

Minutes of a Public Hearing on the Permanent Transfer of Funds
held on Tuesday, August 20, 2019, 6:30pm
Central Office, 1011 n. Green St., McHenry, IL 60050

The Public Hearing on the Permanent Transfer of Funds was called to order by President Matthew Stauner, and the following Board of Education Members:

Amanda Geyer, Mark Jaeger, Kim Qualls, Erik Sivertsen,

Absent: Arne Waltmire, Jan Riemann

Others present: Superintendent Dr. Alan Hoffman; Chief Financial Officer Jeff Schubert, Assistant Superintendent Josh Reitz Director of Special Education, Debbie Barton, Director of Bilingual Education Maureen Cassidy, Brian Kilinski Director of Human Resources, Fred Laudadio Director of Learning Services/Technology.

President Stauner called the Public Hearing to order at 6:30pm and then called on Chief Financial Officer Jeff Schubert to explain the Permanent Transfer of Funds and answer any questions. Mr. Schubert stated that we will be transferring \$1,000,000 from the Education Fund to the Operations and Maintenance Fund, and then to the Capital. Projects Fund; and \$1,000,000 from the Transportation Fund to the Operations and Maintenance Fund, and then to the Capital Projects Fund. Additionally, transferring \$2,000,000 from the Operations and Maintenance Fund to the Capital Projects Fund.

ADJOURNMENT

Motion by Qualls, second by Geyer to adjourn the Public Hearing at 6:45pm.

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

Voting nay: None

Absent: Waltmire, Riemann

The Public Hearing adjourned at 6:45pm.



Matthew Stauner, President



Kim Qualls, Secretary

Minutes of a Public Hearing on the 2019-2020 School Budget
held on Tuesday, August 20, 2019, 6:45pm
Central Office, 1011 N. Green St., McHenry, IL 60050

The Public Hearing on the 2019-2020 School Budget was called to order by President Matt Stauner with the following board members present: Amanda Geyer, Kim Qualls, Mark Jaeger, Erik Sivertsen. Jan Riemann

Members absent: Arne Waltmire,

Others present: Superintendent Dr. Alan Hoffman; Assistant Superintendent Josh Reitz, Chief Financial Officer Jeff Schubert, Director of Human Resources Brian Kilinski, Director of Learning and Technology Fred Laudadio, Director of Special Education Debbie Barton, Director of Bilingual Education Maureen Cassidy.

President Stauner called the Public Hearing to order at 6:45 pm and then called on Chief Financial Officer Mr. Schubert. Mr. Schubert shared a PowerPoint presentation explaining the budget for the 2019-2020 school year.


Upon there being no further questions, President Stauner asked for a motion to adjourn the Public Hearing at 7:00pm.


ADJOURNMENT

Motion by Geyer, second by Qualls to adjourn the public hearing.

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

The Public Hearing adjourned at 7:00pm.


Matthew Stauner, President



Kim Qualls, Secretary

Minutes of a Regular Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois,
held at Central Office, 1011 N. Green St., McHenry, IL 60050
on August 20, 2019

The Regular Meeting of the Board of Education was called to order by President Matt Stauner with the following Board Members present: Mark Jaeger, Kim Qualls, Amanda Geyer, Jan Riemann, Erik Sivertsen

Absent: Arne Waltmire

Others present: Superintendent Alan Hoffman, Assistant Superintendent Josh Reitz, Chief School Business Officer Jeff Schubert, Director of Learning/Technology Fred Laudadio, Director of English Learning Maureen Cassidy, Director of Student Services Debbie Barton, Director of Human Resources Brian Kilinski

President Stauner called the meeting to order at 7:00pm and asked Mrs. Geyer to please lead the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment

CONSENT AGENDA

- Minutes of a Regular Board of Education Meeting July 16, 2019

- Agenda of Bills and Imprest Cash summary ending on August 13, 2019:

Education Fund	\$ 659,949.53
Building Fund	1,388,837.64
Transportation Fund	<u>92,034.17</u>
TOTAL:	\$ 2,140,821.34

- Agenda of Bills and Imprest Cash summary ending on July 23, 2019:

Education Fund	\$ 107,736.59
Building Fund	122,079.91
Transportation Fund	<u>134,082.18</u>
TOTAL:	\$ 363,898.68

- Payroll Report

Education Fund	\$ 2,800,568.02
Building Fund	15,445.80
Transportation Fund	78,075.32
IMRF Fund	<u>124,551.24</u>
TOTAL:	\$ 3,018,640.38

- Approval of the 2019-2020 School Budget

- Personnel Report

CERTIFIED NEW HIRES

Krystal May	PreK Teacher/EB	\$38,929.00	effective 8/15/19
Alexandria Houck	6 th Grade Teacher/PK	\$38,929.00	effective 8/15/19
Vivian Angel	2 nd Bilingual Teacher/HT	\$60,767.00	effective 8/15

CERTIFIED RESIGNATION/TERMINATION

Jessica Orlando	Bilingual Teacher/RW	effective 7/31/19
Victoria Pollock	Music Teacher/EB	effective 8/2/19
Jeffrey Kapaldo	Teacher/EB	effective 8/12/19

CERTIFIED CHANGE IN STATUS

Darina Cavazos	LM Teacher to EB Teacher	effective 8/16/19
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NON-CERTIFIED CHANGE IN STATUS

