

Minutes of an Instructional Board of Education Meeting of
 McHenry Elementary School District 15, McHenry and Lake Counties, Illinois,
 held at the Central Office, 1011 N. Green St., McHenry, Illinois 60050
 on January 10, 2017 at 7:00pm

The Instructional Meeting of the Board of Education was called to order by President Kim Qualls along with the following Board of Education members:

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

Absent: None

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

President Qualls called the Instructional Board of Education meeting to order at 7:00pm and asked Board Member Patrick Miller to lead the pledge.

PUBLIC COMMENT

There was no public comment.

Prior to the Consent Agenda, President Qualls asked that Item II B be pulled for further discussion.

CONSENT AGENDA

- Agenda of Bills and Imprest Cash summary ending on January 10, 2017:

Education Fund	\$ 414,304.33
Building Fund	356,278.63
Site & Construction Fund	149,989.00
Transportation Fund	<u>25,556.91</u>
TOTAL:	\$ 946,128.87
- Agenda of Bills and Imprest Cash summary EOM Special December 29, 2016:

Building Fund	7,456.22
Transportation Fund	<u>2,055.00</u>
TOTAL:	\$ 9,511.22
- Agenda of Bills and Imprest Cash summary ending on December 27, 2016:

Education Fund	\$ 373,328.98
Building Fund	84,868.80
Debt Services	3,165,000.00
Transportation Fund	<u>57,421.09</u>
TOTAL:	\$ 3,680,618.87
- Resolution to Approve Board Policy 2:125
- Approval of Staffing for the 2017-2018 School Year
- Personnel Report

CERTIFIED LEAVE OF ABSENCE

Angela Carvell	Tchr/PK	effective 5/8/17x6wks
Katie Fox	Tchr/LM	effective 6/8/17x6wks
Dolly Banwart	Tchr/MMS	effective 5/7/17x6wks

CERTIFIED ANTICIPATED RETIRMENT

Elaine Riner Speech/Lang Director/CO effective June, 2017

CERTIFIED NEW HIRES

Erika Schuebel 4/5 Tchr/LM \$23,615.26 effective 1/11/17

NON-CERTIFIED CHANGE IN STATUS

Alvaro Bermudez SSA EB to 2/3 Bil Tchr/EB effective 1/4/17

Ron Malcom Cust to Maint. Tech/CO effective 1/2/17

NON CERTIFIED NEW HIRES

Brad Erdmann Bus Aide/TR \$11.13/hr. effective 12/12/16

Marilyn Kumpula Café/MMS \$10.91/hr. effective 1/4/17

NON RESIGNATION/TERMINATION

Brian Diedrich Bus Driver/TR effective 12/14/16

Gricelda Garcia Bus Driver/TR effective 12/16/16

Phillip Traskaski Asst Tech Director/CO effective 12/20/16

A motion was made by Geyer second by Hettermann to approve Items, II A, C, D, E on the consent agenda.

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

Voting nay: None

Absent: None

Motion carried.

At this time Dr. Hoffman and Dr. Reitz reviewed a policy that was brought forth for first reading out our last meeting. After consulting with the Director of Nursing and the Illinois State Board of Education, we will hold off on approving the policy until ISBE can give more clarity. At this time Mrs. Qualls asked for a motion to approve consent item II B. A motion was made by Sivertsen, second by Geyer

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

Voting nay: None

Absent: None

Motion carried.

NEW BUSINESS:

Superintendent's Report

Dr. Hoffman shared that there is an Early Release Day on January 13, there will be no school on January 16 in honor of Martin Luther King Jr., our next Board of Education Meeting will be held on January 24 at Valley View School, and the Foundation Chili Cook Off will be held on January 21st at Parkland.

Committee Meetings

Finance Committee

Mr. Miller reported that the committee reviewed the Summer Projects List and reminded all that these are estimates and that we are currently out to bid. The Summer Projects List will be placed on the Consent Agenda at the January 24, 2017 Board Meeting. There are key items on the list that will need to be done including, but not limited to tunnel and plumbing work at Duker, LMC's at Edgebrook and Hilltop, flooring abatement for Duker, Edgebrook, and Hilltop.

Building/Transportation Committee

Mr. Hettermann shared that the committee discussed the transfer of funds from Transportation to the O & M Account in the amount of \$5 million dollars. There will be a public hearing prior to the next board meeting and the transfer will appear on the consent agenda. Mrs. Qualls questioned the legality of this as she has heard there was a law recently passed stating this cannot be done anymore. Administration will look into the legal aspects. Mr. Miller then asked Mr. Hettermann to review the bus bids. Mr. Hettermann stated that District 15 and District 156 will do a joint bus bid—6 busses for D15 and 4 busses for D156 to be leased for 5 years. The approval of the bus lease will be placed on the consent agenda in February.

Foundation Committee

Mr. Stauner reported that the Foundation held their annual Craft/Vendor Fair at Parkland on December 3 and it was a great success. There were 58 craft/vendors (up 14 from last year) and that Parkland and McHenry Middle School choral students performed. Additionally, the Foundation will be hosting their annual Chili Cook Off on January 21 at Parkland School. Tasting begins at 11:30

ADJOURNMENT

A motion was made by Miller, second by Stauner to adjourn the Instructional Board of Education meeting at 7:25pm.

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

Motion carried.

Kim Qualls, President

Mike Hettermann, Secretary