

Minutes of a Special Regular Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois,
held at the Central Office, 1011 N. Green St., McHenry, IL 60050
on January 29, 2020

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, Arne Waltmire, Jan Riemann

Absent: Kim Qualls, Erik Sivertsen

Others present: Superintendent Alan Hoffman, Assistant Superintendent Josh Reitz, Chief School Business Official Jeff Schubert, Director of Human Resources Brian Kilinski.

President Stauner called the meeting to order at 6:30pm and asked Mr. Jaeger to lead the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment

ACTION ITEMS

At this time, President Stauner called for a motion to approve the Bus Bid. A motion was made by Geyer, second by Jaeger to approve the Bus Bid.

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

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried.


ADJOURNMENT

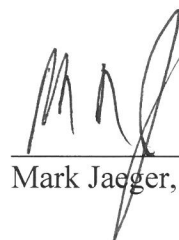
A motion was made by Waltmire, second by Geyer to adjourn the meeting at 6:33pm.

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

Voting nay: None

Absent: Qualls, Sivertsen


Matthew Stauner, President


Mark Jaeger, Vice-President