

Huntley Community School District 158 – Board of Education

Regular

March 17, 2022 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 Regular Meeting at __ p.m. A quorum must be met.

Roll Call: Ayes / Absent / Motion _____

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

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; **(11)** Litigation; **(14)** Discussion of minutes of meetings lawfully closed under this Act.

Roll Call: Ayes / Absent / Motion _____

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

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.

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

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.

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

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

The following students from Chesak will lead us in the Pledge.

Jackson Pczela, Josie Giovinco, Joshua Ofosu, Emma Morris, Matson Hood

5. **Academic Spotlight (R) (Dr. Schlichter)**

HHS College and Career Pathway Endorsements: Mrs. Bagby and Mrs. Henk will spotlight student opportunities to earn College and Career Pathway Endorsements beginning at the end of the 2021-22 school year.

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).
Action: Adoption of the Agenda.
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 for Secondary Learning and Innovation (R)** (Dr. Schlichter)
Updates will be provided at this time.
Recommendation: For informational purposes only.
10. **Assistant Superintendent for Elementary Learning and Innovation (R)** (Dr. MacCrimble)
Updates will be provided at this time.
Recommendation: For informational purposes only.
11. **Assistant Superintendent of Special Services (R)** (Dr. del Castillo)
Updates will be provided at this time.
Recommendation: For informational purposes only.
12. **Chief Financial Officer/Treasurer (R)** (Mr. Altmayer)
Updates will be provided at this time.
Recommendation: For informational purposes only.
13. **Assistant Superintendent of HR Report (R)** (Dr. Zehr)
Updates will be provided at this time.
Recommendation: For informational purposes only.
14. **Chief Technology Officer (R)** (Dr. Budzynski)
Updates will be provided at this time.
Recommendation: For informational purposes only.
15. **Superintendent's Report (R)** (Dr. Rowe)
Updates will be provided at this time.
Recommendation: For informational purposes only.
1. **Donations**
 1. Country Financial made a cash donation of \$750.00 to be used in the Foods Lab @ Heineman Middle School.
 2. **Michael Evitts** donated new Girls Soccer Uniforms for all 3 levels of girls soccer. The uniform donation is in memory of his **Daughter Hannah Evitts**.
 3. Northwest Rotary Supper Club - Crystal Lake, Lake in the Hills, Huntley
Cash Donation for Elementary Robotics Club.
2. **Board Awards (Dr. Rowe)**
 16. **President's Report** (Mr. Quagliano)
 17. **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.
18. **Legislation Committee** (Mr. Cratty- Chair, Mrs. Melendy Mrs. Maiorino)
Recommendation: For informational purposes only.
1. **Legislative Updates (R)** (Mr. Cratty)
Mr. Cratty will provide legislative updates.
19. **Consent Agenda (A) (Mr. Quagliano)**
All items have gone through the Committee of a Whole Meeting.
Members: Mrs. Melendy, Mr. Troy, Mrs. Maiorino, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Cratty
Roll Call: Ayes / Nays / Motion _____
1. **Board of Education** (Mr. Quagliano)

1. **Minutes (A)**

The following minutes are presented for approval.

Recommendation: Seeking approval of the Board as presented.

2. **Update to In Person Learning Plan (A)** (Dr. Rowe)

Dr. Rowe will share updates to the Forward Together in person learning plan, highlighting the updated decision making framework. The update will include removal of State mandates. The update will also include an explanation of the updated CDC guidance and its local impact. This update to the plan is necessary for the district to transition seamlessly back to a locally controlled decision.

Recommendation: Administration recommends the board approve the updated plan.

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. **HEA and HESPA MOU COVID-19 Leave (A)** (Dr. Zehr)

Dr. Zehr will present the MOU's for approval.

Recommendation: Seeking approval of the Board at their next Regular Meeting.

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

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

The Finance Committee is submitting the purchase orders at \$528,004.48; imprest checks at \$92,660.32; accounts payable at \$4,082.19; and disbursements issued at \$1,233,890.12; for review and seeking approval to move forward.

Recommendation: Seeking approval of the Board.

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.

3. **Audit Engagement Letter (A)** (Mr. Altmayer)

Mr. Altmayer will present a 2-year audit engagement letter from Evans Marshall & Pease, P.C.

Recommendation: Seeking approval as presented.

4. **Transportation Bus Bid (A)** (Mr. Altmayer)

Mr. Altmayer will seek approval of the Bus Bid with a recommendation for award.

Recommendation: Seeking approval of the Board as presented.

4. **Curriculum Committee** (Mr. Geheren-chair, Mr. Gentry, Mr. Troy)

1. **Contract Extension with Mathematics Institute of Wisconsin (A)** (Dr. MacCrindle)

Dr. MacCrindle will present a contract with the Mathematics Institute of Wisconsin for the purpose of supporting continuous improvement initiatives related to the K-12 math review.

Recommendation: Seeking approval as presented.

2. **Math Materials Adoption (A)** (Dr. MacCrindle and Dr. Schlichter)

The K-12 math review was conducted beginning in summer of 2021, and spanning the 21-22 school year. The materials presented at the February 2022 Board of Education have been on display for 30 days and are now recommended for approval by the Board of Education.

Recommendation: Seeking approval as presented

5. **Policy Committee (A)** (Mrs. Maiorino-chair, Mr. Geheren, Mr. Troy)

1. **Policy Updates (Dr. Rowe)**

Recommendation: Seeking approval as presented.

20. **Action Items** (Mr. Quagliano)

Action items require a motion and a second; discussion if needed; and Roll Call.

1. **Resolution of Non-Reemployment - Resolution #2022-03-01 (A)** (Dr. Zehr)

Dr. Zehr will seek the approval of the Board of the Resolution of Non-Reemployment for Suzanne Osterheld .

Roll Call: Ayes / Nays / Motion __

Recommendation: Seeking approval as presented.

