Minutes of a Regular Board of Education Meeting of McHenry Elementary School District 15, McHenry and Lake Counties, Illinois, Edgebrook School, 701 N. Green St., McHenry, IL 60050 August 17, 2021

The Regular Meeting of the Board of Education was called to order by President Chad Mihevc with the following Board Members present: Lindsay Morley, Rachel McDonnell, Matt Stauner, Jennifer Synek, Arne Waltmire, Patrick DeGeorge

Absent: None

Others present: Superintendent Josh Reitz, CSBO Jeff Schubert, Executive Director of Human Resources Brian Kilinski, Assistant Superintendent Fred Laudadio, Director of English Learners Maureen Cassidy, Director of Student Services Kelli Catini, Director of Learning Jacquie Duginske and various staff and citizens.

President Mihevc called the meeting to order at 7:00pm and asked Mrs. Morley to lead the Pledge of Allegiance.

PUBLIC COMMENT

Community members Leonor Mersch and Fran Counley each spoke regarding mandated mask wearing.

GOOD NEWS

Duker Assistant Principal Rich Vannoy shared that teacher Robin Prater was awarded Home State Banks Teacher of the Year for 2020-2021. The Board congratulated Mrs. Prater.

CONSENT AGENDA

• Minutes of a Regular Board of Education Meeting July 14, 2021

Agenda of Bills and Imprest Cash summary ending August 20, 2021

Education Fund		\$ 527,042.07
Building Fund		150,964.93
Site & Construction Fu	ınd	788,216.00
Transportation Fund		16.818.96

TOTAL: \$ 1,483,041.96

Agenda of Bills and Imprest Cash summary ending July 27, 2021

Education Fund	\$ 165,757.83
Building Fund	52,025.70
Site & Construction Fund	5,067.96
Transportation Fund	 43,620.15
TOTAL:	\$ 266,471,64

Agenda of Bills and Imprest Cash summary ending July 13, 2021

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Education Fund	\$	717,157.51
Building Fund		77,549.22
Site & Construction Fund		1.054.339.25

	Immunity Fund sportation Fund TOTAL:	708,371.00 1,045,258.38 \$ 3,602,675.36	
Educ Build Trans	ort for July, 2021 ation Fund ling Fund sportation Fund F Fund	\$ 1,912,865.35 267,877.97 147,720.16 226,633.42 \$ 6,038,513.87	
Personnel Re	eport	ψ 0,020,212.07	
CERTIFIED NEW HIR			
Jason Krause	Asst. Principal/EB	\$75,372.00	effective 8/18/21
Sarah Kutkoski	Teacher/RW	\$46,660.00	effective 8/16/21
Amanda Long	Social Worker/RW	\$78,619.89	effective 8/16/21
CERTIFIED LEAVE OF	F ABSENCE		
Nina Skrzypinski			
CERTIFIED TERMINA			
Annmarie Pranjik	Teacher/Montini		effective 7/20/21
Heidi Meuth	Teacher/VV		effective 7/26/21
Alexandria Hulen	Teacher/RW/LM	077 100 00	effective 8/13/21
Ann Connor	Montini/Dist.15 Soc. Worker	\$77,192.00	effective 8/16/21
	IGNATION/TERMINATION		cc .: 7/00/01
Kathy Jayko	Systems Analyst/CO		effective 7/29/21
Kurt Carlson	Grounds Cust/Dist.		effective 7/23/21
Krista Findley Debora Townsend	ParaPro/RW		effective 7/21/21
Erik Otero	Secretary/MMS Bil. Translator/MMS		effective 7/30/21
Angela Feucht	Secretary/MMS		effective 7/15/21 effective 7/30/21
Pricilla Kuc	ParaPro/MMS		effective 7/30/21
Cathie D'Agostino	Bus Driver/TR		effective 5/26/21
Jeanette Parent	Bus Driver/TR		effective 7/15/21
George Wilkinson	Bus Driver/TR		effective 7/26/21
Russell Vetrovec	Bus Driver/TR		effective 8/6/21
Paula Amick	ParaPro/PK		effective 7/28/21
Amber Smith	ParaPro/EB		effective 8/2/21
Jessica Wilson	ParaPro/RW		effective 8/3/21
Hannah Kleinschmidt	Playground Supervisor/VV		effective 8/3/21
Patricia Santi	Bus Aide/TR		effective 7/29/21
Maureen Mears	ParaPro/DK		effective 8/4/21
Jessica Krol	Bus Driver/TR		effective 8/4/21
Pam Burmeister	Bus Driver/TR		effective 8/4/21
Cheryl Twomey	Playground Supervisor/DK		effective 8/7/21
Cori Ullmann	ParaPro/VV		effective 8/10/21
NON-CERTIFIED NEW			
Logan Peterson	Grounds Cust/Dist.	\$14.11/hr.	effective 7/26/21
Jenna Carlson	Custodian/LM	\$14.11/hr.	effective 8/2/21
Michelle LoMonaco	Secretary/MMS	\$13.37/hr.	effective 8/2/21
Kate McEnaney	Receptionist/CO	\$14.11/hr.	effective 8/9/21
Erin Frazier	Secretary/MMS	\$13.37/hr.	effective 8/5/21
Michael Holme	Custodian/DK	\$14.11/hr.	effective 8/9/21
Daniel Savignani	Grounds Cust./Dist.	\$14.11/hr.	effective 8/9/21
Leanne Herda Amy Kelly	Food Serv/HT	\$11.75/hr.	effective 8/9/21 effective 8/16/21
Allly Kelly	Systems Analyst/CO	\$28.51/hr.	effective 8/10/21

