

Minutes of an Instructional Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois,
held at Chauncey H. Duker School, 3711 Kane Ave., McHenry, Illinois 60050
on March 8, 2016 at 7:30pm

The Instructional Meeting of the Board of Education was called to order by School Board Secretary Mike Hettermann along with the following Board of Education members:

Amanda Geyer, Paul Santopadre, Erik Sivertsen

Absent: Kim Qualls, Patrick Miller, Betty Davis

Others present: Superintendent Alan Hoffman; Chief Financial Officer Mark Bertolozzi, Assistant Superintendent Josh Reitz, Assistant Director of Technology Phil Traskaski, Director of Human Resources Brian Kilinski, Director of Learning/Technology Fred Laudadio, and various staff and citizens.

Mr. Hettermann called the Instructional Board of Education meeting to order at 7:30pm and asked Board Member Paul Santopadre to lead the pledge.

PUBLIC COMMENT

There was no public comment.

GOOD NEWS

Mrs. Holliday shared Good News from Duker. Students Timmy Khan, Jack Center, Jack Christensen, Casey Hewitt, Finn Hammerl, and Gavin Larak were introduced. These students are being recognized for raising money for the St. Jude's Math-A-Thon. The school total was a record breaking \$4,539.68. The Board thanked the students for being such wonderful representatives of Duker School. Bilingual Coordinator, Stephanie Diaz, introduced Edgar DeLaMora. Edgar is the recipient of the Bilingual Department's Red Apple Award.

CONSENT AGENDA

Prior to the approval of the Consent Agenda, Mr. Siversten asked that Item II. B. be removed for separate discussion and vote.

- Agenda of Bills and Imprest Cash summary ending on March 8, 2016:

Education Fund	\$	504,698.33
Building Fund		39,431.88
Site & Construction Fund		602,640.15
Transportation Fund		<u>59,921.84</u>
TOTAL:	\$	1,206,692.20

- Agenda of Bills and Imprest Cash summary EOM Special February 29, 2016

Education Fund	\$	1,730.00
Building Fund		9,314.93
Transportation Fund		<u>-103.60</u>
TOTAL:	\$	10,941.33

- Personnel Report

CERTIFIED LEAVE OF ABSENCE

Jennifer Finch Tchr/VV effective 2/26/16 intermittent

CERTIFIED CHANGE IN STATUS

Kristen Galla .5ESL to FT ESL/RW effective 8/18/16

Carie Tilling	Sub to LDR Tchr/DK	effective 8/18/16
Brenda Kowalski	4 th gr. to 2 nd gr./VV	effective 8/18/16
Lauren Ludwig	Kind HT to 3 rd /VV	effective 8/18/16
Colleen Erber	1 st gr. to 4 th /RW	effective 8/18/16

NON-CERTIFIED NEW HIRES

Peter Chmielowski	Mechanic/TR	\$29.00/hr.	effective 2/29/16
Lora Vercamen	Bus Asst/TR	\$10.96/hr.	effective 2/22/16
Mary Ann Doherty	Café/Dist.	\$10.75/hr.	effective 2/29/16
Joanne Meyers	SSA/EB	\$10.96/hr.	effective 2/29/16
Jeff Sherman	Dir. Transportation	\$97,000/yr.	effective 6/13/16
Elizabeth Pozniak	Bus Asst/TR	\$10.96/hr.	effective 2/29/16

NON-CERTIFIED LEAVE OF ABSENCE

Rebeca Turner	SSA/PK	effective 3/11/16x3wks
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NON-CERTIFIED CHANGE IN STATUS

Frank Caccamo	Cust RW/Cust PK	effective 2/29/16
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NON-CERTIFIED RESIGNATION/TERMINATION

Tom LaDore	Bus Driver/TR	effective 2/19/16
Valerie Bohntinsky	Café/MMS	effective 2/24/16
Sheila Ryan	Secretary/VV	effective 2/26/16
Chris Powers	SSA/RW	effective 3/4/16

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

Voting aye: Santopadre, Sivertsen, Geyer, Hettermann

Voting nay: None

Absent: Qualls, Miller, Davis

Motion carried.

Mr. Hettermann asked Mr. Sivertsen to comment on Item II. B. Riverwood Bids. Mr. Sivertsen stated his concerns regarding the cost of closing in the courtyard at Riverwood, as well as his concerns regarding restrooms. Mr. Sivertsen also shared his concern about the pitch of the roof. Bill Strejcs from Arcon stated that the restrooms meet code. Additionally, Mr. Sivertsen shared his concern regarding the cost of the new lighting. Mr. Strejcs stated that the new lighting is very cost efficient.

A motion was made by Santopadre, second by Geyer to approve Consent Agenda Item II. B. Riverwood Bids.

Voting aye: Geyer, Hettermann, Santopadre

Voting nay: Sivertsen

Absent: Qualls, Miller, Davis

Motion carried.

Superintendent's Report

Dr. Hoffman shared that the Landmark Lottery was held on March 3, the 14th Annual Celebration of the Arts will be held on March 10 at McHenry Middle School, early registration materials will go home with report cards on March 18, Spring Break is March 25-April 1, Landmark will be on intersession March 21-April 1, our next Board of Education Meeting will take place at Central on March 22, and the graduation date has been set for May 18.

Instructional Program

Mr. Laudadio introduced Duker Principal Debbie Holliday. Mrs. Holliday introduced Duker's Diversity Committee. The committee shared a powerpoint presentation and talked about how they work with students on learning to be accepting of one another.

Committee Meetings

Building and Grounds:

Mr. Hettermann reported that the committee discussed the Riverwood Bids and the hiring of the new Director of Transportation who will start in June. Additionally, there was preliminary discussion about hiring a building engineer for the district in the future.

ADJOURNMENT

A motion was made by Geyer, second by Santopadre to adjourn the Instructional Board of Education meeting at 8:10pm.

Voting aye: Geyer, Hettermann, Santopadre, Sivertsen

Voting nay: None

Absent: Qualls, Miller, Davis

Motion carried.

Mike Hettermann, Board Secretary

Amanda Geyer, Board Member