

Huntley Community School District 158 – Board of Education
Regular
August 12, 2017 Minutes – draft

Meeting: Shell meeting 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 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. Anthony Quagliano; Mr. Michael Thompson; Mrs. Dana Wiley

Minutes

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

Motion the Call to Order the August 17, 2017 Regular meeting of the Board of Education at ____ p.m.

A quorum must be met.

Roll Call: Mr. Gentry, Mr. Troy, Mrs. Melendy, Mr. Drzal, Mr. Quagliano, Mr. Geheren, Mr. Fleck Ayes / Nays Absent / **Motion** ____

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

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, and (2) Discussion of minutes of meetings lawfully closed under this Act.

Roll Call: Ayes / Nays / Absent / **Motion** __

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

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

Voice Call: Mr. Troy, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mrs. Drzal, Mr. Quagliano, Mrs. Melendy Ayes / Nays / Absent **Motion** ____

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

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

Roll Call: Mr. Quagliano, Mrs. Melendy, Mr. Troy, Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Fleck Ayes / Nays / Absent / **Motion** __

3.1. **Action as required / Roll Call** (President)

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

Roll/Voice Call: Mrs. Melendy, Mr. Quagliano, Mr. Gentry, Mr. Troy, Mr. Drzal, Mr. Geheren, Mr. Fleck Ayes / Nays / **Motion** __

4. **Pledge of Allegiance**

5. **Public Comment** (Mr. Drzal)

As per Policy 2:230, public comment can be made during this portion of the meeting.

6. Revision and Adoption of the Agenda / Voice Call (A) (President)

Move to adopt the agenda as presented (or with changes). Voice Call: Ayes / Nays / Motion __

Action: Adoption of the Agenda.

7. **Associate Superintendent's Report (R)** (Mr. Awrey)

Mr. Awrey will report on updates.

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

Ms. Lombard will report updates

Recommendation: For informational purposes only.

9. **Assistant Superintendent Curriculum (R)** (Dr. Schlichter)

Dr. Schlichter will report updates.

Recommendation: For informational purposes only.

10. **Human Resources (HR) Report (A)** (Mr. Zehr)

Mr Zehr will report on HR updates.

11. **Fiscal Report (R)** (Mr. Altmayer)

Mr. Altmayer will report on updates.

12. **Community Relations & Student Outreach** (Mr. Armstrong)

13. **Superintendent's Report (R)** (Dr. Burkey)

Dr. Burkey will report on updates.

Recommendation: For informational purposes only.

14. **President's Report** (Mr. Drzal)

15. **Consent Items (A) / Roll Call** (President, Mr. Drzal)

All of the following Consent Agenda items have gone through the Committee of the Whole. Prior to adoptions, revisions are presented here.

Roll Call: Mr. Troy, Mr. Fleck, Mr. Gentry, Mr. Drzal, Mr. Quagliano, Mrs. Melendy, Mr. Geheren Ayes/ Nays / Absent
Motion ___

15.1. **HR Personnel and Addendum Reports (A)** (Mr. Zehr)

Mr. Zehr is seeking approval of the personnel reports provided and reviewed by the Board which includes explanation for resignations, retirements, terminations, employment, contract revisions, and leave requests as presented.

15.2. **Board of Education** (President-Mr. Drzal)

15.2.1. **2017-2018 Strategic Planning Measures (A)** (Dr. Burkey)

At the 8-3-17 Committee of the Whole, the Committee recommended approval of the 2017-2018 Strategic Planning Measures and Indicators as presented with one change in Goal #1.

15.3. **Curriculum Committee (A)** (Mr. Geheren-chair, Mr. Gentry, Mrs. Melendy)

15.3.1. **HHS International Travel Plan (A) (Dr. Schlichter)** Dr. Schlichter will seek approval of a revision and extension of the HHS International Travel long range plan.

15.3.2. **International Field Trip to Iceland (A)** (Dr. Schlichter)

At the 8-3-2017 Committee of the Whole, the committee recommended approval of the International field trip to Iceland for spring break 2019 as presented

15.4. **Policy Committee** (Mr. Drzal-chair, Mr. Troy, Mrs. Melendy)

Policy - First Reading (A) (Mr. Awrey) At the 8.03.17 Committee of the Whole meeting, the Policy Committee recommended a first reading of the following policy: 4:122 - Unpaid Meal Charges.

16. **Items Removed from the Consent Agenda (A)** (Mr. Drzal)

Items removed from the Consent Agenda are discussed separately and may require a roll call vote.

Voice/Roll Call: Mr. Fleck, Mr. Drzal, Mrs. Melendy, Mr. Gentry, Mr. Qualiano, Mr. Troy, Mr. Geheren Ayes/ Nays/ **Motion** ___

17. **Action Items / Roll Call (A)** (Mr. Drzal)

(Action items may or may not have gone through committee and require separate action.)

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

At the 8-3-17 Committee of the Whole Meeting, the Finance Committee recommended approval of the Purchase Orders issued at \$1,924,219.72; Imprest checks at \$101,283.65; and Disbursements issued at \$5,950,835.48 as presented.

Roll Call: Mrs. Melendy, Mr. Quagliano, Mr. Troy, Mr. Gentry, Mr. Geheren, Mr. Drzal, Mr. Fleck Ayes / Nays / Absent / **Motion** _

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

Mr. Altmayer provided the Supplemental Purchase Orders Report at \$3,704,825.66 and the Supplemental Accounts Payable Report at \$23,531.31 seeking approval to issue payment.

Roll Call: Mr. Gentry, Mr. Drzal, Mrs. Melendy, Mr. Troy, Mr. Quagliano, Mr. Geheren, Mr. Fleck Ayes / Nays / Absent **Motion** _____

18. **Public Comment** (Mr. Drzal)

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

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

