

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 February 23, 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, Paul Santopadre, Amanda Geyer, Mike Hettermann, Betty Davis

Absent: Sivertsen

Others present: Superintendent Alan Hoffman, Chief Financial Officer Mark Bertolozzi , Director of Special Education Debbie Barton, Director of Human Resources Brian Kilinski, and Director of Bilingual Education Maureen Cassidy

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

PUBLIC COMMENT

There was no Public Comment

CONSENT AGENDA

- Minutes of a Regular Board of Education Meeting January 26, 2016
Minutes of an Instructional Board of Education Meeting February 9, 2016
- Agenda of Bills and Imprest Cash summary ending on February 23, 2016

Education Fund	\$ 121,966.85
Building Fund	119,236.52
Site and Construction Fund	310,829.00
Transportation Fund	<u>89,577.54</u>
TOTAL:	\$ 641,609.91
- Payroll Report for January, 2016

Education Fund	\$ 2,638,808.32
Building Fund	17,806.28
Transportation Fund	149,010.61
IMRF Fund	<u>143,567.54</u>
TOTAL:	\$ 2,949,192.75
- Approval of the 2016-2017 School Calendar

- Approval of Personnel Recommendations

CERTIFIED LEAVE OF ABSENCE

Kristine Meinhardt Tchr/PKL effective 2/12/16 2-6wks

Jennifer Lamb Tchr/PKL effective 4/19/16x 6wks

CERTIFIED RESIGNATION/TERMINATION

Diane Key Tchr/DK effective 2/1/16

Cathy Merchut SW/PKL effective 15/16 sch yr

NON-CERTIFIED RESIGNATION/TERMINATION

Lucille Schon SSA/MMS effective 2/24/16

Margaret Custic SAIL SSA/EB effective 2/26/16

CERTIFIED CHANGE IN STATUS

Jason Erber Tchr RW to LC Dir./RW effective 8/18/16

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

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

Voting nay: None

Absent: Sivertsen

Motion carried.

New Business

Superintendent's Report

Dr. Hoffman shared that Parent/Teacher Conferences were held February 16 & 17, The City of McHenry Ad/Hoc Meeting was held on February 18, Landmark Lottery will be held on March 3, the end of the third quarter is March 11, and our next Board of Education meeting will be on March 8 at Duker School. Additionally, he shared good news happening in the district. District 15 has been recognized for the new website. We have been selected to be front and center for Blackboard Inc. showcasing how school districts can build affordable web platforms that serve the needs of every person in a community of learners. Also congratulations to Danielle Jaeger, teacher at Valley View School. Ms. Jaeger was selected to be part of TECH 2016 which takes place in May at the Capitol Building in Springfield. Danielle and her students will share their project work utilizing technology and was chosen on the premise of innovating, inspiring, and challenging students to be future leaders, as well as college and career ready.

Committee Reports

Finance Committee:

Mr. Miller shared that we are currently approximately 15 months away from a State Budget, there will be a cut in State Aid. Currently we are behind in receiving our payments from the state.

Building/Transportation:

Mr. Hettermann shared that the expansion progress at Edgebrook and Valley View are on track. Bids for Riverwood and summer work will be placed on the Consent Agenda at the March 8, 2016 Board Meeting. Additionally, we are in the process of interviewing for the Director of Transportation job as Dennis Ryan is retiring at the end of the year. Mr. Hetterman also stated that two of our long time mechanics will be retiring in the near future.

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Closed Session

A motion was made by Geyer, second by Davis to go into Closed Session to consider appointment, employment, compensation, discipline, performance or dismissal of specific employee(s)

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

Voting nay: None

Absent: Sivertsen

Motion carried.

Open Session

A motion was made by Geyer, second by Davis to reconvene in to open session at 7:43pm.

The Board reviewed the superintendent evaluation for 2015-2016

ADJOURNMENT

A motion was made by Geyer second by Hettermann to adjourn the meeting at 7:34pm.

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

Voting nay: None

Absent: Sivertsen

Motion carried.

Kim Qualls, President

Mike Hettermann, Secretary