

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
April 27, 2021

The 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, Arne Waltmire. Attending virtually: Erik Sivertsen

Absent: Jan Riemann

Others present: Superintendent Alan Hoffman, Deputy Superintendent Josh Reitz, Chief Financial Officer Jeff Schubert, Director of Human Resources Brian Kilinski, Director of Student Services Kelli Catini, Assistant Technology Director Kristin Thorsen, Director of Teaching/Learning Fred Laudadio and various staff and citizens.

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

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

- Minutes of a Regular Board of Education Meeting March 16, 2021
Minutes of a Special Regular Board of Education Meeting March 26, 2021

- Agenda of Bills and Imprest Cash summary ending April 13, 2021

| | |
|--------------------------|----------------------|
| Education Fund | \$ 578,386.99 |
| Building Fund | 126,483.56 |
| Site & Construction Fund | 21,916.00 |
| Transportation Fund | <u>16,965.84</u> |
| TOTAL: | \$ 743,752.39 |

- Agenda of Bills and Imprest Cash summary ending March 31, 2021

| | |
|---------------|--------------------|
| Building Fund | <u>2,610.00</u> |
| | \$ 2,610.00 |

- Agenda of Bills and Imprest Cash summary ending March 23, 2021

| | |
|--------------------------|----------------------|
| Education Fund | \$ 328,910.63 |
| Building Fund | 120,774.41 |
| Site & Construction Fund | 140,758.20 |
| Municipal Retire | 1,790.03 |
| Transportation Fund | <u>68,776.23</u> |
| TOTAL: | \$ 661,009.50 |

- Payroll Report for March 2021

| | |
|----------------|-----------------|
| Education Fund | \$ 3,172,993.07 |
| Building Fund | 9,860.30 |

| | |
|---------------------|------------------------|
| Transportation Fund | 163,387.50 |
| IMRF Fund | 161,739.08 |
| | <u>\$ 3,507,979.95</u> |

• Personnel Report

CERTIFIED LEAVE OF ABSENCE

| | | | |
|-------------------|--------------------|---------------------|----------------|
| Jacqueline Torres | Rachel Stock | Ellen Sagendorph | Sarah Anderson |
| Samantha Sostaric | Carly Accomando | Crystal Carranza | Ian Anderson |
| Erika Schuebel | Kristine Meinhardt | Christina Bashonski | |

CERTIFIED CHANGE IN STATUS

| | | |
|-------------------|--|-------------------|
| Rebecca Kolarczyk | 1st Dual to 5 th Bilingual/RW | effective 8/16/21 |
| Lauren Freye | 2 nd to 3 rd /VV | effective 8/16/21 |
| Natalie Tamburo | 1 st to 2 nd /HT | effective 8/16/21 |
| Alyssa Curry | SPED to LDR/EB | effective 8/16/21 |
| Rebeca Tovar | EB Bil SPED to Dist.SPED/EB,DK,RW | effective 8/16/21 |
| Samantha Wolf | 2 nd to 3 rd /EB | effective 8/16/21 |
| Rachel Buczkowske | 1 st to 2 nd /EB | effective 8/16/21 |
| Carolyn Jergensen | PreK to 1 st /EB | effective 8/16/21 |
| Jordan Natoli | HT K/1 LOP to EB Adj.Lrg/EB | effective 8/16/21 |
| Kristine Tapia | DK .5 LDR to 3 rd /VV | effective 8/16/21 |
| Monika Gaiser | .5 EDI to EB/HT EDL | effective 8/16/21 |
| Alexandra Kroll | 3 rd to Kinder/VV | effective 8/16/21 |
| Kristen Galla | ELD RW to 3 rd /HT | effective 8/16/21 |

