

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 January 26, 2016

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

Patrick Miller, Amanda Geyer, Erik Sivertsen, Mike Hettermann, Betty Davis

Absent: Santopadre

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, Director of Learning/Technology Fred Laudadio, Maureen Cassidy Director of Bilingual Education, various staff and citizens.

President Qualls called the meeting to order at 7:30pm and asked Mrs. Davis to lead the Pledge of Allegiance.

PUBLIC COMMENT

Sherry Mesick and Renee Wujek both spoke regarding the district lice procedures. They are requesting a change in protocol regarding parent notification. Cori Pavlis spoke about the company she works for that treats lice and offered to help educate staff. Mrs. Qualls thanked them for their time and instructed administration to look into.

CONSENT AGENDA

Prior to the consent agenda Mrs. Qualls directed the Board to the revised Personnel Report. Additionally, Mr. Sivertsen asked that items II C and II D be pulled for further discussion.

- Minutes of a Regular Board of Education Meeting                      December 8, 2015  
Minutes of an Instructional Board of Education Meeting              January 12, 2016

- Agenda of Bills and Imprest Cash summary ending on January 26, 2016

Education Fund	\$ 271,887.31
Building Fund	287,389.34
Site and Construction Fund	33,651.65
Transportation Fund	<u>34,901.37</u>
<b>TOTAL:</b>	<b>\$ 627,829.67</b>

- Payroll Report for December, 2015:

Education Fund	\$ 2,741,102.03
Building Fund	17,806.28
Transportation Fund	208,371.62
IMRF Fund	<u>160,852.15</u>
<b>TOTAL:</b>	<b>\$3,128,132.08</b>

- Personnel Recommendations
- CERTIFIED LEAVE OF ABSENCE  
Christine Conklin Teacher/PK effective 7/30/16x12wks
- CERTIFIED CHANGE IN STATUS  
Michelle Hartman Sub Tchr to Bil Tchr/EB effective 1/4/16
- NON-CERTIFIED RESIGNATION/TERMINATION  
Ashley Gorman Bus Driver/TR effective 1/11/16  
AnneMarie Fogo Playground/HT effective 1/22/16
- NON-CERTIFIED LEAVE OF ABSENCE  
Russell Vetovec Bus Driver/TR effective 1/18/16x5 wks
- NON-CERTIFIED CHANGE IN STATUS  
Kelly Floden PT SSA to FT SSA/LM&VV effective 1/4/16  
Rachel Plancon Playground to Sub Playground/HT effective 1/11/16  
Jamie Riener Sub Playground to Playground/HT effective 1/11/16  
Cindy Paxson Sub Café to Café/RW effective 1/4/16  
Katherine Zembal Café Floater to cook/VV effective 1/4/16  
Joan Lichter Sub SSA to FT SSA/HT effective 1/4/16  
Audrey Hughes Sub Playground to Playground/Dist. effective 1/11/16
- NON-CERTIFIED ANTICIPATED RETIREMENT  
Julie Volling SSA/PK effective 4/22/16
- NON-CERTIFIED RETIREMENT RESCIND  
~~Linda Gainer SSA/MMS effective 7/1/16~~

A motion was made by Sivertsen second by Davis to approve Items II A, B, E

Voting aye: Davis, Geyer, Hettermann, Miller, Qualls, Sivertsen

Voting nay: None

Absent: Santopadre

Motion carried.

Consent Agenda Item II. C & D Mr. Sivertsen shared his concern with abating part of the working cash fund. Mrs. Davis shared her concern about the voters knowing about the expansion plan and how it is being paid for. Mr. Miller, Dr. Hoffman, and Mr. Bertolozzi explained the process, as well as, reviewed the Strategic Plan that was designed by staff and the community. Deferred bonds are being used for the expense of the expansion plan. Additionally, Mr. Sivertsen stated his concern regarding Resolution to Prepare Tentative Budget for 2016-2017. Mr. Bertolozzi informed the Board that this must be done by law. A motion was made by Miller, second by Geyer to approve Items II C & D.

Voting aye: Geyer, Hettermann, Miller, Qualls,

Voting nay: Davis, Sivertsen

Absent: Santopadre

Motion carried.

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New Business

Superintendent's Report

Dr. Hoffman shared that Landmark's Parent Information Night is scheduled for January 28, mid-quarter reports will be sent on home on February 5, the next Board of Education Meeting will be held at Riverwood School on February 9.

Committee Reports

Finance Committee

Mr. Miller stated that the committee discussed abating part of the working cash fund (\$4 million) to capital projects, preparation of the tentative budget for 2016-2017 which will be on display in August and on consent agenda for approval in September. Additionally, he stated that we are waiting for appraisals from the City regard the land purchase, and or swap.

Building/Transportation Committee

Mr. Hettermann stated that the committee reviewed the Summer Project List including the courtyard enclosure at MMS. He also shared that construction is on schedule and on budget. Mr. Sivertsen requested copies of the bid specifications as they relate to the Summer Project List.

ADJOURNMENT

A motion was made by Geyer second by Davis to adjourn the meeting at 7:56pm.

Voting aye: Hettermann, Miller, Qualls, Sivertsen, Davis, Geyer

Voting nay: None

Absent: Santopadre

Motion carried.

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Kim Qualls, President

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Mike Hettermann, Secretary