

**Huntley Community School District 158 – Board of Education  
Special  
April 8, 2021 Minutes – draft**

**Meeting:** Special Meeting Agenda 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 Special Meeting for Thursday April 8, 2021 at \_\_ p.m.

A quorum must be met.

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

**Members:** Mr. Cratty, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, 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. **Building and Grounds (B&G) Committee** (Mr. Troy-chair, Mr. Quagliano, Mr. Cratty)

1. **Chiller Replacement Bid # 2020-38a (A)** (Mr. Renkosik)

Mr. Renkosik and the Building and Grounds Committee is seeking approval of Chiller Replacement Bid # 2020-38a.

**Recommendation:** Seeking approval as presented.

5. **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.

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President

Date

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Secretary

Date