

# Regular Agenda

**Date:** Thursday, June 15, 2023

**Meeting:** Regular Meeting with Closed Session

**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. Andrew Bittman; Vice President, Ms. Laura Murray; Secretary, Ms. Gina Galligar; Mr. Sean Cratty; Mr. Michael Thompson; Mr. Paul Troy; Mr. Anthony Quagliano.

## Agenda

All times are approximate. D=Discussion, R=Report, A=Action

### 1. Call to Order / Roll Call (A) (Mr. Bittman)

Call to order the Regular Meeting at 6:00 p.m. A quorum must be met.

**Roll Call: Ayes 7 / Absent 0 / Motion Carried**

**Mr Quagliano entered at 6:01pm**

**Mrs. Galligar – present via zoom**

**Members:** Mr. Quagliano, Mr. Troy, Mr. Cratty, Mr. Bittman, Mrs. Murray, Mrs. Galligar, Mr. Thompson

### 2. Closed Session / Roll Call (A) (Mr. Bittman)

Move to enter into closed session at 6:01p.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; **(9)** Student Disciplinary; **(11)** Litigation; **(14)** Discussion of minutes of meetings lawfully closed under this Act.

**Members:** Mr. Quagliano, Mr. Troy, Mr. Cratty, Mr. Bittman, Mrs. Murray, Mrs. Galligar, Mr. Thompson

**Roll Call: Ayes 7/ Nays 0/ Absent 0/ Motion Carried**

#### 1. Exit or Suspend Closed Session / Voice Call (A)

Move to exit or suspend closed session at 7:05p.m. and return to open session.

**Voice Call: Ayes 7/ Nays 0/ Motion Carried**

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

Resume the Regular meeting at 7:05 p.m.

**Members:** Mr. Quagliano, Mr. Troy, Mr. Cratty, Mr. Bittman, Mrs. Murray, Mrs. Galligar, Mr. Thompson

**Roll Call: Ayes 7/ Absent 0 / Motion Carried**

#### 1. Action as Required / Roll Call (Mr. Bittman)

Action from closed session. Mr. Bittman moved to have Student # moved to Evergreen Academy.

**Mr. Bittman moved, Mr. Quagliano 2<sup>nd</sup>**

### 4. Pledge of Allegiance (Mr. Bittman)

### 5. Student Recognition (Mr. Bittman)

The Board of Education recognized Huntley High School for recognition of the journalism team at the state and national levels." Mr. Dennis Brown will highlight student accomplishments and awards.

### 6. Public Comment (Mr. Bittman)

Kari Cross made a public comment thanking Dede for the meet and greet. Kari felt the communication gave her hope. She would also like to know when the next update on the LIGHT Program will be.

Brad Aney and Tammy Fabis thanked Dr. Rowe. Tammy thanked Dr. Rowe for the collaborative relationship with HESPA. She is also concerned with the salary increase as HESPA will be negotiating soon as well.

### 7. Revision and Adoption of the Agenda / Voice Call (A) (Mr. Bittman)

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

**Action:** Adoption of the Agenda.

Mr. Bittman moved, Mr. Thompson 2<sup>nd</sup>

**Roll Call: Ayes 6/ Nays 1- Paul Troy/ Motion Carried**

### 8. Superintendent Report (R) (Dr. Rowe)

Dr. Rowe stated we have the best district in the state. Thank you to the board of ed for the opportunity. Trust in

the admin is what has made this district great. Thank you to his cabinet. Thank you to the principals, staff, Mrs. Stock, families, HART Group, wife Melissa, the most important things we have is our students. Never lose sight that the students are the focal point of every decision that is made. Proud to be a parent and to continue to be a parent in 158. He is here for Jessica and anything she needs.

9. **Associate Superintendent Report (R)** (Ms. Lombard)

Updates will be provided at this time.

**Recommendation:** For informational purposes.

10. **Assistant Superintendent Elementary Learning and Innovation (R)** (Dr. MacCrimble)

Updates will be provided at this time.

**Recommendation:** For informational purposes only.

11. **Assistant Superintendent Secondary Learning and Innovation (R)** (Dr. Zwemke)

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. **Chief Technology Officer (R)** (Dr. Budzynski)

Updates will be provided at this time.

**Recommendation:** For informational purposes only.

14. **Presidents Report (R)** (Mr. Bittman)

Updates will be provided at this time.

**Recommendation:** For informational purposes only.

15. **Special Education** (Gina Galligar-Chair, Mrs. Murray, Mr. Troy)

1. **Special Education Updates - None**

16. **Community Engagement** (Mrs. Murray, Mr. Thompson, Mr. Cratty)

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.

2. **FOIA Response Discussion**

Board discussion regarding FOIA response and public accessibility to response.

