

Minutes of a Regular Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois,
held at the Central Office, 1011 N. Green St., McHenry, Illinois 60050
on December 13, 2016

The Regular Meeting of the Board of Education was called to order by Vice-President Patrick Miller with the following Board Members present: Amanda Geyer, Paul Santopadre, Erik Sivertsen, Mike Hettermann, Matt Stauner

Absent: Kim Qualls

Others present: Superintendent Alan Hoffman, Assistant Superintendent Josh Reitz, Chief Financial Officer Mark Bertolozzi, Director of Human Resources Brian Kilinski, Director of Special Education Debbie Barton.

Vice-President Miller called the meeting to order at 7:00pm and asked Mr. Hettermann to lead the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment

CONSENT AGENDA

Prior to the consent agenda Vice-President Miller stated that Item II C. Approval of the Tax Levy for 2016 will be pulled for separate motions.

- Minutes of a Regular Board of Education Meeting October 25, 2016
Minutes of an Instructional Board of Education Meeting November 8, 2016

- Agenda of Bills and Imprest Cash summary ending on December 13, 2016

Education Fund	\$	595,031.79
Building Fund		318,495.18
Debt & Services Fund		213,531.25
Transportation Fund		70,089.01
Site and Construction Fund		<u>139,617.00</u>
TOTAL:	\$	1,336,764.23

- Agenda of Bills and Imprest Cash summary End of Month on November 30, 2016

Education Fund	\$	16,208.60
Building Fund		26,623.78
Transportation Fund		<u>382.95</u>
TOTAL:	\$	43,215.33

- Agenda of Bills and Imprest Cash summary End of Month on November 22, 2016

Education Fund	\$	230,015.10
Building Fund		306,574.36
Transportation Fund		23,814.51
Municipal Retirement Fund		<u>1,000,000.00</u>
TOTAL:	\$	1,560,403.97

- Payroll Report for October & November, 2016:

Education Fund	\$ 5,755,995.75
Building Fund	34,565.60
Transportation Fund	437,290.56
IMRF Fund	<u>335,961.30</u>
TOTAL:	\$6,563,813.21

- Personnel Report

CERTIFIED LEAVE OF ABSENCE

Anne Gohmann	SW/EB	effective 3/3/17x12 wks.
Joanne Thornberry	Tchr/EB	effective 11/14/16 intermit.
Jennifer Miller	Tchr/EB	effective 5/23/17x6 wks.
Rebecca Bennett	Tchr/MMS	effective 5/16/17x6 wks.
Vickie Grandziel	Sch Psych/RW	effective 3/16/17x12 wks.
Cheryl Svejcar	Tchr/RW	effective 4/28/17x 6 wks.

CERTIFIED RESIGNATION/TERMINATION

Michelle Enriquez	Tchr/EB	effective 12/20/16
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CERTIFIED RESCIND OF RETIREMENT-1 YEAR

Mary Lou Stampfl	Tchr/MMS	effective 17/18 school yr.
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CERTIFIED ANTICIPATED RETIRMENT

Kim Capranica	Spe Ed Coord/CO	effective 7/1/21
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CERTIFIED CHANGE IN STATUS

Kristina Barreto	.5ESL HT&EB to FT ESL EB	effective 8/18/17
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NON-CERTIFIED CHANGE IN STATUS

Laura Rempert	Nurse to Sub Nurse	effective 11/22/16
Julie Wilde	.5 SSA to Sub SSA	effective 11/17/16
Araseli Tovar	.5 Bil SSA to .5 SAIL Bil. SSA/EB	effective 12/5/16
Ivonne Sanchez	Bil. Spec Ed SSA to Bil PreK SSA/EB	effective 12/7/16

NON CERTIFIED NEW HIRES

Mitchell Keil	SSA/VV	\$11.13/hr.	effective 11/7/16
Maria Stark	SSA/RW	\$11.13/hr.	effective 11/16/16
Michael Barbosa	Bus Driver/TR	\$13.25/rt.	effective 11/28/16
Alvaro Bermudez	Bil Spec ED/SSA/EB	\$11.13/hr.	effective 12/7/16
Debra Nelson	Bus Driver/TR	\$13.25/rt.	effective 12/1/16

NON CERTIFIED RESIGNATION/TERMINATION

Katelynd Schmidt	Café/DK	effective 11/1/16
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NON CERTIFIED LEAVE OF ABSENCE

Rhonda Fitzl	SSA/VV	effective 11/17/16-12/19/16
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CERTIFIED REDUCTION IN FORCE (RIF)

Elaine Riner	Dir. SLP/CO	effective 6/30/17
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Administration recommends that the Director of Speech/Language Pathology Services position be eliminated as a Reduction in Force (RIF) due to this position not being necessary to achieving the District's objectives (as it relates to special education programming). The duties performed by this position will be assigned to other district personnel.

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A motion was made by Geyer, second by Hettermann to approve consent agenda Items II A., B., D.

Voting aye: Stauner, Geyer, Hettermann, Miller, Santopadre, Sivertsen

Voting nay: None

Absent: Qualls

Motion carried.

Vice-President Miller called on the Board to motion for the approval of the 2016 Levy.

At this time, Mr. Sivertsen questioned the 4.99% increase in the levy. Mr. Bertolozzi explained the process and clarified that we have two counties that we serve, McHenry and Lake County.

