

Minutes of a Virtual 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

June 22, 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 McConnell, Arne Waltmire, Matt Stauner, Jennifer Synek

Absent: None

Others present: Deputy Superintendent Josh Reitz, Chief Financial Officer Jeff Schubert, Director of Human Resources Brian Kilinski, Director of Student Services Kelli Catini, Director of English Learning Maureen Cassidy, Director of Teaching/Learning Fred Laudadio and various staff and citizens.

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

PUBLIC COMMENT

There was no public comment.

GOOD NEWS

Dr. Reitz welcomed Superintendent Alan Hoffman. Dr. Hoffman will be retiring his post on June 30, 2021. Dr. Reitz shared all the amazing things that Dr. Hoffman has done in his 17 years here at McHenry School District 15.

CONSENT AGENDA

•	Minutes of a Regular Board of Education Meeting	June 8, 2021		
•	Personnel Report			
	CERTIFIED NEW HIRES			
	Kara Scholtens	SPED PreK Teacher/EB	\$40,792.00	effective 8/16/21
	Tina Orr	Psychologist/HT	\$76,012.00	effective 8/9/21
	Leanne Wadman	SPED Resource Tchr/LM	\$62,418.00	effective 8/16/21
	Elizabeth Thiersch	.5 EL Teacher/VV	\$28,761.50	effective 8/16/21
	Sarah Heinrich	8 th SPED Teacher/PK	\$50,635.00	effective 8/16/21
	Katie Walter	Adj Lrg. Teacher/DK	\$74,482.00	effective 8/16/21
	CERTIFIED CHANGE IN STATUS			
	Carolyn Jergensen	1 st Grade to LMC Teacher/EB		effective 8/16/21
	CERTIFIED RESIGNATION/TERMINATION			
	Hannah Picciola	5 th Grade Teacher/VV		effective 6/15/21
	NON-CERTIFIED NEW HIRES			
	Pricilla Kuc	ParaPro/MMS	\$11.99/hr.	effective 8/17/21

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

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

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Voting nay: None

Absent: None

Motion carried.

Deputy Superintendent's Report

Dr. Reitz stated that there is a vacancy on the Board as Mrs. Riemann has resigned. The community has until July 9, 2021 to submit a letter of interest. Interested candidates will be interviewed in Closed Session on July 14, 2021. He also shared all of the summer learning opportunities we have available for our students, including 9,000 hours of tutoring for students at no cost to the students or District. Dr. Reitz said we are still waiting on clarification from IDPH and ISBE regarding social distancing, etc.

Appointment of School District Treasurer 2021-2022

A motion was made by Waltmire, second by McDonnell to approve Jeff Schubert at District Treasurer.

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

Voting nay: None

Absent: None

Motion carried.

Resolution Extending Participation in the Regional Safe Schools Program

A motion was made by Synek, second by Morley to approve the Regional Safe Schools Program.

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

Voting nay: None

Absent: None

Motion carried.

Board Policy 1st Reading

At this time the Board reviewed the following board policies:

2:70 Vacancies on the School Board—Filling Vacancies

5:10 Equal Employment Opportunity and Minority Recruitment

5:20 Workplace Harassment Prohibited

7:10 Equal Educational Opportunities

7:20 Harassment of Students Prohibited

7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

Treasurer's Report

During this portion of the meeting, CSBO Jeff Schubert reviewed school finances with the Board relating to the budget, levy process, and how we operate our expenditures and revenues.

Committee Reports

Mrs. Morley stated that the Curriculum Committee met on June 15. Topics of discussion included our summer learning initiatives and 6-8 grade Summer Rising initiatives. Additionally, they discussed that Live Readers will begin on July 7th, ChromeBooks are available for students

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to check out over the summer, and that students that qualify, can work with Comcast to obtain free internet.

Closed Session

A motion was made by Waltmire second by Stauner 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: Morley, Stauner, Stauner, Synek, Waltmire, McDonnell, Mihevc

Voting nay: None

Absent: None

Motion carried.

OPEN SESSION

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


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

Voting nay: None

Absent: None

Motion carried.


Chad Mihevc, President


Rachel McDonnell, Secretary