Nina Markgraff	Playground Super/DK	\$11.00/hr.	effective 8/18/21
Cheyanne Smith	ParaPro/RW	\$11.99/hr.	effective 8/17/21
Robin Luckey	Bus Driver/TR	\$15.63/hr.	effective 8/5/21
Ryan Piezonka	Bus Driver/TR.	\$15.08/hr.	effective 8/10/21
NON-CERTIFIED CHAI	NGE IN STATUS		
Devin Prisching	Cust/HT to Cust/VV		effective 8/16/21
Sarah Martin	Food Serv/ to Team Lead/EB		effective 8/9/21
Kimberly Wendtland	ParaPro/VV to ParaPro/EB		effective 8/17/21
Angela Ingrassia	ParaPro/VV to ParaPro/MMS		effective 8/17/21
Marisol Herrera	Translator/EB to Translator/MMS		effective 8/17/21
Melody Vanwambeke	Food Serv/HT to Food Serv/EB		effective 8/9/21
Abigail Maly	Bus Aide/TR 4hrs to 6 hrs		effective 8/18/21
Wayne Henriott	Bus Driver to Bus Aide/TR		effective 8/18/21
Tara Matz	Playground to ParaPro/VV		effective 8/18/21
George Dean	Food Serv. Floater to Food Serv/MMS		effective 8/9/21
Dixie Von Helms	Food Serv/VV to Food Serv/DK		effective 8/9/21
Sharon Moreau	Food Serv/DK to Food Serv/VV		effective 8/9/21
NON-CERTIFIED LEAVE OF ABSENCE			
Adam Thielsen			

NON-CERTIFIED ANTICIPATED RETIREMENT

Joyce Dalton ParaPro/EB effective 2024-2025

A motion was made by Synek second by McDonnell to approve the consent agenda.

Voting aye: Synek, Waltmire, DeGeorge, McDonnell, Mihevc, Morely, Stauner

Voting nay: None Absent: None

Motion carried.

Superintendent's Report

Dr. Reitz shared many of the exciting things happening in the District. Tomorrow starts the first day for students (Landmark started on July 21st), he welcomed Patrick DeGeorge to the Board, Mr. DeGeorge was appointed to the Board in July, New Teacher Orientation was last week with over 40 new staff members. Additionally, Dr. Reitz stated that we offered 2200 hours of free tutoring for our students and did a Jump Start Program at the middle school level. Our next Board of Education Meeting will be held on August 31st at Edgebrook School. Mrs. Morley asked a question regarding where the District is at with Shield Testing. Dr. Reitz said that the company is a bit overwhelmed at the moment, however, the District is still working with the organization.

Freedom of Information Act Requests

The District received 3 FOIA Requests: Jason Hocin, Dashboard McHenry County, and Kaity Holland. All have received responses from the District.

Memorandum of Understanding

Mr. Kilinski shared a Memorandum of Understanding to the Board for approval. The M.O.U. relates to Certified Translators that participate in Individual Education Plans (IEP) have additional training and pass a proficiency test. Additionally, it included raising paraprofessional pay from \$11.99 to \$12.00 per hour due to the new minimum wage law.

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A motion was made by Morley, second by McDonnell to approve the Memorandum of Understanding as presented.

Voting aye: Waltmire, DeGeorge, McDonnell, Mihevc, Morley, Stauner, Synek

Voting nay: None Absent: None

Motion carried.

e-Learning Plan

Dr. Laudadio presented information regarding the e-Learning Plan. This plan would enable the District to not use emergency days and instead teach students at home, i.e. more than 1 day of inclement weather. The Plan requires Board action and will be on file at the Regional Office of Education.