RESOLUTION TO APPROVE THE 2016 TAX LEVY

A motion was made by Geyer, second by Hettermann to approve the Resolution to Levy the 2016 Taxes. Upon the motion being put to a vote, the members voted as follows:

Voting aye: Geyer, Hettermann, Miller, Santopadre, Stauner

Voting nay: Sivertsen

Absent: Qualls

Motion Carried

RESOLUTION WORKING CASH FUND

A motion was made by Geyer, second by Santopadre to approve the Working Cash Fund. Upon the motion being put to a vote, the members voted as follows:

Voting aye: Hettermann, Miller, Santopadre, Stauner Geyer

Voting nay: Sivertsen

Absent: Qualls

Motion Carried

RESOLUTION SPECIAL EDUCATION BUILDING AND/OR OTHER SPECIAL EDUCATION PURPOSES

A motion was made by Geyer, second by Santopadre to approve the Resolution Special Education Building and/or other Special Education Purposes. Upon the motion being put to a vote, the members voted as follows:

Voting aye: Miller, Santopadre, Stauner, Geyer, Hettermann

Voting nay: Sivertsen

Absent: Qualls

Motion Carried

RESOLUTION LIFE SAFETY FUND

A motion was made by Geyer, second by Santopadre to approve Life Safety Fund. Upon the motion being put to a vote, the members voted as follows:

Voting aye: Santopadre, Stauner, Geyer, Hettermann, Miller

Voting nay: Sivertsen

Absent: Qualls

Motion Carried

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RESOLUTION OF CERTIFICATE

A motion was made by Stauner, second by Geyer to approve the Certificate. Upon the motion being put to a vote, the members voted as follows:

Voting aye: Stauner, Geyer, Hettermann, Miller, Santopadre

Voting nay: Sivertsen

Absent: Qualls

Motion Carried

CERTIFICATE OF COMPLIANCE WITH THE TRUTH IN TAXATION ACT

A motion was made by Santopadre, second by Geyer to approve Certificate of Compliance with the Truth in Taxation Act. Upon the motion being put to a vote, the members voted as follows:

Voting aye: Stauner, Geyer, Hettermann, Miller, Santopadre

Voting nay: Sivertsen

Absent: Qualls

Motion Carried

Superintendent's Report

Dr. Hoffman shared that he and Dr. Reitz and Mr. Laudadio presented at the Raising Student Achievement Conference in St. Charles, the BPAC Christmas Party was held at Riverwood on with over 300 people attending, winter recess is December 21-January 3; Landmark's December 21-January 10. Dr. Hoffman also stated that the District 3 on 3 Tournament and Foundation Chili Cook-Off will be held on January 21 at Parkland School and finally, our next Board of Education Meeting will be at the Central Office on January 10th and will be held at Valley View on January 24, 2017.

Committee Reports

Curriculum Committee

Mr. Santopadre reported that the committee reviewed staffing for the 2017/18 school year and are recommending the staffing requests be put on the Consent Agenda for the next meeting. He also shared that we are have a Reduction in Force (RIF) for the Speech Language Pathologist Coordinator position. The committee had the first reading of revised policies 4:55, 4:55 Exhibit, 5:60, 2:125, 2:125 Exhibit, 7:270, 7:270 AP 1 & 2. At this time Mr. Sivertsen questioned a footnote regarding dispensing medication and opioids. Dr. Reitz will revisit with our Director of Health Services and district attorney.

Building/Transportation Committee

Mr. Hettermann, stated that committee reviewed Summer Projects which will range from \$3.5 million to \$4 million which is typical. Additionally, he stated that there will be a pre bid meeting on January 3, 2017, opening of bids, January 11, 2017 and the bids will be brought to the board for approval at the January 24, 2017 board meeting. He also stated that we will be going out for bus bids with District 156 in January.

Finance Committee

Mr. Miller reported that the committee reviewed the levy, that State of Illinois is \$6 billion dollars behind in categorical payments to school districts. District 15 has not received a categorical payment since April 2016. The district has the appraisal for the land at Ringwood Road and Route 120 and will be meeting with the City of McHenry regarding the sale of the

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land. Finally, Mr. Miller stated that the committee is also recommending the staffing requests be placed on the January 10, 2017 consent agenda for approval.

ADJOURNMENT

A motion was made by Stauner, second by Hettermann to adjourn the meeting at 7:29pm and go into closed session to review closed minutes

Voting aye: Geyer, Hettermann, Miller, Santopadre, Stauner

Voting nay: Sivertsen

Absent: Qualls

Motion carried.

Open Session

A motion was made by Santopadre, second by Hettermann to reconvene into open session to approve closed meeting minutes of June 21, 2016 & September 17, 2016

Voting aye: Geyer, Hettermann, Miller, Santopadre, Sivertsen, Stauner

Voting nay: None

Absent: Qualls

Motion carried.

Adjournment

A motion was made by Stauner, second by Santopadre to adjourn the meeting at 7:34pm

Voting aye: Geyer, Hettermann, Miller, Santopadre, Sivertsen, Stauner

Voting nay: None

Absent: Qualls

Motion carried.

Patrick Miller, Vice-President

Mike Hettermann, Board Secretary