

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 60050
January 19, 2021

The 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, Amanda Geyer, Erik Sivertsen, Jan Riemann, Arne Waltmire

Absent: None

Others present: Superintendent Alan Hoffman, Chief Financial Officer Jeff Schubert, Director of Human Resources Brian Kilinski, Director of Special Education Kelli Catini, Director of 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 Mr. Sivertsen to lead the Pledge of Allegiance.

PUBLIC COMMENT

District 15 received 23 Public Comments which were read out loud to the Board. The comments will become part of the official minutes

CONSENT AGENDA

- Minutes of a Regular Board of Education Meeting November 2, 2020
- Agenda of Bills and Imprest Cash summary ending January 12, 2021

Education Fund	\$ 806,471.17
Building Fund	83,551.55
Transportation Fund	<u>12,222.52</u>
TOTAL:	\$ 902,245.24
- Agenda of Bills and Imprest Cash summary ending December 22, 2020

Education Fund	\$ 186,707.14
Building Fund	102,571.25
Transportation Fund	<u>25,436.66</u>
TOTAL:	\$ 314,715.05
- Agenda of Bills and Imprest Cash summary ending December 8, 2020

Education Fund	\$ 721,899.88
Building Fund	40,475.99
Site & Construction Fund	1,682.50
Transportation Fund	<u>12,560.71</u>
TOTAL:	\$ 776,619.08

- Agenda of Bills and Imprest Cash (A) summary ending November 24, 2020

Education Fund	\$ 433,473.00
Building Fund	100,572.75
Tort Immunity Fund	25,000.00
Transportation Fund	<u>90,165.96</u>
TOTAL:	\$ 649,212.71

- Agenda of Bills and Imprest Cash (A) summary ending November 10, 2020

Education Fund	\$ 950,605.02
Building Fund	154,994.23
Site & Construction Fund	125,889.00
Transportation Fund	<u>26,252.69</u>
TOTAL:	\$ 1,257,740.94

- Agenda of Bills and Imprest Cash (A) summary ending October 27, 2020

Education Fund	\$ 397,158.94
Building Fund	60,529.97
Transportation Fund	<u>14,437.82</u>
TOTAL:	\$ 472,126.73

- Payroll Report for December 2020

Education Fund	\$ 3,120,134.46
Building Fund	9,860.89
Transportation Fund	174,783.92
IMRF Fund	<u>158,921.46</u>
	3,463,700.73

- Payroll Report for November 2020

Education Fund	\$ 3,076,068.69
Building Fund	12,155.88
Transportation Fund	185,971.60
IMRF Fund	<u>162,189.40</u>
	3,436,385.57

- Payroll Report for October 2020

Education Fund	\$ 3,114,693.72
Building Fund	13,314.18
Transportation Fund	205,742.81
IMRF Fund	<u>167,908.38</u>
	3,295,916.28

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• Personnel Report

CERTIFIED LEAVE OF ABSENCE

Kathy Miner

Andrea Romano

Allison Townsend

Laura Ducommun

Christina Holiday

CERTIFIED RESIGNATION/TERMINATION

Kathy Miner Teacher/DK effective 1/13/21

NON-CERTIFIED RESIGNATION/TERMINATION

Mike Horwitz Bus Driver/TR effective 11/4/20

Bruce Bartos Custodian/LM effective 11/23/20

Arlene Acosta Bil. ParaPro/HT effective 11/30/20

Valeria Lagunas Bil. Translator/PK effective 1/13/21

Cynthia Paxon Café/RW effective 1/8/21

NON-CERTIFIED LEAVE OF ABSENCE

Carla D’Haiti Eric Kracinski

Neal Barry Brandy Pauley

Debra Chapels Marta Payne

Rachel Deuser Adam Thielsen

Gary Garwood Kim Wedin

Brian Lump Brenda Tonyan

Maureen Vonallmen

Christine Harbecke

Jennifer Herman

Pamela Burmeister

Sylvia Klatt

NON-CERTIFIED CHANGE IN STATUS

Anthony Siragusa Cust to Maint. Tech \$19.08/hr. effective 7/27/20

Edward Jost Head Cust. to Cust. Super./CO \$55,500.00/yr. effective 12/28/20

Gloria Martinez Cust. DK to Head Cust./LM effective 1/19/21

NON-CERTIFIED RETIREMENT

Martha Opels Café/RW effective 1/12/21

Grace Linnane Bus Driver/TR effective 12/4/20

NON-CERTIFIED HONORABLE DISMISSAL-RECALLED TO WORK JANUARY 15, 2021

BUS DRIVERS

Pam Dent Scott Hinrichs Donna Eskridge

Dennis Palys Brian Zickus Bertram Watson

Edvin Smits JoAnn Behan Jennie Weberski

Kristina Rose Donna Dawson Eugene Silvers

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

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

Voting nay: None

Absent: None

Motion carried.

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Superintendent's Report

Dr. Hoffman shared that next month 2021-2022 staffing and bids will be on the agenda for approval. Additionally, he stated that we are in constant contact with the McHenry County Health Department regarding vaccinations.

Freedom of Information Act Requests

Dr. Hoffman reported on 4 Freedom of Information Acts that the District received: Local Labs Citywide Building Maintenance, Northwest Herald, Internet Freedom for McHenry County.

School Reopening Timeline: Discussion and Action

At this time Dr. Hoffman and Dr. Reitz shared a PowerPoint with the Board relating to returning to Hybrid learning. Dr. Reitz stated that returning to a Hybrid schedule is now the decision of the school board vs. the McHenry County Department of Health. After lengthy discussion with many questions and concerns, Mrs. Qualls made a motion to have dedicated remote learning staff and dedicated staff for in-person learning. The motion was seconded by Mr. Jaeger

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

Motion failed.

At this time Mr. Stauner made a motion to approve the presented Hybrid Learning Plan with a return to in-person and remote learning on February 8, 2021. The motion was seconded by Mrs. Geyer.

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


Motion carried.


ADJOURNMENT

A motion was made by Qualls, second by Waltmire to adjourn the meeting at 8:20pm. .

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

Motion carried.


Matthew Stauner, President


Kim Qualls, Secretary