

Minutes of a Virtual Regular Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois
on May 19, 2020

The Virtual Meeting of the Board of Education was called to order by President Matthew Stauner with the following Board Members present: Mark Jaeger, Kim Qualls, Erik Sivertsen, Jan Riemann, Arne Waltmire

Absent: Amanda Geyer

Others virtually present: Superintendent Alan Hoffman, Chief Financial Officer Jeff Schubert, Director of Human Resources Brian Kilinski, Director of Special Education, Fred Laudadio Director of Learning/Technology

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

PUBLIC COMMENT

The following citizens provided public comment via email. Tony & Jen Polizzi, Kurt Johansen, Ryan Sherwood, Shaun Doherty, Beth Hassinger, Amanda Arjona, Gabriella Vagnoli, Kara Bach, Rachel Lyons, Nikki Soderholm, Cortney DeBuck Rebman, Doug Rindfleisch, Angela Johansen. All of the above public comments were related to the change in the 2020-2021 school calendar for Landmark School. The above citizens all opposed the calendar change.

CONSENT AGENDA

- Minutes of an Instructional Board of Education Meeting February 18, 2020
Minutes of a Regular Board of Education Meeting March 17, 2020

- Agenda of Bills and Imprest Cash summary ending May 12, 2020

| | |
|----------------------------|------------------------|
| Education Fund | \$ 559,014.24 |
| Building Fund | 82,637.19 |
| Site and Construction Fund | 347,924.61 |
| Transportation Fund | <u>30,128.06</u> |
| TOTAL: | \$ 1,019,704.10 |

- Agenda of Bills and Imprest Cash summary ending April 28, 2020

| | |
|---------------------|----------------------|
| Education Fund | \$ 231,129.89 |
| Building Fund | 88,880.84 |
| Transportation Fund | <u>8,929.30</u> |
| TOTAL: | \$ 328,940.03 |

- Agenda of Bills and Imprest Cash summary ending April 14, 2020

| | |
|----------------------------|----------------------|
| Education Fund | \$ 726,719.18 |
| Building Fund | 89,303.58 |
| Site and Construction Fund | 69,595.08 |
| Transportation Fund | <u>31,499.87</u> |
| TOTAL: | \$ 917,117.71 |

• Agenda of Bills and Imprest Cash summary ending March 24, 2020

| | |
|----------------------------|----------------------|
| Education Fund | \$ 395,668.09 |
| Building Fund | 121,626.33 |
| Site and Construction Fund | 58,461.05 |
| Transportation Fund | <u>59,660.79</u> |
| TOTAL: | \$ 635,416.26 |

• Agenda of Bills and Imprest Cash summary ending April March 10, 2020

| | |
|----------------------------|----------------------|
| Education Fund | \$ 640,216.95 |
| Building Fund | 26,013.32 |
| Site and Construction Fund | 110,705.30 |
| Tort Immunity Fund | 8,020.00 |
| Transportation Fund | <u>44,390.23</u> |
| TOTAL: | \$ 829,345.80 |

• Agenda of Bills and Imprest Cash summary ending February 25, 2020

| | |
|----------------------------|----------------------|
| Education Fund | \$ 405,670.57 |
| Building Fund | 62,806.67 |
| Site and Construction Fund | 34,180.77 |
| Transportation Fund | <u>96,220.71</u> |
| TOTAL: | \$ 598,878.72 |

• Payroll Report for March/April 2020

| | |
|---------------------|---------------------|
| Education Fund | \$ 6,263,101.57 |
| Building Fund | 33,072.66 |
| Transportation Fund | 433,983.53 |
| IMRF Fund | <u>358,042.58</u> |
| | 7,088,199.92 |

• Approval to of Participation in Regional Safe Schools

• Personnel Report

CERTIFIED LEAVE OF ABSENCE

Kathleen Morrow

Lauren McNeil

CERTIFIED NEW HIRES

| | | | |
|------------------|----------------------------|-------------|-------------------|
| Bailey Parzygnat | Social Worker/MMS | \$54,062.00 | effective 8/17/20 |
| Macy Glosson | 3 rd Grade/VV | \$39,318.00 | effective 8/17/20 |
| Jacob Wiegman | Art/VV | \$45,560.00 | effective 8/17/20 |
| Juan Suarez | Eng. Lang. Coord./CO | \$82,850.00 | effective 7/1/20 |
| Brenda Zador | Sci/SS Tchr/MMS | \$39,318.00 | effective 8/17/20 |
| Laura Huemann | 3 rd Grade/RW | \$43,989.00 | effective 8/17/20 |
| Alexandra Krill | 3 rd Grade/VV | \$39,318.00 | effective 8/17/20 |
| Bryana Lentiono | SAIL Tchr/EB | \$39,318.00 | effective 8/17/20 |
| Brittany Clough | 8 th Math/LA PK | \$39,318.00 | effective 8/17/20 |

