

Minutes of an Instructional Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois,
held at Valley View School, 6515 Route 120, McHenry, Illinois 60050
on January 10, 2012 at 7:30pm:

The Instructional Meeting of the Board of Education was called to order by President Ted Pillow, with Vice-President Kim Qualls the following Board of Education members present:

John O'Neill, Mike Hettermann, Patrick Miller, Paul Santopadre

Absent: None

Late: Melanie Orendorff

Others present: Superintendent Alan Hoffman; Chief Financial Officer Allan Smigiel; Assistant Superintendent John Lehnen, Director of Technology & Learning Fred Laudadio, Director of Special Education Debbie Barton, Director of Bilingual Education Maureen Cassidy, various staff and citizens.

President Pillow called the Instructional Board of Education meeting to order at 7:30pm and led the Pledge of Allegiance.

GOOD NEWS

President Pillow introduced Principal Kathie Robinson from Riverwood School. Mrs. Robinson shared that one of their students, Andrew Johnson was 1 of 5 students chosen in the United States as a winner of the "Read To Me Every Day, Live a Better Life" poster contest. Mrs. Robinson had Andrew's poster framed and shared it with the Board. Mr. Pillow congratulated Andrew on this very prestigious honor.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

- Agenda of Bills and Imprest Cash summary ending on January 10, 2012:

Education Fund	\$ 876,140.83
Building Fund	86,779.96
Transportation Fund	40,534.42
Site and Construction Fund	<u>151,538.58</u>
TOTAL:	\$1,154,993.79

- Agenda of Bills and Imprest Cash summary ending on December 27, 2011:

Education Fund	\$ 115,313.37
Building Fund	379,844.43
Transportation Fund	<u>41,931.92</u>
TOTAL:	\$ 537,089.72

- Resolution to Prepare Tentative Budget

- Approval of Policy 7:305 Student Athlete Concussion Policy

• Personnel Report

CERTIFIED RESIGNATION/TERMINATION			
Laura Burja	PreK/Kind. Bil. Teacher		effective 5/22/12
CERTIFIED ANTICIPATED RETIREMENT			
Tim O'Toole	Lrg. Ctr. Director/RW		end of 2016 school year
CERTIFIED CHANGE IN RETIREMENT			
Bonnie McCormack	Dir. Health Services		from 6/2013 to 6/2014
NON-CERTIFIED RETIREMENT			
Eileen Gwizdala	Secretary/VV		effective 2/11/12
Ken Kauppila	Bus Driver/Trans.		effective 2/3/12
NON-CERTIFIED RESIGNATION/TERMINATION			
Robert Novak	Bus Driver/Trans.		effective 1/11/12
NON-CERTIFIED CHANGE IN STATUS			
Joanne Banks	SSA to LDR/RW		effective 1/4/12
Emily Nowell	ECE Asst. to sub asst/EB		effective 12/21/11
NON-CERTIFIED CHANGE IN STATUS			
Dawn Basham	Bus Driver/Trans.	\$11.47rt.	effective 1/4/12
Michael Horvath	Bus Driver/Trans.	\$11.47rt.	effective 1/4/12

A motion was made by Qualls second by Hettermann to approve the consent agenda.

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

Voting nay: None

Absent: Orendorff (late)

Motion carried.

NEW BUSINESS:

Superintendent's Report

Dr. Hoffman stated that the Foundation held their 6th Annual Chili Cook-Off on January 7th, January 13th is an early release day and report cards will be sent home, there will be no school on January 16th in honor of Martin Luther King Jr., and the next Board of Education Meeting will take place on January 24th at the Central Office.

At this time President Pillow called on Mrs. Qualls to report on the results of the Chili Cook-Off. Mrs. Quall stated that the cook-off is held on conjunction with the district's 3 on 3 basketball tournament. All 8 schools and the Central Office participated. Judging was based on overall best chili, most spirited team, and the best chili by the blind tasting. Parkland won for best overall chili and most spirited. The Central Office won for best chili by the blind judging. Judges included Senator Althoff, Mayor Low, Kay Rial Bates, Chief Huemann, Chief Jones, Tina Bree and Joe Cicero from Star105.5 radio. A special thanks to our friends at Meijer Foods for donating 90 pounds of ground beef for the chili and Wendy's for their donation of cups, spoons, and condiments. It was a great success and the Foundation raised over \$800.00.

Instructional Program

Director of Learning and Technology Fred Laudadio introduced Valley View Principal Amanda Cohn. Mrs. Cohn along several staff members, parents and students shared the Valley View Elementary School's Family Book Club. Learning Center Director Katie Sollars explained that she chose a book and parents and students volunteered to be part of the book club. Parents and students met with staff members at Valley View and discussed the book as well as played games

that encouraged book discussion. Several of the parents and students shared with the Board the games played and why they felt this was a very successful program. In the Spring, they plan on offering the Book Club to 3rd, 4th, and 5th graders. Mr. Pillow thanked the staff, parents, and students for sharing this wonderful program.

COMMITTEE REPORTS

Curriculum Committee

Mr. O'Neill shared that the committee discussed upcoming 2012 summer projects including a new roof for Valley View as well as new HVAC units. Throughout the district carpentering, HVAC, and general upgrades and maintenance will be done. Mr. O'Neill was pleased to state that the original budget for these projects was approximately 6 million dollars but will come in for 3.5 million dollars. He also stated that we will be replacing 11 new buses. This practice is done routinely. Also the committee discussed the new sign that will be placed in front of the Transportation Department to help better communicate with the city. Mr. Pillow asked about the water/sewer at Valley View. Dr. Smigiel stated that he has been working with the City of McHenry and will have more information in the future.

Other Business

Mrs. Geyer shared that she was very happy with the new lunch program.

Adjournment

A motion was made by Qualls, second by Miller to adjourn the Instructional Board of Education Meeting and go into closed session to discuss negotiation matters at 7:55pm.

Voting aye: Pillow, Qualls, Santopadre, Hettermann, Miller, Orendorff
Voting nay: None
Absent: Orendorff (late)

Motion carried.

OPEN SESSION

A motion was made by Hettermann, second by Santopadre to reconvene into open session.

Voting aye: Hettermann, Miller, O'Neill, Orendorff, Pillow, Qualls, Santopadre
Voting nay: None
Absent: None

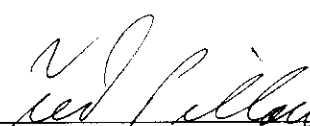
Motion carried

ADJOURNMENT

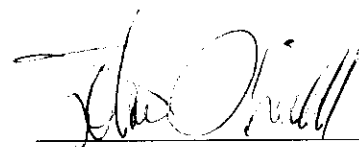
A motion was made by Miller second by Qualls to adjourn the meeting at 9:01pm.

Voting aye: Hettermann, Miller, O'Neill, Orendorff, Pillow, Qualls, Santopadre
Voting nay: None
Absent: None

Motion carried



Ted Pillow, President



John O'Neill, Secretary