

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 October 25, 2016

The Regular Meeting of the Board of Education was called to order by President Kim Qualls with the following Board Members present.

Mike Hettermann, Amanda Geyer, Matt Stauner
 Absent: Patrick Miller, Erik Sivertsen, Paul Santopadre

Others present: Superintendent Alan Hoffman, Assistant Superintendent Josh Reitz, Chief Financial Officer Mark Bertolozzi, Director of Human Resources Brian Kilinski, Director of Learning and Technology Fred Laudadio, Director of Bilingual Education Maureen Cassidy

President Qualls called the meeting to order at 7:00pm and asked Board Member Matt Stauner to lead the pledge.

PUBLIC COMMENT

There was no public comment

CONSENT AGENDA

- Minutes of a Public Hearing September 27, 2016
- Minutes of a Regular Board of Education Meeting September 27, 2016
- Minutes of an Instructional Board of Education Meeting October 11, 2016

- Agenda of Bills and Imprest Cash summary ending on October 25, 2016

Education Fund	\$	208,849.87
Building Fund		144,867.60
Transportation Fund		<u>68,455.85</u>
TOTAL:	\$	422,173.32

Payroll Report for September, 2015

Education Fund		4,132,716.19
Building Fund		25,406.55
Transportation Fund		267,647.84
IMRF Fund		<u>232,817.26</u>
TOTAL:		\$4,658,587.84

- Personnel Recommendations

CERTIFIED NEW HIRES

Neil Shankara ESL Tchr/HT \$45,981.00 effective 10/24/16

NON-CERTIFIED CHANGE IN STATUS

Christy Witt Playground to Sub Play/Secretary effective 10/6/16

NON CERTIFIED RETIREMENT

Sharon Bennett Café/PK effective 10/7/16

Rita Payne Bus Dr/TR effective 10/14/16

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A motion was made by Geyer, second by Stauner to approve consent agenda.

Voting aye: Qualls, Stauner, Geyer, Hetterman

Voting nay: None

Absent: Miller, Sivertsen, Santopadre

Motion carried.

NEW BUSINESS/ACTION ITEMS

Superintendent's Report

Dr. Hoffman shared that Parent/Teacher Conferences were held on October 19 & 20, the next Board of Education Meeting will be November 8 at Landmark, American Education Week begins on November 14, the Foundation will be hosting their 5th annual Craft/Vendor Fair on December 3 at Parkland, the District will be presenting at the Raising Student Achievement Conference in December, Dr. Reitz will be presenting at the Illinois ASCD Conference on Thursday, Parkland Chorus students will be performing the National Anthem at the Chicago Wolves game on Saturday, and district administrators will be meeting with D156 and D36 to collaborate on future planning. In closing, Dr. Hoffman shared with the Board that 2nd grade teacher at Edgebrook School, Gina Nicholls was in the Northwest Herald. Mrs. Nicholls received a grant from the Illinois Retired Teachers Association. She used the grant money to purchase STEM materials for her classroom.

Committee Reports

Curriculum Committee

Mrs. Qualls reported that the committee reviewed PARCC scores. District 15 ranked 5% above the state average with 3-5th grade students having a 7.1% increase in math while middle schools scored an increase of 3.1%.

ADJOURNMENT

A motion was made by Geyer, second by Hettermann to adjourn the meeting at 7:03pm.

Voting aye: Stauner, Geyer, Hettermann, Qualls

Voting nay: None

Absent: Miller, Sivertsen, Santopadre

Motion carried.

Kim Qualls, President

Mike Hettermann, Secretary