

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 July 16, 2019

The Regular Meeting of the Board of Education was called to order by Vice-President Mark Jaeger with the following Board Members present: Amanda Geyer, Jan Riemann, Arne Waltmire

Absent: Matt Stauner, Kim Qualls, Erik Sivertsen

Others present: Superintendent Alan Hoffman, Assistant Superintendent Josh Reitz, Chief School Business Officer Jeff Schubert, Director of Learning/Technology Fred Laudadio, Director of English Learning Maureen Cassidy.

Vice-President Jaeger called the meeting to order at 7:00pm and asked Mr. Waltmire to please lead the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment

CONSENT AGENDA

- Minutes of a Regular Board of Education Meeting June 18, 2019  
Minutes of a Public Hearing on the Physical Ed. Waiver June 18, 2019

- Agenda of Bills and Imprest Cash summary ending on July 9, 2019:

Education Fund	\$ 961,837.69
Building Fund	488,784.40
Tort Immunity Fund	573,453.00
Transportation Fund	<u>806,841.68</u>
<b>TOTAL:</b>	<b>\$ 2,830,916.77</b>

- Agenda of Bills and Imprest Cash summary ending on June 30, 2019:

Education Fund	\$ 51,071.32
Building Fund	182,341.24
Transportation Fund	<u>2,350.00</u>
<b>TOTAL:</b>	<b>\$ 235,762.56</b>

- Agenda of Bills and Imprest Cash summary ending on June 25, 2019:

Education Fund	\$ 319,814.51
Building Fund	65,641.00
Transportation Fund	<u>14,875.51</u>
<b>TOTAL:</b>	<b>\$ 400,331.02</b>

- Payroll Report

Education Fund	\$ 3,077,809.33
Building Fund	15,702.67
Transportation Fund	203,639.43

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IMRF Fund

**TOTAL:**

158,216.37

**\$ 3,455,367.80**

- Facility Rental Fees

- Personnel Report

CERTIFIED NEW HIRES

Katelyn Sena	8 <sup>th</sup> Spec Ed/MMS	\$38,929.00	effective 8/15/19
Dawn Roberts	Kinder Teacher/HT	\$48,655.00	effective 8/15/19
Jennifer Atkinson	Reading Teacher/HT	\$64,919.00	effective 8/15/19
Jenna Scheffler	Occ. Therapist/HT/RW	\$63,113.00	effective 8/15/19
Renee Markech	.4 Social Worker/RW/VV	\$28,246.92	effective 8/8/16
Stefanie Sanidas	Speech/Lang/VV/EB	\$49,634.00	effective 8/15/19

CERTIFIED RESIGNATION/TERMINATION

Joanna Villalobos	PreK Teacher/EB	effective 7/4/19
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CERTIFIED CHANGE IN STATUS

Jodi Wickencamp	.5 Speech/Lang. LM to .6	effective 7/15/19
Amanda Flores	Sub Teacher to K/1 Bilingual	\$50,335.00 effective 8/15/19

NON-CERTIFIED CHANGE IN STATUS

Gina Bilinski	ParaPro RW & LM to ParaPro RW	effective 8/16/19
Tammy Dekeyser	ParaPro HT to ParaPro LM	effective 7/15/19
Sonia Figueroa	ParaPro RW to ParaPro EB	effective 8/16/19
Elvira Flores	ParaPro EB to ParaPro PK	effective 8/16/19
Michele Powers	ParaPro HT to ParaPro DK	effective 8/16/19
Patty Wolf	ParaPro HT to Parapro RW	effective 8/16/19
Vicki Romme	Playground to Bus Aide/TR	effective 6/4/19
Janet Harrison	Playground to Sub Playground/Dist.	effective 6/4/19
Sandy Zawistowski	ParaPro MMS to Sub ParaPro/MMS	effective 7/9/19
Gary Waters	Rehire Painter/District	effective 7/17/19

NON-CERTIFIED RESIGNATION/TERMINATION

Abelardo Otero	Custodian/VV	effective 6/14/19
Sonia Figueroa	ParaPro/EB	effective 6/26/19
Jennifer Nowicki	ParaPro/MMS	effective 6/27/19

NON-CERTIFIED NEW HIRES

Michael Maly	Bus Aide/TR	\$11.47/hr.	effective 6/6/19
Lourdes Guevara	Bil. ParaPro/VV	\$11.64/hr.	effective 8/16/19
Jamie Riley	ParaPro/MMS	\$11.64/hr.	effective 8/16/19
Kelsey Srednicki	ParaPro/MMS	\$11.64/hr.	effective 8/16/19
Heather Szydelko	ParaPro/MMS	\$11.64/hr.	effective 8/16/19

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

Voting aye: Waltmire, Geyer, Jaeger, Riemann

Voting nay: None

Absent: Stauner, Qualls, Sivertsen

Motion carried.

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New Business:

Superintendent's Report

Dr. Hoffman shared that the Landmark staff return on July 18 and students on July 22, the Landmark Bell Ringing will take place on July 23. District teachers return August 15, students return on August 19. Our next board meeting will be held on August 20 at the Central Office.

Committee Reports

Finance Committee

Mr. Jaeger shared that the committee discussed the tentative budget will be put on display for 30 days beginning July 17, 2019. Mr. Jaeger also shared that the district ended the fiscal year 1.2 million in the black. Additionally, District 15 will be debt free next year and that will reflect a tax savings for the citizens. Additionally, they discussed participation in the Northern Illinois Independent Purchasing Co-Op which will save us money on food costs. The committee also discussed the Jessup Abatement Proposal. The committee met with Jessup representative and Doug Martin from the City of McHenry. Mr. Jaeger shared his thoughts, as did Mr. Waltmire, Mrs. Geyer, and Mrs. Riemann. CSBO Jeff Schubert shared the district's perspective. Mr. Jaeger asked that a recommendation be placed on the next agenda.

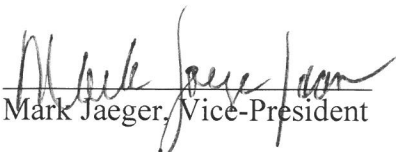
At this time, Mr. Jaeger called for a motion to approve the Resolution to be part of the Northern Illinois Independent Purchasing Co-Op. A motion was made by Geyer, second by Waltmire to approve participation.

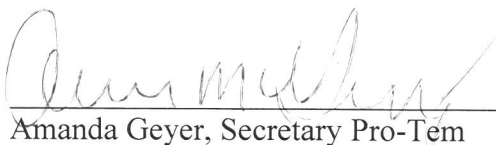
Voting aye: Geyer, Jaeger, Riemann, Waltmire  
Voting nay: None  
Absent: Stauner, Qualls, Sivertsen

ADJOURNMENT

A motion was made by Geyer, second by Waltmire to adjourn the meeting at 7:28pm.

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

  
Mark Jaeger, Vice-President

  
Amanda Geyer, Secretary Pro-Tem