

**Huntley Community School District 158 – Board of Education
Working
June 3, 2021 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

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, June 3rd, 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. **Academic Spotlight**

The Board will recognize the Huntley High School Varsity Cheer Team. The Cheer Team earned 3rd in state in the IHSA 3A Coed Division.

The following Students will be recognized: Amanda Apmann, Matthew Breese, Kylie Brown, Dominic Calabrese, Elizabeth Case, Sarah Cross, Kailey Cubelo, Krista Eberhardt, Alli Engels, Abby Flandalo, Brooklyn Garcia, Ava Garifo, Madi Guttke, Cayley Kennedy, Maddie Kowalski, Ellie O'Donnell, Rily O'Mara, Ella Olszewski, Reagan Overhage, Sydney Patel, Summer Pyra, Jessica Raff, Danielle Reyes, Lindsey Simmons, Sophie Thompson, Jayla Turner, Ashley Zolen.

4. **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.

5. **Revision and Adoption of the Agenda (A)** Mr. Quagliano)

Motion to adopt the agenda as presented or with changes.

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

Recommendation: Seeking approval of the agenda.

6. **Curriculum & Instruction (C&I) Committee** (Mr. Geheren-chair, Mr. Gentry, Mr. Troy)

1. **Student Handbooks (A)** (Ms. Lombard)

Administration is recommending approval of the 2021-22 Student Handbooks for all of the Elementary schools, both Middle schools, and High school, as presented, including the Athletic Handbook.

Recommendation: Seeking approval as presented.

2. **Dual Degree Program at HHS (A)** (Dr. Schlichter)

Dr. Schlichter will present a plan for a Dual Degree program to be implemented at HHS in conjunction with McHenry County College in the 2022-23 school year.

Recommendation: Seeking approval as presented

3. **Remote Learning Update (R)** Dr. Rowe

Dr. Rowe will update the board on the Remote Learning options for discussions following ISBE Resolution.

Recommendation: For information purposes only.

7. **Finance Committee** (Mr. Quagliano-chair, Mr. Gentry, Mr. Cratty)

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

The Finance Committee is submitting the purchase orders at \$827,190.30; imprest checks at \$81,252.36; accounts payable at \$1,539.88; and disbursements issued at \$2,673,920.55; for review and seeking approval to move forward.

Recommendation: Seeking approval of the Board of Education at their next regular meeting

2. **Monthly Fiscal Updates (R)** (Mr. Altmayer)

Mr. Altmayer will provide the monthly fiscal updates and the Activity Fund Balance Report.

Recommendation: For informational purposes only.

3. **Revenue & Expenditures Report (R)** (Mr. Altmayer)

Monthly report for review and comment.

Recommendation: For informational purposes only.

4. **Revenue Contract (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the fundraising contracts as presented.

Recommendation: Seeking approval of the Board of Education at their next regular meeting

5. **Signatories for Bank / Financial Accounts (A)** (Mr. Altmayer)

As per Policy 4.72, two signatories, the Treasurer and Superintendent, are required on Bank / Financial Accounts as indicated. Administration is recommending that Mark Altmayer - CFO/Treasurer and Dr. Scott Rowe - Superintendent, be approved as signatories for all bank / financial accounts.

Recommendation: Seeking approval of the Board of Education at their next regular meeting

6. **Notice of Appointment of Treasurer / Treasurer's Bond (A)** (Mr. Altmayer)

Administration will seek renewal of Mr. Altmayer for appointment of Treasurer / Surety Bond for the 2021-2022 school year.

Recommendation: Seeking approval of the Board of Education at their next regular meeting.

7. **Designation of Depositories (A)** (Mr. Altmayer)

In accordance with Illinois School Code 105ILCS 5/8-7, Administration provides a listing of official depositories for funds of the School District. Seeking approval of the Board.

Recommendation: Seeking approval of the Board of Education at their next regular meeting.

8. **Extra-Curricular Committee Recommendations (A)** (Mr. Altmayer)

The Huntley Extra-Curricular Committee reviewed and recommended a change to the activity salary schedule for the 2021-2022 school year.

Recommendation: Seeking approval of the Board at their next regular meeting.

8. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mrs. Melendy, Mr. Quagliano)

1. **Monthly Human Resources Updates (R)** (Dr. Zehr)

Dr. Zehr will provide the monthly Human Resources updates.

Recommendation: For informational purposes only.

2. **Job Descriptions (A)** (Dr. Zehr)

Seeking approval of the Board at the next Regular meeting.

9. **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.

10. **Legislation Committee** (Mr. Cratty-chair, Mrs. Melendy, Mrs. Maiorino)

1. **Legislation Updates (R)**

Legislative updates will be given.

11. **Board of Education** (Mr. Quagliano)

1. **Minutes (A)**

The following meeting minutes have been prepared for review and approval. The COW Meeting from May 6th, 2021 and the Regular Meeting from May 20th. Also, the Closed Session minutes from both May 6th and May 20th.

12. **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; (11) Litigation; (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

