

Minutes of a Virtual Regular Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois, McHenry
Middle School, 2120 Lincoln Rd., McHenry, IL 60051
On August 25, 2020

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

Absent: Amanda Geyer

Others present: Superintendent Alan Hoffman, Assistant Superintendent Josh Reitz, Chief Financial Officer Jeff Schubert, Director of Human Resources Brian Kilinski, Director of Special Education Kelly Catini, Fred Laudadio Director of Learning/Technology, Maureen Cassidy Director of English Learning, various staff members.

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

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

- Minutes of a Virtual Board of Education Meeting July 21, 2020
Minutes of a Special Virtual & Live Meeting July 29, 2020

- Agenda of Bills and Imprest Cash (A) summary ending August 20, 2020

Education Fund	\$ 555,261.20
Building Fund	107,856.89
Site & Construction Fund	1,138,633.25
Transportation Fund	<u>21,790.62</u>
TOTAL:	\$ 1,823,541.96

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

Education Fund	\$ 161,829.04
Building Fund	84,654.69
Site & Construction Fund	661,607.47
Transportation Fund	<u>17,770.84</u>
TOTAL:	\$ 925,147.82

- Payroll Report for July, 2020

Education Fund	\$ 2,263,656.25
Building Fund	21,767.19
Transportation Fund	58,042.18
IMRF Fund	<u>84,829.10</u>
	2,428,294.72

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• Personnel Report

CERTIFIED NEW HIRES

Anne Nelson	Music Appreciation/MMS	\$42,618.00	effective 8/18/20
Monika Gaiser	ECE ESL Teacher/EB .5	\$19,659.00	effective 8/17/20

CERTIFIED LEAVE OF ABSENCE

Sarah Balog
Kim Kosmen
Kristina Lewandowski
Margo Manzo
Abraham Hernandez
Andrea Romano

NON-CERTIFIED NEW HIRES

Jeanette Parent	Bus Driver/TR	\$15.63/rt.	effective 7/16/20
Rachel Deuser	Bus Driver/TR	\$15.08/rt.	effective 6/25/20
Jack Swenson	Bus Driver/TR	\$15.63/rt.	effective 7/10/20
Patricia Santi	Bus Aide/TR	\$11.81/hr.	effective 8/19/20
Erin Liston	ParaPro/MMS	\$11.81/hr.	effective 8/19/20
Cheri Bourne	Bus Driver/TR	\$15.08/rt.	effective 8/19/20

NON-CERTIFIED RESIGNATION/TERMINATION

Lorena DeLiradeDelgado	Bil. Translator/MMS		effective 8/11/20
Tamera Dekeyser	ParaPro/DK		effective 8/21/20
Anna Affrunti	ParaPro/RW		effective 8/14/20
Cathy Greenhill	ParaPro/DK		effective 8/17/20

NON-CERTIFIED CHANGE IN STATUS

John Maly	Bus Driver to Bus Aide/TR		effective 7/17/20
Christina Bashonski	RN to Cert. School Nurse/PK	\$48,165.00	effective 7/24/20
Robert Opsal	Custodian to Head Custodian/MMS		effective 8/3/20
Johan Esquivel	MMS Cust. to DK Head Cust.		effective 8/3/20
Michael Didier	HT Cust. to PK Head Cust.		effective 8/10/20

NON-CERTIFIED RETIREMENT

Wayne Johnson	HT/Custodian		effective 8/25/20
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NON-CERTIFIED ANTICIPATED RETIREMENT

Kim Shanahan	ParaPro/MMS		effective 6/2024
Jody Pohlman	Health Secretary/CO		effective 6/2024

NON-CERTIFIED LEAVE OF ABSENCE

Steven Kijak
Kristine Tapia

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

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

Voting nay: None

Absent: Geyer

Motion carried.

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NEW BUSINESS/ACTION ITEMS

Superintendent's Report

Dr. Hoffman shared the 2020 Bill Burke Award Winners. This is a very prestigious award voted on by staff peers who thrive to practice the work of the McHenry Elementary Education Foundation. Congratulations to Pat Phillips Duker School, Linda Corcoran Edgebrook School, Sean Cerney Hilltop School, Lindsay Bitterman Landmark School, Amy Devine McHenry Middle School, Diane Herbert Parkland School, Claudia Leon Riverwood School, and JoeDee Hettermann Valley View School. He also stated that Dr. Josh Reitz and Dr. Fred Laudadio were featured in the ASCD Journal, and the District received 3 nation awards from NSPRA.

At this time Dr. Hoffman turned the meeting over to Dr. Reitz to share a Remote Learning 2.0 presentation. Assistant Director of Technology Kristin Thorsen also shared how the staff used professional development to get them ready for Remote Learning 2.0.

First Reading of Board Policies

Board Policy 2:260 Uniform Grievance Procedure and 2:265 Title IX Sexual Harassment Grievance Procedure were brought to the Board for the first reading. These policies will be on the next agenda for approval.

Mr. Stauner thanked all who joined in via Zoom.

ADJOURNMENT


A motion was made by Waltmire, second by Qualls to adjourn the meeting at 7:30pm

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

Voting nay: None

Absent: Geyer

Motion carried.


Matthew Stauner, President


Mark Jaeger, Vice-President