Tammy Dekeyser	ParaPro LM to ParaPro DK	effective 8/16/19
Corey Makila	ParaPro EB to Sub ParaPro	effective 8/16/19
Mike Shelton	ParaPro VV/EB to Sub ParaPro	effective 7/23/19

NON-CERTIFIED RESIGNATION/TERMINATION

Elvira Flores	ParaPro PK	effective 7/23/19
Rachel Krawczyk	Playground/HT/RW	effective 6/4/19
Jennifer Lariviere	ParaPro/EB	effective 8/5/19
Aloindra Barrada	ParaPro/EB	effective 8/6/19
Lisa Morgan	Bus Driver/TR	effective 8/5/19
Grace McCafferty	Bus Driver/TR	effective 7/29/19
Christine Colbert	ParaPro/DK	effective 8/22/19
Ina Vidal	ParaPro/HT	effective 8/13/19
James Cass	Bus Driver/TR	effective 8/12/19
Heather Szydelko	ParaPro/MMS	effective 8/15/19
Nichole Satera	Dir. Facilities/CO	effective 8/16/19

NON-CERTIFIED NEW HIRES

Jennifer Nowicki	Café/MMS	\$11.64/hr.	effective 8/16/19
Christine Lewis	Bus Aide/TR	\$11.64/hr.	effective 8/19/19
Laura Lewis	ParaPro/PK	\$11.64/hr.	effective 8/16/19
Christine Harbecke	PreK ParaPro/EB	\$11.64/hr.	effective 8/16/19
Gary Heinis	Playground/EB	\$10.30/hr.	effective 8/19/19
Erin Maibauer	ParaPro/PK	\$11.64/hr.	effective 8/16/19
Gabrielle Kildew	Playground/EB	\$10.30/hr.	effective 8/19/19
Rachel Woodworth	ParaPro/MMS	\$11.64/hr.	effective 8/16/19
Jill Majercik	ParaPro/MMS	\$11.64/hr.	effective 8/16/19
Kara Thome	ParaPro/EB	\$11.64/hr.	effective 8/16/19
Christy Patzin	ParaPro/MMS	\$11.64/hr.	effective 8/16/19
Kimberly Wendtland	ParaPro/VV	\$11.64/hr.	effective 8/16/19
Robert Krug	ParaPro/PK	\$11.64/hr.	effective 8/16/19
Jon Stepp	Bus Driver/TR	\$14.64/rt.	effective 8/8/19
Jan Rodriguez	ParaPro/PK	\$11.64/hr.	effective 8/16/19

NON-CERTIFIED LEAVE OF ABSENCE

Loretta Holme	ParaPro/EB	effective 8/16/19x12wks
Karen Bauer	ParaPro/EB	effective 8/16/19x10wks
William Gregory	Grounds/Dist.	effective 8/12/19x6wks

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NON-CERTIFIED RETIREMENT

Constance Freund ParaPro/DK
Richard Skinner Bus Driver/TR

effective 8/2/19

effective 8/6/19

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

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

Voting nay: None

Absent: Waltmire

Motion carried.

New Business:

Superintendent's Report

Dr. Hoffman shared that today was the first day of Full Day Kindergarten, our Teacher Institute will be held on August 30th, there will be no school on September 2 in honor of Labor Day, the Foundation will hold their 18th annual 5K Color Run, our next Board of Education of Meeting will be held at Edgebrook School on September 17, and in closing, Dr. Hoffman stated that the district is in the process of working on the Parkland expansion.

Committee Reports

Finance Committee

Chairman Jaeger stated that the committee discussed the 2019-2020 School Budget and the permanent transfer of funds.

At this time, Mr. Stauner called for a motion to approve the Resolution to transfer \$1,000,000 from the Education Fund to the Operations and Maintenance Fund, and then to the Capital Projects Fund; and \$1,000,000 from the Transportation Fund to the Operations and Maintenance Fund, and then to the Capital Projects Fund. A motion was made by Geyer, second by Qualls.

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

Voting nay: Sivertsen

Absent: Waltmire

Motion carried.

At this time, Mr. Stauner called for a motion to approve the Resolution to transfer \$2,000,000 from the Operations and Maintenance Fund to the Capital Projects Fund. A motion was made by Sivertsen, second by Jaeger.

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

Voting nay: None

Absent: Waltmire

At this time Mr. Stauner called for a motion to approve the Jessup Abatement Resolution. A motion was made by Jaeger, second by Riemann.

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Voting aye: Jaeger, Riemann, Sivertsen

Voting nay: Stauner, Geyer, Qualls

Absent: Waltmire

Motion failed.

ADJOURNMENT

A motion was made by Qualls, second by Geyer to convene into Closed Session to consider appointment, employment, compensation, discipline, performance or dismissal of specific employee(s); discuss probable, pending or filed litigation.

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

Voting nay: Sivertsen

Absent: Waltmire

Motion carried.

OPEN SESSION

A motion was made by Geyer, second by Jaeger to reconvene into open session.

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

Voting nay: None

Absent: Waltmire

Motion carried.

ADJOURNMENT


A motion was made by Qualls, second by Geyer to adjourn the meeting at 8:15pm.

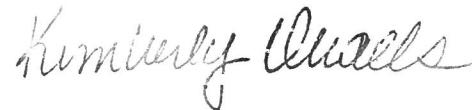
Voting aye: Geyer, Jaeger, Qualls, Riemann, Sivertsen, Stauner

Voting nay: None

Absent: Waltmire

Motion carried.


Matthew Stauner, President



Kimberly Qualls, Board Secretary