CERTIFIED NEW HIRES

| | | | |
|-----------------|-------------------------------|-------------|-------------------|
| Rebecca Wolfe | 2 nd /EB | \$44,216.00 | effective 8/16/21 |
| Shawna Mieritz | 2 nd /EB | \$44,837.00 | effective 8/16/21 |
| Jordan Davids | PreK/EB | \$39,711.00 | effective 8/16/21 |
| Emily Harwood | SPED/PK | \$51,954.00 | effective 8/16/21 |
| Emma Lopez | 2 nd Dual Lang./RW | \$39,711.00 | effective 8/16/21 |
| Abigail Siefken | PreK/EB | \$39,711.00 | effective 8/16/21 |
| Jorge Garcia | 5 th Bil./DK | \$39,711.00 | effective 8/16/21 |
| Rachel Becker | 3 rd /VV | \$39,711.00 | effective 8/16/21 |
| Anne Willingham | 2 nd /VV | \$39,711.00 | effective 8/16/21 |
| Alexis LaPorta | Social Worker/MMS | \$57,636.50 | effective 8/16/21 |
| Lana Reiner | SPED Coord/CO | \$85,300.00 | effective 8/2/21 |

CERTIFIED RESIGNATION/TERMINATION

| | | |
|----------------|-----------------|-------------------|
| Crystal Miguel | K-2 Adj. Lrg/EB | effective 5/25/21 |
|----------------|-----------------|-------------------|

CERTIFIED RETIREMENT

| | | |
|----------------|---------------|-------------------|
| Terri Eberhard | SPED Tchr./DK | effective 5/25/21 |
| Laura Linnane | Tchr/RW | effective 24/25 |
| Cheri Ryba | Tchr/RW | effective 24/25 |

NON-CERTIFIED RESIGNATION/TERMINATION

| | | |
|----------------|------------------|-------------------|
| Torey Dohr | Payroll Clerk/CO | effective 3/26/21 |
| Donald Gauwitz | Bus Driver/TR | effective 4/13/21 |

NON-CERTIFIED LEAVE OF ABSENCE

| | | |
|---------------|----------------|-----------------|
| Sarah Slayton | Rick Schiavone | Chris Jergensen |
|---------------|----------------|-----------------|

NON-CERTIFIED NEW HIRES

| | | | |
|--------------------|-----------------------|-------------|-------------------|
| Matthew Benbennick | ParaPro/PK | \$11.81/hr. | effective 3/22/21 |
| Megan Bart | Playground/RW | \$11.00/hr. | effective 4/7/21 |
| Trina Haney | School Secretary/DK | \$13.17/hr. | effective 4/5/21 |
| Kristy Pahlke | Café/HT | \$11.58/hr. | effective 4/5/21 |
| Christy Calabrese | Café/MMS | \$11.58/hr. | effective 4/5/21 |
| Jeffrey Kostein | Maint Tech/Mech/Dist. | \$19.37/hr. | effective 3/24/21 |
| Lisa Friedle | ParaPro/RW | \$11.81/hr. | effective 4/5/21 |
| Cassie Pender | ParaPro/VV | \$11.81/hr. | effective 4/5/21 |
| Sandra Lidbury | School Secretary/DK | \$13.37/hr. | effective 8/16/21 |

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|--------------------------------|---------------------|-----------------|-------------------|
| Lisa Christensen | Payroll Clerk/CO | \$55,000.00/yr. | effective 4/28/21 |
| Yessica Lopez Luna | Bil. Translator/PK | \$13.86/hr. | effective 4/22/21 |
| NON-CERTIFIED CHANGE IN STATUS | | | |
| Nicole Kuzelka | RW Café to HT Café | | effective 4/5/21 |
| Erica Adamson | MMS Café to RW Café | | effective 4/5/21 |
| NON-CERTIFIED RETIREMENT | | | |
| Linda Gainer | ParaPro/MMS | | effective 5/25/21 |
| Mary Searles | ParaPro/DK | | effective 24/25 |

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

Voting aye: Jaeger, Qualls, Stauner Waltmire

Voting nay: None

Absent: Riemann

Mr. Sivertsen participated virtually, did not cast vote

Motion carried.

At this time Dr. Hoffman thanked Mrs. Qualls, Mrs. Geyer, Mr. Jaeger, and Mr. Sivertsen for all of their dedicated years of service to the school district and community

Newly elected board members recited the oath of office.

