

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 March 22, 2016

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

Paul Santopadre, Amanda Geyer, Mike Hettermann, Betty Davis, Erik Sivertsen

Absent: Patrick Miller

Others present: Superintendent Alan Hoffman, Chief Financial Officer Mark Bertolozzi ,
Director of Human Resources Brian Kilinski, Bilingual Director Maureen Cassidy.

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

PUBLIC COMMENT

Mr. Joseph Cook signed in for public comment. He explained he was having an issue with Transportation. At this time, Mrs. Qualls asked that Mr. Cook please share his concern with Dr. Reitz. Mr. Cook thanked the Board for their time.

CONSENT AGENDA

Prior to the approval of the Consent Agenda, Mrs. Qualls directed the Board to the addendum to the personnel report, as well as clarification that the .5 position listed is not a bilingual position.

- Minutes of a Regular Board of Education Meeting February 23, 2016
Minutes of an Instructional Board of Education Meeting February 8, 2016

- Agenda of Bills and Imprest Cash summary ending on March 22, 2016

Education Fund	\$	336,646.15
Building Fund		165,480.09
Site and Construction Fund		50,859.34
Transportation Fund		<u>71,908.98</u>
TOTAL:	\$	624,894.56

- Payroll Report for February, 2016

Education Fund	\$	2,709,838.18
Building Fund		17,806.28
Transportation Fund		225,324.18
IMRF Fund		<u>163,559.10</u>
TOTAL:	\$	3,116,527.74

March 22, 2016

Page 2

- Approval of Personnel Recommendations

CERTIFIED LEAVE OF ABSENCE

Ryan Woodward	Psychologist/MMS	effective 5/13/16x2wks
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CERTIFIED RESIGNATION/TERMINATION

Annette Trevino	Bil Tchr/RW	effective 5/23/16
Judy Foszca	Bil Tchr/RW	effective 5/23/16
Laura Koestner	Bil Tchr/RW	effective 5/23/16
Jennifer Nanez	Tchr.5/RW	effective 5/23/16
Lucy Tosby	Bil Tchr/VV	effective 5/23/16
David Johnson	Music/VV (addendum)	effective 5/23/16

CERTIFIED CHANGE IN STATUS

Araseli Rodriguez	1 st Bil to Bil Rdg Tchr/EB	effective 8/18/16
Anne Taylor	2 nd Bil to 1 st Bil/EB	effective 8/18/16
Kristie Loftus	Adj Lrg Tch/EB to SAIL/MMS	effective 8/18/16

NON-CERTIFIED CHANGE IN STATUS

Phyllis Wallert	Sub Café to Server/MMS	effective 2/22/16
Laurette Kell	Sub to SSA/EB	effective 3/16/16

NON-CERTIFIED RESIGNATION/TERMINATION

Lora Vercamen	Bus Asst/TR	effective 2/29/16
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NON-CERTIFIED LEAVE OF ABSENCE

Christine Bromir	SSA/RW	effective 4/4/16x6wks
Geno Gordon	Cust/EB	effective 2/25/16x4wks

NON-CERTIFIED NEW HIRES

Suzana Mancini	Secretary/VV	\$12.22/hr.	effective 3/17/16
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A motion was made by Geyer, second by Davis to approve the consent agenda.

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

Voting nay: None

Absent: Miller

Motion carried.

New Business

Superintendent's Report

Dr. Hoffman shared that MMS hosted the Illinois Grade School Musical Association Competition on March 11, Early Registration materials went home with report cards on March 18, our next Board Meeting will be on April 12 at MMS, April 15 is an early release day, and the Recognition Dinner will be held on April 16. Additionally, he shared that Bilingual Director Maureen Cassidy was chosen as one of 18 people in the nation chosen to participate in the ACCESS Expert Panel Review which took place in Washington, D.C..

Committee Reports

Foundation:

Mrs. Davis shared that the Foundation held their 14th annual Celebration of the Arts on March 10th at MMS. They raised \$4,220. All monies will be divided between the Foundation and the fine arts teachers at each school.

March 22, 2016

Page 3

Finance Committee:

Mrs. Geyer shared that bids will be on the consent agenda for approval. Additionally, there will be a public hearing prior to the Board Meeting to discuss the transfer of funds from Transportation to the Operations & Maintenance Fund in the amount of 6 million dollars. Finally, the courtyard at MMS will be closed in over the summer to enhance the STEM Lab.

ADJOURNMENT

A motion was made by Geyer second by Geyer to adjourn the meeting at 7:39pm.

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

Voting nay: None

Absent: Miller

Motion carried.

Kim Qualls, President

Mike Hettermann, Secretary