

Minutes of an Instructional Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois,
Parkland School, 1802 Ringwood Rd., McHenry, IL 60050
on February 18, 2020

The Regular Meeting of the Board of Education was called to order by President Matthew Stauner with the following Board Members present: Mark Jaeger, Amanda Geyer, Erik Sivertsen, Jan Riemann, Arne Waltmire

Absent: Kim Qualls

Others present: Superintendent Alan Hoffman, Chief Financial Officer Jeff Schubert, Director of Human Resources Brian Kilinski, Director of Special Education Debbie Barton, Director of English Learners, Maureen Cassidy, Director of Facilities Andy Lund, Assistant Technology Director Kristin Thorsen, Director of Teaching/Learning Fred Laudadio and various staff and citizens.

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

PUBLIC COMMENT

There was no public comment

GOOD NEWS

Dr. Laudadio introduced Parkland Principal Mike Adams. Mr. Adams welcomed all to Parkland and presented the Parkland Drama Club who sang "Under the Sea." The board thanked the students for sharing their performance.

CONSENT AGENDA

- Minutes of an Instructional Board of Education Meeting January 21, 2020
Minutes of a Special Board of Education Meeting January 29, 2020

- Agenda of Bills and Imprest Cash summary ending February 11, 2020

Education Fund	\$	520,199.11
Building Fund		123,294.31
Site and Construction Fund		2,403.92
Tort Immunity Fund		3,037.50
Transportation Fund		<u>18,467.08</u>
TOTAL:	\$	667,401.92

- Agenda of Bills and Imprest Cash summary ending January 28, 2020

Education Fund	\$	380,734.19
Building Fund		147,524.69
Site and Construction Fund		35,851.11
Transportation Fund		<u>72,414.01</u>
TOTAL:	\$	636,524.00

February 18, 2020

Page 2

- Payroll Report for January, 2020:

Education Fund	\$ 4,587,266.68	
Building Fund	21,458.91	
Transportation Fund	250,897.93	
IMRF Fund	<u>247,187.97</u>	
	5,106,811.49	

 - Approval to Prepare Tentative Budget for 2020-2021

 - Approval of the 2020-2021 School Calendar

 - Personnel Report
- CERTIFIED LEAVE OF ABSENCE
- Richard Vannoy
Lisa Nellessen
Jennifer Valen
Kathryn Hudgins
- CERTIFIED NEW HIRES
- | | | | |
|-------------------|-----------------|-------------|------------------|
| Annemarie Pranjic | Teacher/Montini | \$14,706.36 | effective 2/7/20 |
|-------------------|-----------------|-------------|------------------|
- CERTIFIED CHANGE IN STATUS
- | | | | |
|--------------------|---|--|-------------------|
| Christine Diedrich | 3 rd Grade to LD Resource/VV | | effective 8/17/20 |
| Mary Banwart | 8 th SS /Sci. to 8 th Science/MMS | | effective 8/17/20 |
- CERTIFIED RESIGNATION/TERMINATION
- | | | | |
|-----------------|------------|--|-------------------|
| Danielle Jaeger | Teacher/VV | | effective 1/30/20 |
|-----------------|------------|--|-------------------|
- NON-CERTIFIED RESIGNATION/TERMINATION
- | | | | |
|----------------|-------------------------|--|--------------------|
| Michael Maly | Bus Aide/TR | | effective 12/20/19 |
| Cathy Lamberty | ParaPro/EB | | effective 1/29/20 |
| Tania Parat | ParaPro/EB | | effective 2/5/20 |
| Gary Waters | Custodial Supervisor/CO | | effective |
- 2/18/20NON-CERTIFIED NEW HIRES
- | | | | |
|-------------------|---------------------|-------------|-------------------|
| Lori Magee | Playground/VV | \$10.30/hr. | effective 1/28/20 |
| Gerardo Vazquez | Grounds Cust./Dist. | \$13.69/hr. | effective 2/18/20 |
| Jessica Wilson | ParaPro/RW | \$11.64/hr. | effective 2/11/20 |
| Elizabeth Eschner | ParaPro/RW | \$11.64/hr. | effective 2/14/20 |
| Gina Black | Food Services/MMS | \$11.24/hr. | effective 2/18/20 |
- NON-CERTIFIED ANTICIPATED RETIREMENT
- | | | | |
|--------------|---------------|--|-------------------|
| Kathy Kalsch | Bus Driver/TR | | effective 2/28/20 |
|--------------|---------------|--|-------------------|
- NON-CERTIFIED CHANGE IN STATUS
- | | | | |
|-------------------|----------------------------------|-------------|-------------------|
| Maureen Vonallmen | Night Cust to Mid Shift Cust/MMS | | effective 3/9/20 |
| Jessica Wollert | Team Lead to FT Café/DK | | effective 2/10/20 |
| Brad Boyle | Cust/EB to Cust. Supervisor/CO | \$58,000.00 | effective 2/18/20 |
- NON-CERTIFIED LEAVE OF ABSENCE
- Krista Majewski
Adriana Melo

