

**Huntley Community School District 158 – Board of Education**  
**Regular**  
**May 21, 2020 Minutes – draft**

**Meeting:** Regular Meeting with Closed Session as per OMA and 5ILCS120/2c

**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. Michael Fleck; Vice President, Mr. Anthony Quagliano; Secretary, Mr. Paul Troy; Mr. William Geheren; Mrs. Melissa Maiorino; Mrs. Lesli Melendy.

## Minutes

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

Call to Order the Board of Education Regular Meeting of Thursday, May 21, 2020 at \_\_\_ p.m.

**Roll Call:** Ayes / Absent / **Motion** \_\_\_ A quorum must be met.

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 Bargaining, (9) Student Disciplinary Cases, (11) Litigation, (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by body of the minutes or semi-annual review of the minutes as mandated; and the verbatim record may be destroyed as indicated per law (5ILCS120/2.06 (c)).

**Roll Call:** Ayes / Nays / Absent / **Motion** \_\_\_

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

Move 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** \_\_\_

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

Will come from the Board.

**Roll Call:** Ayes / Nays / **Motion** \_\_\_

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

5. **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** \_\_\_

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

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. To accommodate the virtual meeting, those seeking to make comment are encouraged to submit comments prior to the meeting via email to superintendent@district158.org to be read publicly at the meeting.

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

Updates will be given at this time.

8. **Assistant Superintendent Learning and Innovation (R) (Dr. Schlichter)**

Updates will be provided at this time.

9. **Chief Financial Officer/Treasurer (R) (Mr. Altmayer)**

Updates will be given at this time.

1. **Fiscal Services Reports (R) (Mr. Altmayer)**  
Mr. Altmayer will provide the Monthly Fiscal Updates and Activity Fund Balance Report.
2. **Revenue and Expenditure Report (R) (Mr. Altmayer)**  
The monthly report is provided in the packet for review and comment.
10. **Assistant Superintendent of HR Report (R) (Mr. Zehr)**  
Updates will be given at this time.
11. **PLC District Improvement (R) (Dr. Schlichter)**  
Dr. Schlichter will present a report on PLC District Improvement initiatives and outcomes. This report details achievement of Strategic Plan measure 3.3.
12. **Chief Technology Officer (R) (Dr. Budzynski)**  
Updates will be given at this time.
13. **Communications & Community Engagement** (Mrs. Melendy-Chair, Mr. Fleck, Mr. Geheren)
1. **Freedom of Information Act Requests (FOIA) (R) (Mr. Armstrong)**  
A report on monthly FOIA requests is provided.
14. **Remote Learning Update (R) (Dr. Schlichter - Dr. del Castillo)**
15. **Legislation Committee** (Mr. Fleck-chair, Mrs. Melendy, Mrs. Maiorino)
1. **Legislation Updates (R) (Mr. Fleck)**  
Legislative updates will be given.
16. **Superintendent's Report (Dr. Rowe)**
1. **Special Education Opportunities Review (R) (Dr. Rowe)**
17. **Building and Grounds (B&G) Committee** (Mr. Troy-Chair, Mr. Quagliano, Mr. Fleck)
18. **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.
19. **FY21 Budget - Draft II - Summary Memorandum (R) (Mr. Altmayer)**  
Mr. Altmayer will present the FY21 Budget Draft II summary memorandum.
20. **Adjournment (A) (Mr. Fleck)**  
Motion to adjourn the meeting at \_\_\_ p.m. **Voice Call: Ayes / Nays / Motion** \_\_\_
21. **Assistant Superintendent of Special Services (R) (Dr. del Castillo)**  
Updates will be given at this time.
22. **President's Report (Mr. Fleck)**  
The Board president will provide updates at this time.
23. **Policy Updates (A) (Mrs. Woods)** The following policies are being submitted for a first reading as requested by the Board of Education.
24. **O&M Updates (R) (Mr. Renkosik)**  
Mr. Renkosik will give the O & M updates.
25. **HHS Construction Updates (R) (Mr. Renkosik)**  
Mr. Renkosik will present the HHS Construction Updates.
26. **Action Items / Roll Call (A) (Mr. Fleck)**  
(Action items may or may not have gone through committee and require separate action.)
1. **Board of Education (Mr. Fleck)**
2. **Human Resources Committee** (Mr. Gentry-chair, Mr. Troy, Mrs. Melendy)
3. **Policy Committee** (Mrs. Maiorino-Chair, Mr. Geheren, Mr. Troy)
4. **Finance Committee** (Mr. Quagliano-Chair, Mr. Gentry, Mr. Fleck)
1. **Propane Agreement (A) (Altmayer)**  
Mr. Altmayer will seek approval of the attached Propane Agreement as presented.  
**Roll Call: Ayes / Nays / Motion** \_\_\_
2. **Transfer of Funds Resolution (A) (Mr. Altmayer)**  
Mr. Altmayer will present the resolution transferring restricted and budgeted funds associated with the Fine Arts construction project at the High School. **Roll Call: Ayes / Nays / Motion** \_\_\_\_\_
5. **Building and Grounds (B&G) Committee** (Mr. Troy-Chair, Mr. Quagliano, Mr. Fleck)
6. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mr. Troy)

