

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 November 22, 2011

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

Mike Hettermann, Patrick Miller, John O'Neill, Melanie Orendorff, Kim Qualls, Paul Santopadre

Absent: None

Others present: Superintendent Alan Hoffman; Chief Financial Officer Allan Smigiel, Director of Human Resources Cherie Rickert.

President Pillow called the meeting to order at 7:00pm and asked Board Member Patrick Miller to lead the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS/ACTION ITEMS

A motion was made by Qualls, second by Miller to adjourn to closed session to discuss negotiation matters and review closed meeting minutes at 7:01pm.

Voting aye: Hettermann, Miller, O'Neill, Orendorff, Pillow, Qualls, Santopadre

Voting nay: None

Absent: None

Motion carried.

OPEN SESSION

A motion was made by Santopadre, second by Hettermann to reconvene into open session at 8:10pm.

Voting aye: Hettermann, Miller, O'Neill, Orendorff, Pillow, Qualls, Santopadre

Voting nay: None

Absent: None

Motion carried.

A motion was made by Qualls, second by Miller to approve closed meeting minutes for 6/14/11, 7/12/11, 8/12/11, 10/6/11, 10/11/11.

Voting aye: Hettermann, Miller, O'Neill, Orendorff, Pillow, Qualls, Santopadre

Voting nay: None

Absent: None

Motion carried.

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ADJOURNMENT

A motion was made by Miller second by Qualls to adjourn the meeting at 8:11pm..

Voting aye: Hettermann, Miller, O'Neill, Orendorff, Pillow, Qualls, Santopadre

Voting nay: None

Absent: None

Motion carried.

Ted Pillow, President

John O'Neill, Secretary