

Minutes of a Special Regular 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, IL 60050
 on July 26, 2018

The Regular Meeting of the Board of Education was called to order by President Kim Qualls with the following Board Members present: Patrick Miller, Mike Hettermann, Amanda Geyer, Mark Jaeger, Erik Sivertsen

Absent: Matt Stauner

Others present: Superintendent Alan Hoffman, Chief School Business Official Jeff Schubert, Director of Human Resources Brian Kilinski, Director of Special Education Debbie Barton.

President Qualls called the meeting to order at 7:00pm and asked Mrs. Geyer to lead the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment

CONSENT AGENDA

- Personnel Report

CERTIFIED NEW HIRES

Lori Gonzalez	Resource Teacher/Montini	\$51,821	effective 8-16-18
Rosanna Wykel	K/1 Teacher/LM	\$43,837	effective 7-23-18
Donna Haage	Sp. Ed Coord./Early Child	\$78,100	effective 7-23-18

CERTIFIED RESIGNATION/TERMINATION

Ed Heinrich	Adapt PE		effective 7-11-18
Lisa Washkowiak	SLP/PK		effective 7-16-18
Abigail Bruns	Social Worker/PK		effective 7-19-18

NON-CERTIFIED CHANGE IN STATUS

Kerri Roush	EB Para to LM Para		effective 7-16-18
Nicole Begrowicz	ParaPro to Sub Teache/Sub ParaPro		effective 7-16-18
Carla Ossler	Playground to Sub Teacher		effective 7-30-18

NON-CERTIFIED RESIGNATION/TERMINATION

Martha Pilaski	Int/Translator/EB		effective 7-11-18
Annie Veneziano	ParaPro/EB		effective 7-16-18
Patti Pfannkuche	ParaPro/EB		effective 7-19-18
Laura Beaman	Café/EB		effective 7-23-18

NON-CERTIFIED NEW HIRES

Emma Himpelmann	LMC ParaPro/LM	\$11.47/hr	effective 7-19-18
Natali Ramirez	ParaPro/EB	\$11.47/hr	effective 8-17-18
Norma Frey	ParaPro/EB	\$11.47/hr	effective 8-17-18
Kimberly Frost	Director of Transportation	\$90,000	effective 8-6-18

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A motion was made by Sivertsen, second by Hettermann to approve the consent agenda.

Voting aye: Geyer, Hettermann, Jaeger, Miller, Qualls, Sivertsen

Voting nay: None

Absent: Stauner

Motion carried.

Superintendent's Report

Dr. Hoffman reported that the September Board Meeting date has changed and will now be September 25, 2018 at Edgebrook School.

There were no committee reports.

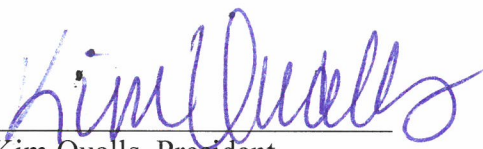
Adjournment

A motion was made by Miller, second by Sivertsen to adjourn the meeting at 7:07pm.

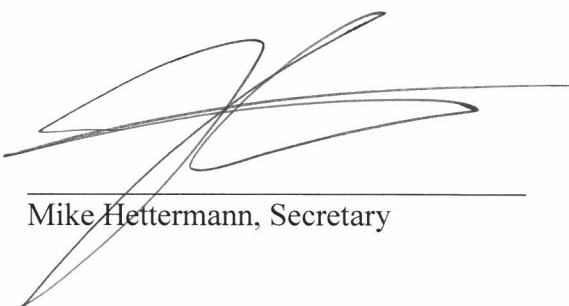
Voting aye: Hettermann, Jaeger, Miller, Qualls, Sivertsen, Geyer

Voting nay: None

Absent: Stauner



Kim Qualls, President



Mike Hettermann, Secretary