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| | | | |
|---------------------------------------|--|-------------|---------------------|
| Kathryn Satterlee | 6 th Grade/MMS | \$43,989.00 | effective 8/17/20 |
| Theresa Hart | 2/3 Bil. Tchr/EB | \$39,318.00 | effective 8/17/20 |
| CERTIFIED ANTICIPATED RETIREMENT | | | |
| Elizabeth Penn | Teacher/RW | | effective 2023/2024 |
| Chris Clingsmith | Resource Tchr/DK | | effective 2023/2024 |
| Sofia Spooner | Bil. Tchr/RW | | effective 2023/2024 |
| Amy Tessler | Teacher/RW | | effective 2023/2024 |
| Chrisann Smith | Teacher/PK | | effective 2023/2024 |
| Anne Wrobel | Psychologist/EB | | effective 2023/2024 |
| CERTIFIED RESIGNATION/TERMINATION | | | |
| Alexandra Swenson | Bil Rdg Tchr/HT | | effective 5/22/20 |
| Kristen Weissman | Spec. Ed. Tchr/MMS | | effective 5/22/20 |
| Jessica Clinton | Tchr/LM | | effective 5/22/20 |
| CERTIFIED CHANGE IN STATUS | | | |
| Jacqueline Messick | HT Tchr to RW 4/5 Tchr. | | effective 8/17/20 |
| Kris Stanek | 8 th Tchr to Read 180/SS Tchr/PK | | effective 8/17/20 |
| Carla Hanrahan | 8 th Math to 8 th Bil. Math/PK | | effective 8/17/20 |
| Stefanie Sanidas | EB&VV SLP to VV SLP | | effective 8/17/20 |
| Alise Gaughan | 2/3 Bil Tchr to Bil Rdg Tchr/HT | | effective 8/17/20 |
| Sarah Gauger | EB Spec Ed to HT Spec Ed Tchr. | | effective 8/17/20 |
| Jennifer Atkinson | Rdg. Spec to Inst. Coach/HT | | effective 8/17/20 |
| Emily Evanger | Rdg. Spec HT to Inst. Coach/RW | | effective 8/17/20 |
| Lynda LaCivita | 3 rd Tchr HT to Rdg Spec./VV | | effective 8/17/20 |
| Patricia Bartos | 3 rd Tchr to Rdg. Spec./HT | | effective 8/17/20 |
| Davina Jozwiak | 5 th Tchr to Inst. Coach/DK | | effective 8/17/20 |
| Natalie Vallianatos | 4 th Tchr to Inst. Coach/LM | | effective 8/17/20 |
| Wendy Shelton | Rdg Spec to Inst. Coach/VV | | effective 8/17/20 |
| Kelly Ruth | VV K Tchr to EB Inst. Coach | | effective 8/17/20 |
| Danielle Scott | Kind. Tchr HT to Kind. Tchr/VV | | effective 8/17/20 |
| Rebecka Park | 3 rd Tchr HT to 2/3 Tchr. LM | | effective 7/17/20 |
| NON-CERTIFIED ANTICIPATED RETIREMENT | | | |
| Michael Didier | Cust./HT | | effective 6/30/24 |
| NON-CERTIFIED NEW HIRES | | | |
| Lorena Delgado | Bil. Translator/MMS | \$13.66/hr. | effective 8/17/20 |
| NON-CERTIFIED CHANGE IN STATUS | | | |
| Neal Barry | Grounds to Head Cust./EB | | effective 3/16/20 |
| Wayne Henriott | LOA to Bus Aide/TR | | effective 3/16/20 |
| Lisa Kearns | Food Ser. to Team Lead | | effective 3/13/20 |
| NON-CERTIFIED RESIGNATION/TERMINATION | | | |
| Lisa Campbell | Bus Aide/TR | | effective 2/10/20 |
| Juan Rodriguez | ParaPro/PK | | effective 5/22/20 |
| Robert Krug | ParaPro/PK | | effective 5/22/20 |
| Nanette Kuretski | ParaPro/EB | | effective 5/22/20 |
| Christopher Caner | ParaPro/EB | | effective 5/22/20 |
| Ron Malcolm | Maintenance/CO | | effective 5/22/20 |
| Dorothy Vargas | ParaPro/LM | | effective 5/22/20 |
| NON-CERTIFIED LEAVE OF ABSENCE | | | |

| | | |
|----------------|----------------|------------------------|
| Kevin Kurtz | Maintenance/CO | effective 6/26/20x2wks |
| Daisy Valencia | ParaPro/RW | effective 4/27/20x6wks |

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

Voting aye: Waltmire, Jaeger, Qualls, Stauner
Voting nay: Riemann, Sivertsen
Absent: Geyer

Motion carried.

Superintendent's Report

Dr. Hoffman shared that since March, we have put remote learning in place, distributed over 2,000 ChromeBooks, and passed out 1,000's of meals. Business is still moving on as you can see we are tackling the Parkland construction and a needed driveway project. WE have also provided scheduled pick up times for students to get their belongings, on-line registration is open, and custodial/landscaping work continues.

Freedom of Information Act Requests

| | |
|-------------------------------------|-----------------------------|
| IRIS Foundation (Staff information) | |
| Request: February 10, 2020 | Response: February 14, 2020 |
| NBC 5 (Corona Virus Survey) | |
| Request: March 10, 2020 | Response: March 13, 2020 |
| SMART Local 265 (Parkland HVAC) | |
| Request: April 3, 2020 | Response: April 10, 2020 |

Approval of Parkland Maintenance Driveway Project

A motion was made by Qualls, second by Waltmire to approve the Parkland Maintenance Driveway Project.

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

Motion carried.

Approval of the Centerpoint Gas/Electric Contract. A motion was made by Qualls, second by Sivertsen.

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

Motion carried.

Approval of the Consolidated District Plan—Title I—a motion was made by Qualls, second by Waltmire.

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

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Absent: Geyer

Motion carried

NEED JOSH BLURB

Approval of the 2020-2021 Landmark Calendar Change—a motion was made by Qualls, second by Riemann.

Voting aye: Stauner, Waltmire, Jaeger, Qualls

Voting nay: Sivertsen, Riemann

Absent: Geyer

Motion carried.

ADJOURNMENT

A motion was made by Qualls, second by Waltmire to adjourn the meeting at 7:35pm

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

Voting nay: None

Absent: Geyer

Motion carried.

Matthew Stauner
Matthew Stauner, President

Kim Qualls, Board Secretary