

Minutes of a Regular Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois,
held at Central Office, 1011 N. Green St., McHenry, IL 60050
on June 18, 2019

The Regular Meeting of the Board of Education was called to order by President Matt 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, Assistant Superintendent Josh Reitz, Chief School Business Officer Jeff Schubert, Director of Learning/Technology Fred Laudadio, Director of Transportation Kim Frost and various citizens.

President Stauner called the meeting to order at 7:00pm and led the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment

CONSENT AGENDA

Prior to approving the Consent Agenda, Board Member Sivertsen asked that Items II B, D, G, be pulled from the consent agenda for further discussion.

- Minutes of a Regular Board of Education Meeting May 21, 2019
- Approval of 2019-2020 Board Meeting Dates
- Appointment of School District Treasurer 2019-2020
- Resolution to Participate in Regional Safe Schools Program
- Personnel Report

CERTIFIED NEW HIRES

Katelyn Sena	8 th Grade Spec. Ed Resource	\$38,929.00	effective 8/15/19
Diana Escobedo	Bil. Rdg Intervention/VV	\$64,919.00	effective 8/15/19
Denise Hofvander	Kindergarten/RW	\$45,481.00	effective 8/15/19
Desiree Dellutri	PreK/EB	\$45,450.00	effective 8/15/19
Valerie Andrews	Social Worker/EB,DK,MMS	\$53,527.00	effective 8/8/19
Blanca Trejo	Bil. Kindergarten Tchr.	\$45,741.00	effective 8/15/19

CERTIFIED ANTICIPATED RETIREMENT

Laura Niezgoda	Teacher/MMS	effective 6/1/23
Mary Beth Foreman	Teacher/MMS	effective 6/1/23
Linda Glave	Speech/Language/HT	effective 6/1/23
Jane McDonnell	Teacher/EB	effective 6/1/23
Kim McGann	Dean/MMS	effective 6/10/23

CERTIFIED RESIGNATION/TERMINATION

Angela Carvell	Teacher/PKL	effective 6/4/19
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Anne Tayler	K/1 Bilingual/EB	effective 6/4/19	
Jorie Karafa	Teacher/MMS	effective 6/28/19	
Leslie Doyle	Reading Spec./HT	effective 6/4/19	
CERTIFIED CHANGE IN STATUS			
Javier Velazquez	PK Bil. Tchr to MMS Bil.Tchr.	effective 8/15/19	
Carrie Willemarck	DK ESL to DK/LM ESL	effective 7/18/19	
Megan Waxler	DK Teacher to DK ESL Tchr.	effective 8/15/19	
CERTIFIED LEAVE OF ABSENCE			
Crystal Miguel	Teacher/EB	effective 11/1/19x12wks	
Rachel Stock	Teacher/LM	effective 8/29/19x9wks	
Erica Mackey	Teacher/MMS	effective 9/16/19x6wks	
Heather Justen	Teacher/DK	effective 3/18/19 intermit	
Danielle Meckl	Teacher/EB	effective 11/20/19x10wks	
NON-CERTIFIED CHANGE IN STATUS			
Kelly Floden	ParaPro to Sub Teacher	effective 8/15/19	
Sonia Figueroa	ParaPro RW to Pre-KParaPro/EB	effective 8/16/19	
Kristine Tapia	ParaPro VV to Sub Secretary	effective 6/3/19	NON-
CERTIFIED RESIGNATION/TERMINATION			
Connie Schultz	Bus Assistant/TR	effective 5/30/19	
NON-CERTIFIED NEW HIRES			
Jenna Scheffler	Occ. Therapist/HT/RW	\$63,113.00	effective 8/15/19
Angela Feucht	Secretary/MMS	\$12.98/hr.	effective 7/25/19

A motion was made by Qualls, second by Geyer to approve consent agenda items A,C,E,F.

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

Voting nay: None

Absent: None

Motion carried.

At this time President Stauner asked Mr. Sivertsen to share his questions about Item II B. Financial Reports. Mr. Sivertsen questioned several of the bills listed and asked that two bills be pulled from the report—Libertyville Tile & Carpet and Dell. A motion was made by Sivertsen, second by Riemann to pull the two bills.

Voting aye: Riemann, Sivertsen

Voting nay: Stauner, Waltmire, Geyer, Jaeger, Qualls

Absent: None

Motion defeated.