ADJOURNMENT SINE DIE

A motion was made by Waltmire, second by Stauner to adjourn the meeting at 7:07pm


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

Voting nay: None

Absent: Riemann

Motion carried.


Chad Mihevc, President


Rachel McDonnell, Secretary

Minutes of a Reorganizational Meeting of the Board of Education of
McHenry School District 15, McHenry and Lake Counties, Illinois
held at McHenry Middle School, 2120 Lincoln Rd., McHenry, IL 60051
April 27, 2021

The Reorganizational Board of Education Meeting was called together by acting President Pro-Tem, Dr. Alan Hoffman, with the following Board of Education members present: Matt Stauner, Arne Waltmire, Chad Mihevc, Lindsay Morley, Jennifer Synek, Rachel McDonnell

Absent: Jan Riemann

Others present: Deputy Superintendent Josh Reitz, Bilingual Education Director Maureen Cassidy, Director of Human Resources Brian Kilinski, Director of Learning/Technology Fred Laudadio, Director of Student Services Kelli Catini, Assistant Director of Technology Kristin Thorsen

Dr. Hoffman called the meeting to order at 7:08pm.

PUBLIC COMMENT

There was no public comment.

REORGANIZATION OF THE BOARD OF EDUCATION

Acting as President Pro-Tem, Dr. Hoffman reviewed the nomination process for school board officers. At this time, Dr. Hoffman asked for nominations for the School Board President position.

Mr. Mihevc was nominated by Mrs. Morley, Mr. Stauner was nominated by Mr. Waltmire for President. Dr. Hoffman asked for any additional nominations. Being no further nominations, Dr. Hoffman called for a vote:

Votes cast for Mihevc: McDonnell, Mihevc, Morley, Synek

Votes cast for Stauner: Waltmire, Stauner

Absent: Riemann

The vote is in favor of Mr. Mihevc 4-2

Motion carried.

President Mihevc then called for nominations for the School Board Vice-President position.

Mrs. Synek nominated Mrs. Morley for the School Board Vice-President position. Mr. Stauner nominated Mr. Waltmire. Mr., Mihevc asked for any additional nominations. Being no further nominations, Mr. Mihevc called for a vote.

Votes cast for Morley: Mihevc, Morley, Synek, McDonnell

Votes cast for Waltmire: Stauner, Waltmire

Absent: Riemann

The vote is in favor of Mrs. Morley 4-2

Motion carried.

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President Mihevc then called for nominations for the School Board Secretary position. Mrs. Morley nominated Mrs. McDonnell. Mr. Mihevc asked for any additional nominations. Being no further nominations, Mr. Mihevc called for a vote:

Votes cast for Rachel McDonnell: Morley, Stauner, Synek, Waltmire, McDonnell, Mihevc

Votes cast in favor for Mrs. McDonnell 6-0

Absent: Riemann

Motion carried.

At this time, Mr. Mihevc recommended that the Board of Education appoint Mrs. Cindee Nootbaar, Administrative Assistant to the Superintendent as the Board's recording and corresponding secretary.

A motion was made by Morley second by McDonnell to approve this recommendation.

Voting aye: Stauner, Synek, Waltmire, McDonnell, Mihevc, Morley

Voting nay: None

Absent: Riemann

Motion carried.

At this time Mr. Mihevc called for a motion for Reaffirmation of Board of Education Policies.

A motion was made by Stauner, second by Waltmire to approve this recommendation.

Voting aye: Synek, Waltmire, McDonnell, Mihevc, Morley, Stauner

Voting nay: None

Absent: Riemann

Motion carried.

ADJOURNMENT

A motion was made by Stauner second by Waltmire to adjourn the meeting.

Voting aye: Waltmire, McDonnell, Mihevc, Morley, Stauner, Synek

Voting nay: None


Absent: Riemann

Motion carried

Meeting adjourned at 7:14pm



Chad Mihevc, President



Rachel McDonnell, Secretary