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

February 18, 2020

Page 3

Voting aye: Riemann, Sivertsen, Stauner, Waltmire, Geyer, Jaeger

Voting nay: None

Absent: Qualls

Motion carried.

Superintendent's Report

Dr. Hoffman congratulated Parkland on being number one in the nation for STEM/STEAM by the FETC! He also shared that February 21 is the end of the 2nd trimester, report cards go home on February 28, the Landmark Lottery will be held on March 2, the Foundations will host their 18th annual Celebration of the Arts on March 11 at McHenry Middle School, and the next Board Meeting will be on March 17th at Duker School.

Freedom of Information Act Requests

Katie Kim NBC News (Student Technology)

Request: January 30, 2020 Response: February 6, 2020

Data Bid (Parkland Addition)

Request: January 30, 2020 Response: Will be given once approved by Board

Chicagoland Laborers' District Council (Parkland Addition)

Request: January 29, 2020 Response: Will be given once approved by Board

Illinois Retired Teacher Association (Retired teacher names/email addresses)

Request: February 5, 2020 Response: February 6, 2020

Instructional Program—Parkland School

Dr. Laudadio shared that tonight we are honoring Parkland School for being recognized as number one in the nation for STEM/STEAM by FETC. He then asked Dr. Hoffman and Jen Ruth to join him to unveil the celebratory banner and national award. Principal Adams joined Dr. Hoffman and Ms. Ruth. Dr. Hoffman presented Mr. Adams with the national award. Mr. Adams thanked all for their continued support of Parkland and the district as a whole. The Board congratulated Parkland on their success.

Committee Reports

Finance Committee: Mr. Jaeger shared that the Finance Committee discussed staffing and the Parkland Addition.

Curriculum Committee: Mr. Waltmire stated that the committee discussed staffing.

Additionally, he stated that we are currently the lowest paying district in the county for teacher substitutes.

Approval of Staffing—a motion was made by Geyer, second by Waltmire to approve the Staffing Recommendation for 2020-2021. At this time, Mr. Sivertsen asked for an amended motion to reduce the substitute teacher rate from \$110 to \$100 and long term sub pay from \$200 to \$175. There was no second on the amended motion. The original motion and second were voted on.

Voting aye: Riemann, Stauner, Waltmire, Geyer, Jaeger

Voting nay: Sivertsen

Absent: Qualls

February 18, 2020

Page 4

Motion carried.

Approval of the Parkland School Bid--A motion was made by Geyer, second by Waltmire to approval the Parkland School Bid.

Voting aye: Stauner, Waltmire, Geyer, Jaeger, Riemann, Sivertsen
Voting nay: None
Absent: Qualls

Motion carried.

Approval of Bus Pay Rider Fees—a motion was made by Waltmire, second by Jaeger to approve the increase in Bus Pay Rider Fees from \$106.25 to \$110.00.

Voting aye: Waltmire, Geyer, Jaeger, Riemann, Sivertsen, Stauner
Voting nay: None
Absent: Qualls

Motion carried

CLOSED SESSION

A motion was made by Waltmire, second by Geyer to go into closed session to consider appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) at 7:28pm.

Voting aye: Geyer, Jaeger, Riemann, Stauner, Waltmire
Voting nay: Sivertsen
Absent: Qualls

Motion carried.

OPEN SESSION

A motion was made by Geyer, second by Waltmire to reconvene into Open Session at 7:39pm.

Voting aye: Geyer, Jaeger, Riemann, Sivertsen, Stauner, Sivertsen
Voting nay: None
Absent: Qualls

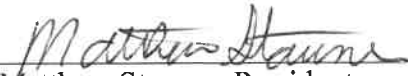
Motion carried.

ADJOURNMENT

A motion was made by Geyer, second by Waltmire to adjourn the meeting at 7:42pm

Voting aye: Geyer, Jaeger, Riemann, Sivertsen, Stauner, Sivertsen
Voting nay: None
Absent: Qualls

Motion carried.


Matthew Stauner, President

Mark Jaeger, Vice-President