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 February 16, 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, Amanda Geyer, Erik Jan Riemann, Arne Waltmire

Absent: Kim Qualls, Erik Sivertsen

Others present: Superintendent Alan Hoffman, Chief Financial Officer Jeff Schubert, Director of Human Resources Brian Kilinski, Director of Special Education Kelli Catini, Director of 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 let the Pledge of Allegiance.

GOOD NEWS

Dr, Laudadio shared Good News with the Board. Congratulations to Edgebrook's Araseli Rodriguez on publishing her first children's book. Additionally, congratulations to Robin Prater of Duker School who was named Home State Bank's Teacher of the Month for January.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Minutes of a Regular Board of Education Meeting January 19, 2021

Agenda of Bills and Imprest Cash summary ending February 9, 2021

 Education Fund
 \$ 494,818.21

 Building Fund
 69,792.75

 Transportation Fund
 57,875.76

 TOTAL:
 \$ 622,486.72

Agenda of Bills and Imprest Cash summary (EOM Run) ending January 29, 2021

Education Fund \$ 5.781.02

TOTAL: \$ 5,781.02

Agenda of Bills and Imprest Cash summary ending January 26, 2021

Education Fund \$ 175,068.69 Building Fund \$ 113,346,.13 Transportation Fund \$ 12,155.57

TOTAL: \$ 300,570.39

• Payroll Report for January, 2021

Education Fund \$ 4,575,895.32 Building Fund 14,790.45

| | \$ 4,938,002.29 | |
|---------------------|-----------------|--|
| IMRF Fund | 209,635.38 | |
| Transportation Fund | 137,681.44 | |

- Approval to Prepare Tentative Budget for 2021-2022
- Approval of the 2021-2022 School Calendar

| Personnel Report | | | | | | |
|--|--------------------------|-----------|--------------------|-------------------|--|--|
| CERTIFIED LEAVE OF | | | | | | |
| Kristine Meinhardt | Rebecka Park | Arhely 1 | Brunton | | | |
| | GNATION/TERMINATIO | N | | | | |
| Matthew Hunsinger | Bus Driver/TR | | | effective 1/22/21 | | |
| Gary Mitchell | Bus Driver/TR | | | effective 1/25/21 | | |
| Nicole Maurer | ParaPro/PK | | | effective 1/29/21 | | |
| Angela Glavach | ParaPro/MMS | | | effective 1/29/21 | | |
| Megan Bart | Playground Super/RW | | | effective 2/8/21 | | |
| Steven Coleman | Bus Driver/TR | | | effective 1/27/21 | | |
| Patricia Celler | Bus Driver/TR | | | effective 2/4/21 | | |
| Christine Harbecke | ParaPro/EB | | | effective 2/1/21 | | |
| Laura Lewis | ParaPro/PK | | | effective 2/5/21 | | |
| Kristine Tapia | ParaPro/DK | | | effective 2/8/21 | | |
| Vicki Johnson | Bus Driver/TR | | | effective 2/26/21 | | |
| NON-CERTIFIED LEAV | | | | | | |
| Jessica Wilson | Douglas Paupa | Vicki R | | Kara Thome | | |
| Krista Freund | Shannon Dettmann | Arielle A | | Krista Findley | | |
| Jessica Wollert | Kelly Peterson | | Schultz | Jessica Wilson | | |
| Patricia Wolf | Tamera Neeley | Jessica l | Krol | Pam Burmeister | | |
| Katy Grinnell | | | | | | |
| NON-CERTIFIED NEW | | | | | | |
| Stuart Hoffman | Cust. MMS | | \$13.90/hr. | effective 2/8/21 | | |
| Dora Subias | Cust. PKL | | \$13.90/hr. | effective 2/11/21 | | |
| Kevin Kidd | Cust. MMS | | \$13.90/hr. | effective 2/10/21 | | |
| Breanna Rush | Playground/EB | | \$11.00/hr. | effective 2/10/21 | | |
| Nathan Brock | Cust. DK | | \$13.90/hr. | effective 2/2/21 | | |
| NON-CERTIFIED CHAN | | | | | | |
| Aaron Fillmore | Cust. DK to Head Cust.DI | K | \$15.29/hr. | effective 2/1/21 | | |
| Laura Smyczynski | Café HT to Café RW | | | effective 2/4/21 | | |
| Jessica Mulvill PT ParaPro to FT ParaPro/EB effective 2/3/21 | | | | | | |
| NON-CERTIFIED RETIF | | | | 00 1 0/10/01 | | |
| Marla Amici | Adm Asst./Central | | | effective 2/12/21 | | |
| Charles Lindwall | Bus Driver/TR | | | effective 2/26/21 | | |
| Jeneane Kehl | Bus Driver/TR | | | effective 2/19/21 | | |
| | DRABLE DISMISSAL-RE | | | | | |
| Cynthia Duckworth | Dawn Fredericks | | Katy Grinnell | John Dimonpoulous | | |
| Machelle Felten | Quentin Purnell | | Alan Cain | Ed Violett | | |
| Beverly Anderson | Donal Gauwitz | | Jacqueline Chambo | Jonathon Stepp | | |
| Jamie Lewey | Brandy Pauley | | Scott Schoenknecht | Tami Neeley | | |
| Rachel Deuser | Cheri Bourne | | Jeanette Parent | | | |
| Faustino Melesio Eugene Silvers | | | | | | |
| NON-CERTIFIED HONORABLE DISMISSAL-RECALLED TO WORK FEBRUARY 1, 2021 BUS AIDE | | | | | | |
| Abby Maly Christine Lewis Patricia Santi NON-CERTIFIED HONORABLE DISMISSAL-RECALLED TO WORK FEBRUARY 4, 2021 CAFETERIA | | | | | | |
| | | CALLEL | | | | |
| Gina Black | Lisa Christon | | Angela Begley | Jake Reinhardt | | |
| | | | | | | |

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Sarah Martin Stacy Loresch Lori Siegrist Marilyn Kumpala Melody Vanwambeke Nicole Kuzelka Dixie VonHelms Rose Michelsen Caryn Feurt Christina Christiansen Jennifer Gillund Judith Schoder Margaret McInerney Mary Katenhusen Janice Thomas George Dean NON-CERTIFIED HONORABLE DISMISSAL-RECALLED TO WORK FEBRUARY 8, 2021 PLAYGROUND Cheryl Twomey Nancy Hanson Deborah Watson Debra Eternick Suzanne Engstrom Diana Story Alicia McKee Nicole Hanley Lisa King Anna McDonnell Judi Giamalva Jaclyn Harding

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

Voting aye: Stauner, Waltmire, Geyer, Jaeger, Riemann

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried.

School Reopening Overview

At this time Dr. Reitz and Dr. Laudadio shared a PowerPoint with the Board showing all the great learning going on in District 15 both remotely and in-person. President Stauner thanked the entire staff for all of their hard work and dedication.

Approval of the Parking Lot/Playground Bid

A motion was made by Waltmire, second by Geyer to approve the Parking Lot/Playground Bid.

Voting aye: Waltmire, Geyer, Jaeger, Riemann, Stauner

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried.

Approval of the Bus Lease

A motion was made by Waltmire, second by Geyer to approve the Bus Lease.

Voting aye: Geyer, Jaeger, Riemann, Stauner, Waltmire

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried.

ADJOURNMENT

A motion was made by Geyer, second by Waltmire to adjourn the meeting at 7:37pm

Voting aye: Jaeger, Riemann, Stauner, Waltmire, Geyer

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried.

Matthew Stauner, President

Mark Jaeger, Vice-President