

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
March 26, 2021

The Regular Meeting of the Board of Education was called to order by President Matthew Stauner with the following Board Members present: Kim Qualls, Amanda Geyer, Erik Sivertsen, Arne Waltmire.

Absent: Jan Riemann, Mark Jaeger

Others present: Superintendent Alan Hoffman, Deputy Superintendent Josh Reitz, Chief Financial Officer Jeff Schubert, Director of Human Resources Brian Kilinski, Assistant Technology Director Kristin Thorsen, Director of Teaching/Learning Fred Laudadio and Attorney Tom Melody.

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

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS/ACTION ITEMS

Freedom of Information Request: A request was made by McHenry Resident asking for Memorandums of Understanding. The request was granted and the items were emailed to the requestor.

At this time President Stauner asked for a motion to go into Closed Session to consider appointment, employment, compensation, discipline, performance or dismissal of specific employee(s); collective negotiation matters.

A motion was made by Qualls second by Waltmire to go into Closed Session.

Voting aye: Geyer, Qualls, Stauner, Waltmire

Voting nay: Sivertsen

Absent: Riemann, Jaeger

Motion carried.

OPEN SESSION

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

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

Voting nay: None

Absent: Riemann, Jaeger

Motion carried.

At this time President Stauner asked for a motion to approve the McHenry School Transportation Association (MSTA) and McHenry Elementary School District 15 (MESD 15) Memorandum of Understanding.

March 26, 2021

Page 2

A motion was made by Waltmire, second by Stauner to approve the Memorandum of Understanding.

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

Voting nay: None

Absent: Riemann, Jaeger

Motion carried.


ADJOURNMENT

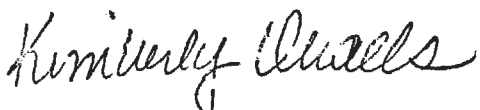
A motion was made by Waltmire, second by Stauner to adjourn the meeting at 7:34pm

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

Voting nay: None

Absent: Riemann, Jaeger


Matthew Stauner, President


Kim Qualls, Secretary