

Minutes of a Virtual Regular Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois
on June 16, 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, Erik Sivertsen, Jan Riemann, Arne Waltmire

Absent: Kim Qualls

Others virtually present: Assistant Superintendent Josh Reitz, 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 Mrs. Geyer to lead the Pledge of Allegiance.

PUBLIC COMMENT

The following citizen provided public comment via email: Krysta Hamlin—interested in staff/parent committees in the District.

CONSENT AGENDA

- Minutes of a Virtual Board of Education Meeting May 19, 2020

- Agenda of Bills and Imprest Cash summary ending June 9, 2020

Education Fund	\$ 635,793.03
Building Fund	55,068.11
Site and Construction Fund	566,151.41
Torte Immunity Fund	1,802.50
Transportation Fund	<u>20,425.44</u>
TOTAL:	\$ 1,279,240.49

- Agenda of Bills and Imprest Cash summary ending May 26, 20209

Education Fund	\$ 243,711.53
Building Fund	93,256.83
Site and Construction Fund	27,245.27
Transportation Fund	<u>5,686.08</u>
TOTAL:	\$ 369,899.71

- Payroll Report for March/April 2020

Education Fund	\$ 3,065,625.21
Building Fund	14,451.08
Transportation Fund	226,193.42
IMRF Fund	<u>180,514.46</u>
	3,486,784.89

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- Approval of the 2020-2021 Board Meeting Dates
- Appointment of School District Treasurer 2020-2021
- Personnel Report

CERTIFIED NEW HIRES

Ana Diaz	Bilingual SLP/EB	\$60,162.00	effective 8/17/20
Margaret Morgan	3 rd Grade/HT	\$39,318.00	effective 8/17/20
Morgan Nadler	8 th SS/Science/PK	\$39,318.00	effective 8/17/20
Cathy Busse	2/3 Teacher/LM	\$39,318.00	effective 8/17/20
Haley Hiller	8 th Math/PK	\$39,318.00	effective 8/17/20
Sofia Porrovecchio	8 th Spec. Ed/PK	\$39,318.00	effective 8/17/20
Courtney Paris	8 th LA/PK	\$39,318.00	effective 8/17/20
Natalie Tamburo	1 st Grade/HT	\$39,318.00	effective 8/17/20
Sarah Forbes	5 th Grade/DK	\$39,318.00	effective 8/17/20
Alyssa Curry	Spec. Ed/EB	\$50,490.00	effective 8/17/20
Carissa Bellm	3 rd Grade/HT	\$39,318.00	effective 8/17/20
Stephanie Lawrence	4 th Grade/DK	\$39,318.00	effective 8/17/20
Theresa Dalton	Reading Teacher/HT	\$74,402.00	effective 8/17/20
Daniel Kassel	Social Worker/PK	\$57,065.00	effective 8/17/20
Megan Maldonado	Social Worker/PK	\$58,619.00	effective 8/17/20
Heather Reinert	Social Worker/PK	\$57,065.00	effective 8/17/20

CERTIFIED ANTICIPATED RETIREMENT

Joeleen Stanard	Teacher/MMS	effective 6/2024
Char Hauck	Teacher/RW	effective 6/2024
Carla Hanrahan	Teacher/PK	effective 6/2024
Tami Reif	Teacher/RW	effective 6/2021

CERTIFIED RESIGNATION/TERMINATION

Krista Guest	Teacher/LM	effective 5/2020
Nitza Flanagan	Teacher/DK	effective 6/10/20

NON-CERTIFIED NEW HIRES

Sarah Dycus	Secretary/VV	\$13.17/hr.	effective 8/3/20
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NON-CERTIFIED RESIGNATION/TERMINATION

Suzana Mancini	Secretary/VV	effective 5/28/20
Dorothy Vargas	ParaPro//LM	effective 5/22/20
Clement Koscavage	ParaPro/VV	effective 5/22/20
Daisy Valencia	ParaPro/RW	effective 5/22/20

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

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

Voting nay: None

Absent: Qualls

Motion carried.

Freedom of Information Act Requests

ABC 7 News

Request: May 28, 2020

Response: June 4, 2020

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Parent FOIA Request
Request: June 1, 2020

Response: June 8, 2020

Approval of the 2020-2021 School Lunch Fees

A motion was made by Waltmire, second by Riemann to approve the 2020-2021 School Lunch Fees.

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

Motion carried

Closed Session

A motion was made by Waltmire, second by Riemann to go into Closed Session to review closed meeting minutes

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

Motion carried.

OPEN SESSION

A motion was made by Sivertsen, second by Jaeger to reconvene into Open Session at 7:30pm.

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

Motion carried.

A motion was made by Waltmire, second by Geyer to approval Closed Meeting Minutes for December 7, 2020 and February 18, 2020.

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

Motion carried.

ADJOURNMENT

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

Voting aye: Geyer, Jaeger, Sivertsen, Stauner, ~~Sivertsen~~ ^{Waltmire}
Voting nay: None
Absent: Qualls, Riemann

Motion carried.

Matthew Stauner
Matthew Stauner, President

Mark Jaeger, Vice-President