

Huntley Community School District 158 – Board of Education
Regular
May 20, 2021 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. Quagliano)

Call to order the May 20, 2021

Regular Meeting at __ p.m. A quorum must be met.

Roll Call: Ayes / Absent / Motion _____

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

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

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 / Nays / Absent / Motion _____

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 _____

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

Resume the Regular meeting at __ p.m.

Roll Call: Ayes / Absent / Motion _____

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

Will come from the Board.

Roll Call: Ayes / Nays / Absent / Motion _____

Action: Recommendation will come from the Board.

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

5. **Student Recognition by the Board**

The Board of Education will be Honoring the HHS Journalism Team and the HHS Competition Theatre Team. On April 29, the HHS Journalism Team was informed that they had won the IHSA state championship, the first for the journalism program and the second IHSA team championship in Huntley High School's history. The Competition Theatre Team advanced to the state competition where they placed 4th in Group Interpretation and 6th in Drama.

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

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.

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

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

Voice Call: Ayes / Nays / Motion _____

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

Updates will be provided at this time.

Recommendation: For informational purposes only.

9. **Assistant Superintendent Learning and Innovation (R)** (Dr. Schlichter)
Updates will be provided at this time.
Recommendation: For informational purposes only.
 10. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)
Updates will be provided at this time.
Recommendation: For informational purposes only.
 11. **Assistant Superintendent of HR Report (R)** (Dr. Zehr)
Updates will be provided at this time.
Recommendation: For informational purposes only.
 12. **Chief Technology Officer (R)** (Dr. Budzynski)
Updates will be provided at this time.
Recommendation: For informational purposes only.
 13. **Assistant Superintendent of Special Services (R)** (Dr. del Castillo)
Updates will be provided at this time.
Recommendation: For informational purposes only.
 14. **Community Relations & Student Outreach** (Mrs. Melendy-chair, Mr. Geheren, Mrs. Maiorino)
 1. **Freedom of Information Act (FOIA) Requests (R)**
A monthly report on the FOIA requests is provided in the packet.
Recommendation: For informational purposes only.
 15. **Superintendent's Report (R)** (Dr. Rowe)
 16. **President's Report (R)** (Mr. Quagliano)
 17. **Legislation Committee** (Mr. Cratty- chair, Mrs. Melendy, Mrs. Maiorino)
 1. **Legislative Updates (R)** (Mr. Cratty)
Mr. Cratty will provide legislative updates.
 18. **Consent Agenda** (Mr. Quagliano)
moved, 2nd
- Roll Call: Ayes / Nays / Absent / Motion _____**
1. **Board of Education** (Mr. Quagliano)
 1. **Minutes (A)**
The following meeting minutes from the April 8th Reg. Mtg., April 8th Special Mtg., April 15th Reg. Mtg. and Closed Session from April 8th and April 15th. Have been prepared for review and approval.
Recommendation: Seeking approval of the Board as presented.
 2. **Human Resources Committee** (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)
 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 as presented.
 2. **Job Descriptions (A)** (Dr. Zehr)
Dr. Zehr will offer updated job descriptions for positions as presented.
Recommendation: Seeking approval as presented.
 3. **Finance Committee** (Mr. Quagliano-chair, Mr. Cratty, Mr. Gentry)
 1. **Payables (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the Purchase Orders issued at \$1,920,822.77; Accounts Payable issued at \$6,878.71; Imprest issued at \$134,651.33 and Disbursements issued at \$1,107,465.49, as presented.
Recommendation: Seeking approval of the Board for payables issued, as presented.
 2. **Revenue Contracts (A)** (Mr. Altmayer)
Mr. Altmayer will seek approval of the revenue contracts for various fundraising activities.
Recommendation: Seeking approval of the revenue contracts as presented.
 4. **Curriculum Committee** (Mr. Geheren-chair, Mr. Gentry, Mr. Troy)

1. **2021-2022 IHSA Annual Membership (A)** (Ms. Lombard)
Administration is recommending renewal of Illinois High School Association (IHSA) membership of Huntley High School (HHS) for the 2021-2022 school year.
Recommendation: Seeking approval as presented.
2. **Professional Services Agreement with International Thought Leader Network LLC for Opening Day Keynote (A)** (Dr. Rowe)
Dr. Rowe will present an agreement with the International Thought Leader Network to provide a keynote speaker for opening day 2021-2022.
Recommendation: Seeking approval as presented.
3. **Professional Services Agreement with International Thought Leader Network LLC for Orange Frog Workshop (A)** (Dr. Rowe)
Dr. Rowe will present an agreement with the International Thought Leader Network LLC to provide a two-day Orange Frog workshop for administrators.
Recommendation: Seeking approval as presented.
19. **Action Items (A)** (Mr. Quagliano)
 1. **Supplemental Purchase Orders (A)** (Mr. Altmayer)
Administration recommends approval of the Supplemental Purchase Orders Report at \$2,346,084.45 and Supplemental Accounts Payable at \$10,913.48 as presented.
Roll Call: Ayes / Nays / Motion ___
Mr. Quagliano, Mr. Gentry, Mrs. Maiorino, Mr. Troy, Mr. Geheren, Mrs. Melendy, Mr. Cratty
Recommendation: Seeking approval by the Board as presented.
 2. **Membership Renewals with IASB and LUDA for 2021-2022 (A)** (Dr. Rowe)
The annual membership renewals are due July 1, 2021 for IASB (Illinois Association of School Boards) at \$12,363.00 and LUDA (Large Unit District Association) at \$4,000.00. Administration is recommending continuing both memberships for 2021-2022.
20. **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