A motion was made by DeGeorge, second by McDonnell to approve the e-Learing Plan.

Voting aye: DeGeorge, McDonnell, Mihevc, Morley, Stauner, Synek, Waltmire

Voting nay: None Absent: None

2021-2022 School District Budget

A motion was made by Synek, second by Waltmire to approve the 2021-2022 School Budget as presented.

Voting aye: McDonnell, Mihevc, Morley, Stauner, Synek, Waltmire, DeGeorge

Voting nay: None Absent: None

Motion carried.

Committee Report—Finance Committee

Mr. Stauner reported that the committee discussed the 21/22 school budget, expenditures and revenues.

Closed Session

A motion was made by DeGeorge second by Synek to adjourn into Closed Session to discuss setting of price for sale or lease of property by a public body; collective negotiation matters

Voting aye: Mihevc, Morley, Stauner, Synek, Waltmire, DeGeorge, McDonnell

Voting nay: None Absent: None

Motion carried.

OPEN SESSION

A motion was made by Synek second by DeGeorge to reconvene into Open Session

Voting aye: DeGeorge, McDonnell, Mihevc, Morley, Stauner, Synek, Waltmire

Voting nay: None Absent: None

Motion carried.

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A motion was made by Synek, second by Waltmire to approve the 2021-2026 McHenry Schools Transportation Department Contract (MSTA).

Voting aye:

DeGeorge, McDonnell, Mihevc, Morley, Stauner, Synek, Waltmire

Voting nay:

None

Absent:

None

Motion carried.

ADJOURNMENT

A motion was made by Morley second by Waltmire to adjourn the meeting.

Voting aye:

DeGeorge, McDonnell, Mihevc, Morley, Stauner, Synek, Waltmire

Voting nay:

None

Absent:

None

Motion carried.

Chad Mihevc, President

Rachel McDonnell, Secretary

Minutes of a Public Hearing on the e-Learning Plan held on Tuesday, August 17, 2021 6:30pm at Edgebrook School, 701 N. Green St. McHenry, Illinois 60050

The Public Hearing on the e-Learning Plan was called to order by President Chad Mihevc with the following board members present: Lindsay Morley, Rachel McDonnell, Matt Stauner, Arne Waltmire, Jen Synek, Arne Waltmire, Patrick DeGeorge

Absent: None

Others present: Superintendent Dr. Josh Reitz; Chief Financial Officer Jeff Schubert, Assistant Superintendent Fred Laudadio, Director of Special Education Kelli Catini, Director of Learning Services Jacquie Duginske, Director of English Learning Maureen Cassidy, various staff and citizens

President Miheve called the Public Hearing to order at 6:30 p.m. and then called on Dr. Laudadio. Dr. Laudadio presented the e-Learning Plan to the Board explaining that by approving this plan the District would be able to e-Learn vs. taking emergency days. If approved, the Plan will be on record with the Regional Office of Education.

ADJOURNMENT

Motion by Waltmire, second by Synek to adjourn the Public Hearing.

Voting aye: 1

Morley, Stauner, Synek, Waltmire, DeGeorge, McDonnell, Mihevc

Voting nay:

None

Absent:

None

Motion carried.

Chad Mihevc, President

Rachel McDonnell, Secretary

Minutes of a Public Hearing on the 2021-2022 School District Budget held on Tuesday, August 17, 2021 6:45 at Edgebrook School, 701 N. Green St. McHenry, Illinois 60050

The Public Hearing on the 2021-2022 School District Budget was called to order by President Chad Mihevc with the following board members present: Lindsay Morley, Rachel McDonnell, Matt Stauner, Arne Waltmire, Jen Synek, Arne Waltmire, Patrick DeGeorge

Absent: None

Others present: Superintendent Dr. Josh Reitz; Chief Financial Officer Jeff Schubert, Assistant Superintendent Fred Laudadio, Director of Special Education Kelli Catini, Director of Learning Services Jacquie Duginske, Director of English Learning Maureen Cassidy, various staff and citizens

President Miheve called the Public Hearing to order at 6:45 p.m. and then called on Chief Financial Officer Jeff Schubert to explain the 2021-2022 School District Budget and answer any questions the Board or administration may have. Mr. Schubert explained that the budget has been on display for 30 days and no one requested to peruse the budget.

ADJOURNMENT

Motion by Morley, second by Waltmire to adjourn the Public Hearing.

Voting aye: Stauner, Synek, Waltmire, DeGeorge, McDonell, Mihevc, Morley

Voting nay: None Absent: None

Motion carried.

Chad Mihove President

Rachel McDonnell, Secretary