Mr. Troy brought up the storage of the FOIA info and the it may be too voluminous and costly. Ms. Lombard and Mr. Budzynski

17. **Legislation Committee** (Mr. Bittman, Mr. Quagliano, Mrs. Murray)

**Recommendation:** For informational purposes only.

1. **Legislative Updates (R)** (Mr. Bittman)

Mr. Troy informed the Board and the public that the free lunch program

18. **Consent Agenda (A)** (Mr. Bittman)

All of the following Consent Agenda items have gone through the Committee of the Whole. Prior to adoption, revisions are presented here.

**Mr. Bittman moved and Mr. Quagliano 2<sup>nd</sup>**

**Roll Call: Ayes 6/ Absent 1/ Motion Carried**

**Recommendation:** Seeking approval and adoption of the Consent Agenda as follows:

1. **Board of Education** (Mr. Bittman)

1. **Minutes (A)**

The following minutes are presented for approval.

**Recommendation:** Seeking approval of the Board as presented.

2. **Membership Renewal for LUDA for 2023-24 (A)** (Ms. Lombard)

The annual membership renewal is due July 1, 2024, for LUDA 5700.00.

**Recommendation:** Administration is recommending continuing membership for 2023-2024.

3. **Membership Renewal IASB for 2023-2024 (A)** (Ms. Lombard)

The annual IASB membership renew is due July 1. The cost for 2023-24 School Year is 12,734.00

**Recommendation:** Administration is recommending continuing membership for 2023-2024.

2. **Human Resources Committee** (Mr. Cratty, Mr. Bittman, Mrs. Galligar)

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.**

3. **Finance Committee** (Mr. Quagliano-chair, Mr. Bittman, Mr. Thompson)

1. **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. The administration is recommending that Mark Altmayer - CFO/Treasurer and Ms. Jessica Lombard - Superintendent, be approved as signatories for all bank / financial accounts.

**Recommendation: Seeking approval as presented.**

2. **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.

**Recommendation: Seeking approval as presented.**

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

The administration sought renewal of Mr. Altmayer for appointment of Treasurer / Surety Bond for the 2023-2024 school year.

**Recommendation: Seeking approval as presented.**

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

Mr. Altmayer will seek approval of the Purchase Orders issued at \$767,526.08; Accounts Payable issued at \$2,899.40; Imprest issued at \$79,084.46 and Disbursements issued at \$3,576,428.26, as presented.

**Recommendation: Seeking approval as presented.**

5. **Revenue Contracts (A)** (Mr. Altmayer)

Mr. Altmayer will sought approval of the revenue contracts for various fundraising activities.

**Recommendation: Seeking approval as presented.**

4. **Curriculum Committee** (Mr. Thompson-chair, Mrs. Galligar, Mr. Troy)

1. **Materials Adoption for HHS Courses (A)** (Dr Zwemke)

Dr. Zwemke sought approval for the proposed materials.

**Recommendation: Seeking approval as presented.**

2. **Advocate-Sherman Huntley 158 Partnership Agreement (A)** (Dr. Zwemke)

The Administration recommends approval of the enclosed partnership agreement with Advocate Sherman as presented.

**Recommendation: Seeking approval as presented.**

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

Administration is recommending approval of the 2023-24 Student Handbooks for all the elementary schools, both middle schools, and high school, as presented, including the Athletic Handbook.

**Recommendation: Seeking approval as presented.**

4. **Policy Committee** (Mrs. Bittman, Mr. Quagliano, Mrs. Murray)

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

Press Policy Revision - Second Reading

**Recommendation: Seeking approval as presented.**

19. **Action Items / Roll/ Voice Call** (Mr. Bittman)

Action items require a motion and a second; discussion if needed; and roll or voice call.

1. **Supplemental Purchase Orders (A)** (Mr. Altmayer)

Administration recommends approval of the Supplemental Purchase Orders Report at \$3,253,621.20 and Supplemental Accounts Payable at \$15,610.23 as presented.

**Mr. Bittman Moved, Mr. Cratty 2<sup>nd</sup>**

**Roll Call: Ayes 6 / Absent 1-Mrs. Galligar / Motion Carried**

**Recommendation: Seeking approval by the Board as presented.**

2. **Tentative Draft of the FY24 Budget (A)** Mr. Altmayer

Mr. Altmayer presented the FY24 Tentative Budget & 5-Year Plan for the Board's review.

**Roll Call: Ayes 4/ Absent – Mrs. Galligar-1/Nays 2-Mr. Troy, Mr. Quagliano / Motion Carried**

**Recommendation: Seeking approval by the Board as presented.**

3. **Contract Addendum (2023 - 2024) (A)** (Ms. Lombard)

Ms. Lombard sought the approval of the Contract Addendum for Amy MacCrindle.

**Recommendation: Seeking approval as presented.**

