wiley, Mr. Thompson

Roll Call: Ayes 7 / Absent 0 / Motion Carried

Mr. Bittman resumed the public session at 8:32 p.m.

12. **Adjournment (A)** (Mr. Bittman)

Motion to adjourn the meeting at __ p.m.

Voice Call: Ayes 7 / Nays 0 / Motion Carried

Mr. Bittman moved and Mr. Cratty seconded to adjourn the Committee of the Whole meeting at 8:33 p.m.

Submitted by,
Sharon Piemonte, Board Operations

**Consolidated Election
April 1, 2025
Official Abstract of Votes**



Dated: April 22, 2025

Issued By:

A handwritten signature in cursive script that reads "John A. Cunningham".

John A. Cunningham
Kane County Clerk

ABSTRACT OF VOTES
in Kane County, Illinois at the Consolidated Election on April 1, 2025

STATE OF ILLINOIS
COUNTY OF KANE

CONSOLIDATED SCHOOL DISTRICT 158

Number of Precincts:	6
Registered Voters:	5356
Ballots Cast:	1623

FOR MEMBERS OF THE BOARD OF EDUCATION TO SERVE A FULL 4-YEAR TERM
(Vote for FOUR)

RICHARD BOBBY III	565
PAUL A. TROY	685
CORINE BURNS	744
SEAN CRATTY	604
ANDREW MARTIN	584
JIM HOLLICH	409
CASSIE KHURANA	504
MELLISSA M. MAIORINO	768

FOR MEMBERS OF THE BOARD OF EDUCATION TO SERVE AN UNEXPIRED 2-YEAR TERM
(Vote for ONE)

DANA WILEY	711
ANDREW FEKETE	626

I, John A. Cunningham, Kane County Clerk, do hereby certify that the above is a correct copy of the Abstract of Votes cast at the Consolidated Election held in Kane County on April 1, 2025. This abstract was made by me, the County Canvassing Board of Kane County, and is now on file in my office.

Dated: April 1, 2025



John A. Cunningham, Kane County Clerk



ABSTRACT OF VOTES

McHenry County, Illinois

I do hereby certify that on **April 22, 2025**, I canvassed the returns of the **Consolidated Election** held on **April 01, 2025**. I proclaim that a total of **35,177** 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 2-yr Term
Vote for 1

		<u>Votes Received</u>	<u>Mark if Elected</u>
Dana Wiley	Nonpartisan	1,744	
Andrew Fekete	Nonpartisan	2,228	Elected

Huntley Comm Consol School Dist #158 For Member of the Board of Education
Vote for 4

		<u>Votes Received</u>	<u>Mark if Elected</u>
Richard Bobby III	Nonpartisan	2,188	Elected
Paul A. Troy	Nonpartisan	2,260	Elected
Corine Burns	Nonpartisan	1,672	
Sean Cratty	Nonpartisan	2,281	Elected
Andrew Martin	Nonpartisan	1,398	
Jim Hollich	Nonpartisan	828	
Cassie Khurana	Nonpartisan	929	
Melissa M. Maiorino	Nonpartisan	2,513	Elected



ABSTRACT OF VOTES McHenry County, Illinois

I do hereby certify that on **April 22, 2025**, I canvassed the returns of the **Consolidated Election** held on **April 01, 2025**. I proclaim that a total of **35,177** 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.

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 22, 2025**.

A handwritten signature in cursive script, appearing to read "Joseph J. Tirio", is written above a horizontal line.