27. **Board of Education Minutes (A) (Mrs. Stock)**  
 Seeking the approval of minutes from the following meeting Regular Meeting on April 16, 2020.  
**Voice Call -**
28. **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, as presented.  
**Roll Call: Ayes / Nays / Motion \_\_**
29. **Payables (A) (Mr. Altmayer)**  
 Seeking approval of the issued payables as presented: Purchase Orders issued at \$6,723,667.88; Imprest checks issued at \$93,625.06 Accounts Payable issued at \$12,038.37 and Disbursements issued at \$7,656,839.13. **Roll Call: Ayes / Nays / Motion \_\_\_\_\_**
30. **Restricting Funds Resolution (A) (Mr. Altmayer)**  
 Mr. Altmayer will present the resolution restricting funds associated with prior years' budgeted Reserve For Replacement. **Roll Call: Ayes / Nays / Motion \_\_\_\_\_**
31. **Dry Sprinkler Replacement Bid# 2020-37 (A) (Mr. Renkosik)**  
 Mr. Renkosik will present the results of the District-Wide Dry Sprinkler Replacement Bid with a recommendation for award.  
**Roll Call: Ayes / Nays / Motion \_\_**
32. **Science Review (A) (Dr. Schlichter)**  
 The 6-12 Science Review was presented at the April 16, 2020 Regular Board meeting. Materials were on display for 30 days prior to approval.  
**Roll Call: Ayes / Nays / Motion \_\_**
33. **PE and Health Review (A) (Dr. Schlichter)**  
 The PE and Health review was presented at the April 16, 2020 regular Board meeting. Materials were on display for 30 days prior to approval.  
**Roll Call: Ayes / Nays / Motion \_\_**
34. **HHS New Materials (A) (Dr. Schlichter)**  
 Dr. Schlichter will present the proposed materials for new HHS courses for the 2020-2021 school year. Materials will be on display for 30 days prior to approval.  
**Roll Call: Ayes / Nays / Motion \_\_**
35. **Assessment Platform (A) (Dr. Schlichter)**  
 Dr. Schlichter will present a proposal for adopting Star Assessments, by Renaissance Learning, as a universal screener for students PK-12 beginning in the 2020-21 school year.  
**Roll Call: Ayes / Nays / Motion \_\_**
36. **Education Elements Contract Extension (A) (Dr. Schlichter)**  
 Dr. Schlichter will present a contract extension with Education Elements to continue improvement initiatives related to competency based learning in Vanguard Vision, as well as personalization of learning at the 6-12 level.  
**Roll Call: Ayes / Nays / Motion \_\_**
37. **Student Handbooks (A) (Ms. Lombard)**  
 Administration is recommending approval of the 2020-2021 Student Handbooks for all of the elementary schools, both middle schools, and high school, as presented; including the Athletic Handbooks.  
**Roll Call: Ayes / Nays / Motion \_\_**
38. **Safe School Resolution Intergovernmental Agreement (A) (Ms. Lombard)**  
 Seeking approval from the Board on the Safe School Resolution Intergovernmental Agreement as presented.  
**Roll Call: Ayes / Nays / Motion \_\_**
39. **Policy Committee** (Mrs. Maiorino-Chair, Mr. Geheren, Mr. Troy)
40. **Policy Updates (A) (Dr. Rowe)**  
 Graduation requirement waiver.  
**Roll Call: Ayes / Nays / Motion \_\_**
41. **Public Comment (Mr. Fleck)**  
**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. To**

