

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 60051
 On September 15, 2020

The Virtual/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, Arne Waltmire

Absent: Jan Riemann

Others present: Superintendent Alan Hoffman, Assistant Superintendent Josh Reitz, Chief Financial Officer Jeff Schubert, Director of Human Resources Brian Kilinski, Director of Special Education Kelly Catini, Fred Laudadio Director of Learning/Technology, various staff members.

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

PUBLIC COMMENT

Mr. Neal Fejedelem spoke regarding concerns he has with the way special education is being handled via remote learning. Additionally, there were 9 public comments emailed to the District expressing the need for students to be back in school and 1 public comment expressing the need for students to stay remote.

CONSENT AGENDA

- Minutes of a Virtual/Regular Board Meeting August 25, 2020
- Agenda of Bills and Imprest Cash ending September 8, 2020

Education Fund	\$ 601,628.84
Building Fund	113,063.69
Site & Construction Fund	467,130.87
Transportation Fund	<u>34,310.12</u>
TOTAL:	\$ 1,216,133.52
- Agenda of Bills and Imprest Cash summary ending August 25, 2020

Education Fund	\$ 279,171.11
Building Fund	82,829.22
Site & Construction Fund	9,802.38
Transportation Fund	<u>373,902.84</u>
TOTAL:	\$ 745,705.55
- Payroll Report for August 2020

Education Fund	\$ 3,086,386.92
Building Fund	14,451.46
Transportation Fund	45,902.58
IMRF Fund	<u>137,392.00</u>
	3,284,132.96

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- Public Acts 096-0434 & 097-0256
- Approval of Board Policies 2:260 & 2:265
- Resolution Transporting Students Under Serious Safety Hazard Findings for the 2020-2021 school year

• Personnel Report

CERTIFIED LEAVE OF ABSENCE

Collette DeOliveira

NON-CERTIFIED RESIGNATION/TERMINATION

Dawn Olson Secretary/PK effective 8/10/20

Tracy Campagna ParaPro/DK effective 9/5/20

Arlene Acosta ParaPro/HT effective 9/8/20

NON-CERTIFIED LEAVE OF ABSENCE

Janice Thomsen

Michael Schultz

Marilyn Kumpala

Lourdes Baez

Kim Shanahan

Vicki Pekarek

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

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

Voting nay: None

Absent: Riemann

Motion carried.

NEW BUSINESS/ACTION ITEMS

Superintendent's Report

Dr. Hoffman shared that we will have a Public Hearing and Special Board Meeting to adopt the 2020-2021 school budget, 9/25 there will be no school, 10/9 is an early release day with the times to be determined. Dr. Hoffman congratulated Mr. Sivertsen and Mrs. Geyer for achieving Master Level II Status from the Illinois State Board of Education. This past Monday the district started delivering meals and curriculum door to door for students. In closing, Dr. Hoffman stated that he will be participating in a ZOOM meeting with area superintendents regarding remote vs. in person learning.

Resolution for Reduction in Force: Lunch/Playground Aides

A motion was made by Jaeger, second by Geyer to approve the resolution.

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

Voting nay: None

Absent: Riemann

Motion carried.

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Closed Session

A motion was made Qualls, second by Geyer to go into Closed Session to discuss probable, pending or filed litigation, discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) at 7:22pm.

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

Voting nay: Sivertsen

Absent: Riemann

Motion carried.

Open Session

A motion was made by Geyer, second by Waltmire to reconvene into Open Session

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

Voting nay: None

Absent: Riemann

Motion carried.

A motion was made by Waltmire, second by Geyer to approve the settlement agreement Sylvia Klatt et.al. vs. McHenry School District 15 and District 156.

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

Voting nay: Sivertsen

Absent: Riemann

Motion carried.

ADJOURNMENT

A motion was made by Waltmire, second by Qualls, to adjourn the meeting at 7:59pm

A motion was made by Jaeger, second by Geyer to approve the resolution.

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

Voting nay: None

Absent: Riemann

Motion carried.


Matthew Stauner, President


Mark Jaeger, Vice-President