Joseph J. Tirio
McHenry County Clerk

31 PRECINCTS	R	V	T	MEMBER OF THE BOARD OF EDUCATION HUNTLEY COMMUNITY CONSOLIDATED SCHOOL DI			
	E	O	P	#15B			
	G	T	U				
	I	B	R	A	F		
	S	A	O	D	W	O	U
	T	A	E	a	n	V	V
	E	L	U	n	r	V	N
	R	T	N	a	e	O	O
	E	O	A	e	t	E	D
	D	T	G	y	w	R	E
	S	S	E	(NON)	(NON)	S	R
0075 Coral COR 02	891	204	22.90	1	12	0	2
0076 Coral COR 03	907	192	21.17	70	84	1	11
0093 Grafton GRA 01	1046	186	17.78	75	96	1	14
0096 Grafton GRA 04	1228	218	17.75	99	103	0	16
0098 Grafton GRA 06	1091	147	13.47	5	7	0	1
0101 Grafton GRA 09	1086	207	19.06	94	94	1	18
0104 Grafton GRA 12	1008	136	13.49	54	76	1	5
0105 Grafton GRA 13	1073	109	10.16	22	29	0	6
0106 Grafton GRA 14	1325	156	11.77	76	74	1	5
0107 Grafton GRA 15	906	282	31.13	120	126	0	36
0108 Grafton GRA 16	1100	175	15.91	56	111	1	7
0109 Grafton GRA 17	1089	125	11.48	43	75	0	7
0110 Grafton GRA 18	901	131	14.54	42	68	4	17
0111 Grafton GRA 19	1026	84	8.19	29	48	2	5
0112 Grafton GRA 20	1064	104	9.77	8	18	0	0
0113 Grafton GRA 21	1005	119	11.84	4	9	0	2
0114 Grafton GRA 22	969	130	13.42	46	77	1	6
0115 Grafton GRA 23	1058	160	15.12	56	102	0	2
0116 Grafton GRA 24	1070	138	12.90	53	80	0	5
0117 Grafton GRA 25	1029	79	7.68	33	44	0	2
0118 Grafton GRA 26	1041	307	29.49	156	123	2	26
0119 Grafton GRA 27	1044	274	26.25	105	137	1	31
0120 Grafton GRA 28	855	98	11.46	51	45	0	2
0121 Grafton GRA 29	1153	219	18.99	74	134	0	11
0122 Grafton GRA 30	1356	165	12.17	66	65	3	8
0124 Grafton GRA 32	1019	106	10.40	51	51	1	3
0125 Grafton GRA 33	785	81	10.32	27	51	0	3
0127 Grafton GRA 35	1136	152	13.38	71	72	0	9
0128 Grafton GRA 36	955	109	11.41	38	63	1	7
0129 Grafton GRA 37	1137	124	10.91	56	62	0	6
0130 Grafton GRA 38	1001	161	16.08	63	92	1	5
GRAND TOTALS	32354	4878	15.08	1744	2228	22	278
				<i>Kane</i>	<i>711</i>	<i>626</i>	
				<i>2455</i>	<i>2854</i>		