• Agenda of Bills and Imprest Cash summary ending on June 11, 2019:

Education Fund	\$	626,723.32
Building Fund		127,998.52
Debt Services Fund		103,406.25
Transportation Fund		80,172.71
TOTAL:	\$	938,300.890

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•Agenda of Bills and Imprest Cash summary ending on May 28, 2019:

Education Fund	\$ 286,447.84
Building Fund	95,033.35
Transportation Fund	<u>91,446.11</u>
TOTAL:	\$ 472,927.30

• Payroll Report

Education Fund	\$ 3,031,781.30
Building Fund	19,310.92
Transportation Fund	229,070.41
IMRF Fund	<u>163,910.58</u>
TOTAL:	\$ 3,444,073.21

President Stauner asked Mr. Sivertsen to share his questions about Item II D. Adoption of Annual Ordinance in Compliance with Illinois Labor Laws. Mr. Sivertsen stated that he was not in favor of this Ordinance. Dr. Hoffman stated and Mr. Waltmire added that this Ordinance is a law and we must adhere to it. A motion was made by Qualls, second by Geyer to approve Item II D.

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

Voting nay: Sivertsen

Absent: None

Motion carried.

President Stauner asked Mr. Sivertsen to share his questions about Item II G. Physical Education Waiver. Mr. Sivertsen stated that he thinks we should look into making the additional PE time work. Dr. Reitz shared the information that he was given by ISBE and that 98% of the school districts in the state are applying for the waiver. A motion was made by Qualls, second by Geyer to approve the Physical Education Waiver.

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

Voting nay: Riemann, Sivertsen

Absent: None

Motion carried.

New Business:

Superintendent's Report

Dr. Hoffman shared that the MEEF/Bill Burke Golf Outing was held on June 7th, our next board of education meeting will be July 16th at the Central Office, and in closing shared that District 15 has one of only 5 school districts in the nation to be in the running for the SETDA's Emerging Technologies Leadership Forum.

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Committee Reports

Finance Committee

Mr. Jaeger stated that the committee reviewed prevailing wage, the treasurer's bond, and paper bid. The committee also discussed adjusting facility rental fees. This will be revisited by the committee at a later date.

At this time Mr. Stauner called for a motion for approval of the paper bid. Mr. Sivertsen asked several questions regarding the quality and cost of the paper. A motion was made by Qualls, second by Geyer to approve Item III C Paper Bid.

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

Voting nay: Riemann, Sivertsen

Absent: None

Motion carried.

At this time Mr. Stauner asked for a motion to approve Item III D. Approval of Transportation Safety Hazards. A motion was made by Waltmire, second by Geyer to approve Item III D. Mr. Sivertsen questioned the safety of removing the hazard. Mr. Schubert and Director of Transportation Kim Frost explained that this information was directly given to them by the state Safety Hazard Department. At this time, Mr. Stauner called for a vote.

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

Voting nay: Sivertsen

Absent: None

Motion carried.

At this time, Mr. Stauner called for a motion to adjourn in to closed session. A motion was made by Geyer, second by Waltmire to adjourn into closed session to review closed meeting minutes.

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

Voting nay: Sivertsen

Absent: None

Open Session

A motion was made by Geyer, second by Waltmire to reconvene into open session.

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

Voting nay: None

Absent: None

Motion carried.

A motion was made by Qualls, second by Geyer to approve the following closed meeting minutes: 11/18/18, 12/18/18, 1/15/19

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

Voting nay: None

Abstain: None

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Motion carried.

ADJOURNMENT

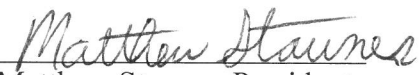
A motion was made by Geyer, second by Jaeger to adjourn the meeting at 7:45pm.

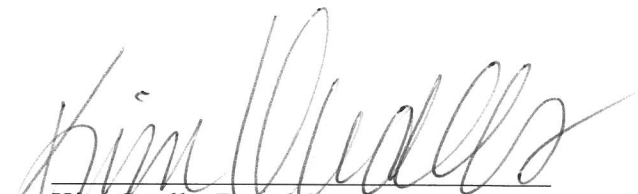
Voting aye: Geyer, Jaeger, Qualls, Riemann, Sivertsen, Stauner, Waltmire

Voting nay: None

Absent: None

Motion carried.


Matthew Stauner, President


Kim Qualls, Board Secretary