

Minutes of a Virtual Regular Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois
on July 21, 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, Arne Waltmire

Absent: Jan Riemann

Others virtually present: 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

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

PUBLIC COMMENT

15 people submitted Public Comment regarding the opening of the 2020-2021 school year. These comments are attached to the July 21, 2020 official minutes.

CONSENT AGENDA

Prior to approving the Consent Agenda, Mr. Sivertsen shared his concern regarding violating the Open Meetings Act. Dr. Hoffman and President Stauner assured Mr. Sivertsen that legal council had reviewed the agenda stating we are not violating the Open Meetings Act.

- Minutes of a Virtual Board of Education Meeting June 16, 2020

- Agenda of Bills and Imprest Cash (A) summary ending July 14, 2020

Education Fund	\$ 803,810.34
Building Fund	11,251.92
Torte Immunity Fund	590,831.00
Transportation Fund	<u>694,712.14</u>
TOTAL:	\$ 2,100,605.40

- Agenda of Bills and Imprest Cash summary ending EOY June 30, 2020

Education Fund	\$ 276,906.22
Building Fund	27,749.39
Transportation Fund	<u>1,636.76</u>
TOTAL:	\$ 306,292.37

- Agenda of Bills and Imprest Cash summary ending June 23, 2020

Education Fund	\$ 294,047.72
Building Fund	201,696.54
Municipal Retirement Fund	411.72
Site & Construction Fund	9,435.73
Transportation Fund	<u>15,921.96</u>
TOTAL:	\$ 521,513.67

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- Payroll Report for June, 2020

Education Fund	\$ 5,352,279.28
Building Fund	14,451.80
Transportation Fund	152,761.46
IMRF Fund	<u>221,591.38</u>
	5,741,083.92

- Personnel Report

CERTIFIED NEW HIRES

Sarah Nowak	Spec. Ed Teacher/DK	\$50,130	effective 8/17/20
Kayla Ross	Speech/Lang DK/EB	\$50,130	effective 8/17/20
Caitlyn Burton	7 th SS/MMS	\$47,186	effective 8/17/20

CERTIFIED CHANGE IN STATUS

Kevin Leor	PK Bil to DK 5 th Grade		effective 8/17/20
Kristina Shay	MMS 7 th SS to Dean PKL	\$66,000	effective 8/10/20
Kate Knaack	MMS Music to MMS/8 SS		effective 8/17/20

CERTIFIED ANTICIPATED RETIREMENT

Richard Vannoy	Asst. Principal/DK		effective 2023/20204
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CERTIFIED RESIGNATION/TERMINATION

Katharyn Hudgins	Social Worker/PK		effective 6/19/20
Nick Atchley	Dean/PK		effective 6/25/20
Edgar DeLaMora	4/5 Bilingual/DK		effective 6/30/20
Jay Udstuen	8 th SS/MMS		effective 7/16/20

NON-CERTIFIED NEW HIRES

Scott Schoenknecht	Bus Driver/TR	\$15.36/rt.	effective 8/19/20
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NON-CERTIFIED RESIGNATION/TERMINATION

Kerri Roush	ParaPro/LM		effective 7/6/20
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A motion was made by Waltmire, second by Geyer to approve the consent agenda.

At this time, Mr. Sivertsen opted out of vote.

Voting aye: Jaeger, Qualls Stauner, Waltmire Geyer

Voting nay: None

Absent: Riemann

Motion carried.

NEW BUSINESS/ACTION ITEMS

Superintendent's Report

Dr. Hoffman stated that the annual Tri-Conference for School Board members has been cancelled, our next Board of Education will be August 25, 2020, and our Summer Splash program that was created for our students began on June 29th and will go through the end of July. The program included guest speakers including district administrators and local dignitaries. Dr. Hoffman also welcomed Kelli Catini, new Director of Student Services and Juan Suarez, new Bilingual Coordinator.

2020-2021 School Opening

At this time Dr. Hoffman and Dr. Reitz did a presentation to the Board regarding 3 scenarios to open school for 2020-2021. The scenarios included full in person instruction, a hybrid-A/B

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schedule, and full remote learning. After much discussion, the Board decided to conduct a Special Board of Education on July 29, 2020 to discuss the 3 scenarios and make a decision for the direction of the District.

2020-2021 Tentative Budget Presentation

Chief School Business Official, Jeff Schubert, presented a PowerPoint to the Board pertaining to the tentative 2020-21 budget. The tentative budget will be available to view for 30 days at the Central Office.

Mr. Stauner thanked all who joined in via Zoom.

ADJOURNMENT

A motion was made by Geyer, second by Jaeger to adjourn the meeting at 8:23pm

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

Voting nay: None

Absent: Riemann

Motion carried.

Matthew Stauner
Matthew Stauner, President

M. Jaeger
Mark Jaeger, Vice-President