MEMBER OF THE BOARD OF EDUCATION HUNTLEY COMMUNITY CONSOLIDATED SCHOOL DI
4 TO BE ELECTED (more to follow) # 158

31 PRECINCTS	R V E O G T I E S R T S E R E D	B C A A L S L T O T S S	T P U E R R N C O E U N T T A G E	R B i o c b h b a y r d I I I (NON)	P A T a r i n s t e y (NON)	C B o u e r r r i n t e y (NON)	S C e r a a n t e y (NON)	A M n a d r t e i c h (NON)	J H i o m l i c h (NON)	C K a h s u s r i a e n a (NON)	M M M e a l i o s r s i a n o (NON)	O V V O E T R E S
0075 Coral COR 02	891	204	22.90	6	9	5	7	4	2	1	5	0
0076 Coral COR 03	907	192	21.17	85	84	55	92	55	40	32	92	1
0093 Grafton GRA 01	1046	186	17.78	92	90	66	104	52	48	58	104	1
0096 Grafton GRA 04	1228	218	17.75	104	106	101	108	89	24	33	107	1
0098 Grafton GRA 06	1091	147	13.47	7	5	4	7	3	1	1	5	0
0101 Grafton GRA 09	1086	207	19.06	77	99	89	101	66	46	48	127	0
0104 Grafton GRA 12	1008	136	13.49	89	73	52	89	39	23	29	95	0
0105 Grafton GRA 13	1073	109	10.16	25	29	28	30	20	4	13	33	0
0106 Grafton GRA 14	1325	156	11.77	81	84	64	61	52	39	39	84	0
0107 Grafton GRA 15	906	282	31.13	113	132	120	133	88	69	83	156	0
0108 Grafton GRA 16	1100	175	15.91	100	102	51	113	46	22	20	118	0
0109 Grafton GRA 17	1089	125	11.48	71	72	48	61	47	30	26	71	0
0110 Grafton GRA 18	901	131	14.54	78	81	34	79	22	23	26	82	0
0111 Grafton GRA 19	1026	84	8.19	46	48	27	42	25	17	26	51	0
0112 Grafton GRA 20	1064	104	9.77	19	16	9	18	5	1	2	17	0
0113 Grafton GRA 21	1005	119	11.84	8	8	8	4	7	0	5	9	0
0114 Grafton GRA 22	969	130	13.42	66	73	53	73	54	17	28	80	0
0115 Grafton GRA 23	1058	160	15.12	102	112	54	102	51	28	25	106	1
0116 Grafton GRA 24	1070	138	12.90	82	77	47	87	41	23	20	79	0
0117 Grafton GRA 25	1029	79	7.68	50	47	25	47	27	6	9	44	0
0118 Grafton GRA 26	1041	307	29.49	120	132	141	119	119	89	101	176	2
0119 Grafton GRA 27	1044	274	26.25	128	149	104	132	81	63	78	151	1
0120 Grafton GRA 28	855	98	11.46	52	44	43	43	33	23	25	57	0
0121 Grafton GRA 29	1153	219	18.99	134	127	62	147	56	36	38	149	1
0122 Grafton GRA 30	1356	165	12.17	66	72	67	75	60	29	24	78	0
0124 Grafton GRA 32	1019	106	10.40	62	54	50	57	41	16	17	65	0
0125 Grafton GRA 33	785	81	10.32	41	47	34	50	23	15	24	64	0
0127 Grafton GRA 35	1136	152	13.38	71	74	66	74	55	34	33	77	0
0128 Grafton GRA 36	955	109	11.41	58	66	36	66	35	17	18	66	0
0129 Grafton GRA 37	1137	124	10.91	70	58	56	75	48	13	15	68	0
0130 Grafton GRA 38	1001	161	16.08	85	90	73	85	54	30	32	97	1
GRAND TOTALS	32354	4878	15.08	2188	2260	1672	2281	1398	828	929	2513	9
			Kane	<u>565</u>	<u>685</u>	<u>744</u>	<u>604</u>	<u>584</u>	<u>409</u>	<u>524</u>	<u>768</u>	
				2753	2945	2416	2885	1982	1237	1433	3281	
				(4)	(2)	(3)					(1)	

	R V	B C	T P	MEMBER OF THE BOARD OF EDUCATION HUNTLEY COMMUNITY CONSOLIDATED SCHOOL DI
	E O	A A	U E	4 TO BE ELECTED (continuation)
	G T	L S	R R	
	I E	L T	N C	
	S R	O	O E	U V
	T S	T	U N	N O
	E	A	T T	D T
	R	T	G	E E
	E	S	E	R S
	D			
31 PRECINCTS				
0075 Coral COR 02	891	204	22.90	21
0076 Coral COR 03	907	192	21.17	125
0093 Grafton GRA 01	1046	186	17.78	126
0096 Grafton GRA 04	1228	218	17.75	196
0098 Grafton GRA 06	1091	147	13.47	19
0101 Grafton GRA 09	1086	207	19.06	175
0104 Grafton GRA 12	1008	136	13.49	55
0105 Grafton GRA 13	1073	109	10.16	46
0106 Grafton GRA 14	1325	156	11.77	120
0107 Grafton GRA 15	906	282	31.13	234
0108 Grafton GRA 16	1100	175	15.91	128
0109 Grafton GRA 17	1089	125	11.48	74
0110 Grafton GRA 18	901	131	14.54	99
0111 Grafton GRA 19	1026	84	8.19	54
0112 Grafton GRA 20	1064	104	9.77	17
0113 Grafton GRA 21	1005	119	11.84	11
0114 Grafton GRA 22	969	130	13.42	76
0115 Grafton GRA 23	1058	160	15.12	56
0116 Grafton GRA 24	1070	138	12.90	96
0117 Grafton GRA 25	1029	79	7.68	61
0118 Grafton GRA 26	1041	307	29.49	223
0119 Grafton GRA 27	1044	274	26.25	206
0120 Grafton GRA 28	855	98	11.46	72
0121 Grafton GRA 29	1153	219	18.99	123
0122 Grafton GRA 30	1356	165	12.17	97
0124 Grafton GRA 32	1019	106	10.40	62
0125 Grafton GRA 33	785	81	10.32	26
0127 Grafton GRA 35	1136	152	13.38	124
0128 Grafton GRA 36	955	109	11.41	74
0129 Grafton GRA 37	1137	124	10.91	93
0130 Grafton GRA 38	1001	161	16.08	94
GRAND TOTALS	32354	4878	15.08	2983

