

**Huntley Community School District 158 – Board of Education**  
**Regular**  
**August 6, 2020 Minutes – draft**

**Meeting:** Committee of the Whole with Closed Session as per OMA and 5ILCS120/2c

**Time:** 6:00 PM

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

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**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. Quagliano)  
Call to Order the Committee of the Whole meeting for Thursday, August 6, 2020 at \_\_\_ p.m.  
A quorum must be met. **Roll Call:** Ayes / Absent / **Motion** \_\_\_
2. **Pledge of Allegiance** (Mr. Quagliano)
3. **Public Comment** (Mr. Quagliano)  
As per Policy 2:230, public comment can be made during this portion of the meeting. Public comments submitted prior to the meeting via email will be read aloud.
4. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mr. Troy)
  1. **Student Handbook Additional Language Memo (A)** (Ms. Lombard)  
Ms. Lombard will present additional language.
  2. **Return to School Modified Remote Learning Plan (R)** (Dr. Rowe)  
Dr. Rowe will present the Return to School Modified Remote Learning Plan to the Board.
5. **Finance Committee** (Mr. Quagliano-chair, Mr. Gentry, Mr. Cratty)
  1. **Payables (A)** (Mr. Altmayer)  
The Finance Committee is submitting the purchase orders at \$2,268,944.30; imprest checks at \$54,075.64; accounts payable at \$114.81; and disbursements issued at \$2,734,573.41; for review and seeking approval to move forward.
  2. **Monthly Fiscal Updates (R)** (Mr. Altmayer)  
Mr. Altmayer will provide the monthly fiscal updates and the Activity Fund Balance Report.
  3. **Revenue & Expenditures Report (R)** (Mr. Altmayer)  
Monthly report for review and comment.
6. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)
  1. **Monthly Human Resources Updates (R)** (Mr. Zehr)  
Mr. Zehr will provide the monthly Human Resources updates.
7. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Cratty)
  1. **O&M Updates (R)** (Mr. Renkosik)  
Mr. Renkosik will report on O&M project updates.
  2. **HHS Fine Arts Addition Construction Update (R)** (Mr. Renkosik)  
Mr. Renkosik will update the Board on the HHS Fine Arts Addition.
  3. **Summer 2021 O & M Deferred Maintenance Capital Projects Report (R)** (Mr. Renkosik)  
Mr. Renkosik will present the proposed capital projects list for summer 2021.
8. **Board of Education** (Mr. Quagliano)
  1. **2019-2020 Strategic Planning Measures (A)** (Dr. Rowe)  
Dr. Rowe will present the 2019-2020 Strategic Planning Measures and indicators for approval.
  2. **Board Minutes (A)** (Mr. Quagliano)  
The following Minutes are presented for approval: July 9th Special Meeting and July 16, 2020 Regular Meeting.

9. **Closed Session / Roll Call (A)**

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

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

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

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

Move to exit closed session at \_\_ p.m. and return to open session.

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

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

Resume the Committee of the Whole meeting at \_\_ p.m.

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

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

Motion to adjourn the meeting at \_\_ p.m.

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

Mr. Drzal moved, Mr. Troy 2nd to adjourn the meeting at \_\_ p.m.

**Voice Call: Ayes (7) / Nays – none / Motion Carried.**

**Action:** The Board meeting was adjourned.

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

These minutes are subject to approval.

\_\_\_\_\_  
President Date

\_\_\_\_\_  
Secretary Date