

Minutes of an Instructional Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois,
held at Landmark School, 3614 Waukegan Rd. McHenry, Illinois 60050
on November 8, 2016 at 7:00pm

The Instructional Meeting of the Board of Education was called to order by Vice-President Pat Qualls Miller with the following Board of Education members:

Amanda Geyer, Mike Hettermann, Paul Santopadre, Erik Sivertsen, Matt Stauner

Absent: Kim Qualls

Others present: Superintendent Alan Hoffman; Chief Financial Officer Mark Bertolozzi, Assistant Superintendent Josh Reitz, Director of Technology & Learning Fred Laudadio, Director of Special Education Debbie Barton, Director of Human Resources Brian Kilinski, Director of Bilingual Education Maureen Cassidy, and various staff and citizens.

Vice-President Miller called the Instructional Board of Education meeting to order at 7:00pm and asked Board Member Amanda Geyer to lead the pledge.

PUBLIC COMMENT

There was no public comment.

GOOD NEWS

Valley View Principal Amanda Cohn introduced Art Teacher Tina Wagner. Mrs. Wagner shared that 3rd grader Matthew Rensberger's art work was chosen by the Illinois Art Education Association! Matthew's artwork will be on touring through the state for the next year. There were 800 entries and Matthew's was 1 out of 45 chosen. He and his family were recognized by the IAEA at a celebration in Normal, IL. Mrs. Cohn also shared that Valley View students collected over 1200 pairs of socks to be shared between PADS and Turning Point. Landmark Principal Margaret Carey introduced Landmark's Student Council Officers Skyler Balzer, Lexi Belyaev, Rachel Krey and Alyssa Thomas and shared all the great things Student Council has done, i.e., medical expenses for a student, food drives, collecting items for the fire department to give to those who lose their homes, etc. Mr. Miller and the Board thanked the students for being such wonderful representatives of District 15

CONSENT AGENDA

- Agenda of Bills and Imprest Cash summary ending on November 8, 2016:

Education Fund	\$	598,685.16
Building Fund		289,458.53
Site and Construction Fund		412,668.85
Transportation Fund		<u>16,569.64</u>
TOTAL:	\$	1,317,382.18

- Agenda of Bills and Imprest Cash summary EOM Special October 31, 2016

Education Fund		16,475.54
Building Fund		32,652.40
Transportation Fund		<u>138.15</u>
TOTAL:	\$	49,267.09

• Personnel Report

CERTIFIED LEAVE OF ABSENCE

Andrea Kosmicki	Tchr/PKL	effective 4/3/17x6wks
Nicole Lunkenheimer	Tchr/PKL	effective 1/11/17x8wks

CERTIFIED RESIGNATION/TERMINATION

Catherine Napper	Tchr/LM	effective 1/1/17
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NON-CERTIFIED CHANGE IN STATUS

Kim Gerhart	MMS Veg to PKL Floater	effective 10/11/16
Nadia Mendoza	SSA EB to SSA HT	effective 10/31/16
Jaret Ross	Bil SSA PreK to Bil K-1/EB	effective 11/1/16

NON CERTIFIED NEW HIRES

Kaily Newman	SSA/VV	\$11.13/hr.	effective 10/24/16
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NON RESIGNATION/TERMINATION

Cindy Poturalski	Café/RW	effective 10/20/16
Bianca Vargas	Bil SSA/EB	effective 10/24/16
Elizabeth P:ozniak	Bus Asst/TR	effective 10/24/16

NON CERTIFIED LEAVE OF ABSENCE

Nancy Peterlin	Café/PKL	effective 10/13/16-TBD
William Gregory	Custodian/Dist.	effective 10/26/16x12wks
Paula Amick	SSA/EB	effective 10/31/16 TBD

A motion was made by Geyer, second by Stauner to approve the Consent Agenda.

Voting aye: Santopadre, Sivertsen, Stauner, Geyer, Hettermann, Miller
Voting nay: None
Absent: Qualls

Motion carried.

NEW BUSINESS:

Superintendent's Report

Dr. Hoffman reported that American Education Weeks begins on November 14, there is an Early Release Day on November 11, Annual Tri Conference is November 18-20, the November 22 Board of Education Meeting has been cancelled, there will be no school on November 23, 24, 25 in honor of Thanksgiving, our next Board Meeting will be on December 13 at the Central Office, and district administrators will be presenting at the Raising Student Achievement Conference in December. Finally, Dr. Hoffman shared with the Board that they have received a letter from the teacher's association to begin negotiations.

Dr. Hoffman then discussed the Resolution for Withdrawal from SEDOM for Districts 3, 26, 47, 155, 158. At this time District 15 is not interested in withdrawing from SEDOM. Mr. Sivertsen asked about the cost of not doing this. Dr. Hoffman stated that this would have no adverse effect on District 15 and we currently only use audiology from SEDOM.

A motion was made by Geyer, second by Sivertsen to approve the Resolution Approving Withdrawal of Districts 3, 26, 46, 47, 155, 158 from SEDOM.

Voting aye: Sivertsen, Stauner, Geyer, Hettermann, Miller, Santopadre
Voting nay: None
Absent: Qualls

Motion carried.

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Instructional Program

Mr. Laudadio welcomed everyone and introduced Landmark Principal Margaret Carey. Mrs. Carey then introduced Ms. Morris the Student Council Advisor. Ms. Morris introduced the Student Council Officers. Each officer introduced themselves and shared what their responsibility was on the Council. The officers organized such things as book fairs, Harvest Fest, gifts for children in need, Santa's Workshop, and the ice cream social. The Board thanked the officers for their fine work.

Committee Meetings

Finance Committee

Mr. Miller shared that the committee discussed the levy and that the levy will be on the Consent Agenda at the December Meeting. Mr. Sivertsen questioned the need for a Public Hearing. Mr. Miller stated that since we are under 5% there is no need for a Public Hearing.

ADJOURNMENT

A motion was made by Geyer, second by Hettermann to adjourn the meeting at 7:26pm.

Voting aye: Stauner, Geyer, Hettermann, Miller, Santopadre, Sivertsen

Voting nay: None

Absent: Qualls

Motion carried.

Patrick Miller, Vice-President

Mike Hettermann, Secretary