CONSOLIDATED SCHOOL DISTRICT 158 FOR MEMBERS OF THE BOARD OF ED. TO SERVE AN UNEXPIRED 2-YEAR TERM - Vote for (ONE)

Precinct	Dana Willey	Andrew Fekete	Cast Votes	Undervotes	Overvotes	Vote By Mail Ballots Cast	Early Voting Ballots Cast	Election Day Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
RU0001	0	0	0	0	0	0	0	0	0	8	0.00%
RU0002	29	19	48	10	0	30	7	21	58	577	10.05%
RU0003	189	156	345	65	0	230	83	97	410	1,293	31.71%
RU0006	165	163	328	62	1	207	70	114	391	1,162	33.65%
RU0012	171	143	314	74	1	215	76	98	389	1,006	38.67%
RU0013	157	145	302	73	0	213	87	75	375	1,310	28.63%
Totals	711	626	1,337	284	2	895	323	405	1,623	5,356	30.30%

CONSOLIDATED SCHOOL DISTRICT 158 FOR MEMBERS OF THE BOARD OF ED. TO SERVE A FULL 4-YEAR TERM - Vote for (FOUR)

Precinct	Richard Bobby III	Paul A. Troy	Corine Burns	Sean Cratty	Andrew Martin	Jim Hollich	Cassie Khurana	Melissa M. Malorino	Cast Votes	Undervotes	Overvotes	Vote By Mail Ballots Cast	Early Voting Ballots Cast	Election Day Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
RU0001	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	8	0.00%
RU0002	17	20	32	16	25	13	23	30	176	56	0	30	7	21	58	577	10.05%
RU0003	143	182	192	146	142	99	127	198	1,229	407	1	230	83	97	410	1,293	31.71%
RU0006	145	173	171	151	152	104	113	179	1,188	372	1	207	70	114	391	1,162	33.65%
RU0012	132	152	185	133	139	96	122	173	1,132	420	1	215	76	98	389	1,006	38.67%
RU0013	128	158	164	158	126	97	119	188	1,138	358	1	213	87	75	375	1,310	28.63%
Totals	565	685	744	604	584	409	504	768	4,863	1,613	4	895	323	405	1,623	5,356	30.30%

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 23

BOARD PRESIDENT

SUPERINTENDENT

DATE

Notice of Board Meetings

2025-2026 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 #2

650 Dr. John Burkey 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. with closed session, 7:00 p.m. for open session on the 3rd Thursday of every month except as noted. (PTAC meetings will begin at 6:00 p.m. Curriculum Workshop times to be determined.

***2nd Thursday – changed to allow time for attendance at the IASA/IASB/IASBO Annual Conference (Nov. 21 - Nov 23, 2025)**

Committee of the Whole Meeting	Regular Meeting	Parent-Teacher Advisory Committee	Curriculum Workshop
No Meeting	July 17, 2025		
August 7, 2025	August 21, 2025		
September 4, 2025	September 18, 2025	September 9, 2025	
October 2, 2025	October 16, 2025		
No Meeting	*November 13, 2025		November 6, 2025
December 4, 2025	December 18, 2025	December 9, 2025	
No Meeting	January 15, 2026		
February 5, 2026	February 19, 2026		
March 5, 2026	March 19, 2026	March 10, 2026	
April 2, 2026	April 16, 2026		
May 7, 2026	May 21, 2026	May 12, 2026	
No Meeting	June 18, 2026		June 4, 2026

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)