

Minutes of an Instructional Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois,
held at Edgebrook School, 701 N. Green St., McHenry, IL 60050
on September 17, 2019

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, 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 Debbie Barton, Director of Bilingual Education Maureen Cassidy, 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 asked Mr. Jaeger to lead the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment

GOOD NEWS

McHenry Middle School Assistant Principal Mrs. Baird shared that two of their students Brody Glauser and Madison Donovan qualified to compete at the state level for golf. This is the second year in a row these students have gone to state. Golf Coaches Mr. Schweitzer and Mrs. Shay. Edgebrook Principal shared that Edgebrook was named as the top elementary school by *Chicago Magazine*. In closing, Dr. Laudadio shared some outstanding district awards. District 15 won a national award from SEDTA for our custom designed web platform and two national awards from INSPRA—the Gold Award for our Finance, Operations, and Facilities and one for our Curricular Programming and Academic Success. President Stauner thanked everyone for sharing their good news and for making such outstanding achievements.

CONSENT AGENDA

- Minutes of a Public Hearing on the 2019-2020 School Budget August 20, 2019
Minutes of a Public Hearing on the Permanent Transfer of Funds August 20, 2019
Minutes of a Regular Board of Education Meeting August 20, 2019
- Agenda of Bills and Imprest Cash summary ending September 10, 2019

Education Fund	\$ 742,125.21
Building Fund	1,285,197.37
Site and Construction Fund	607.38
Transportation Fund	46,240.25
TOTAL:	\$ 2,074,170.21

September 17, 2019

Page 2

- Agenda of Bills and Imprest Cash summary ending August 27, 2019

Education Fund	\$	569,250.05
Building Fund		131,988.10
Transportation Fund		<u>19,648.31</u>
TOTAL:	\$	747,886.46

- Payroll Report for August 2019:

Education Fund	\$	4,489,083.10
Building Fund		29,448.12
Transportation Fund		123,725.46
IMRF Fund		<u>206,479.39</u>
TOTAL:		\$4,848,736.07

- Public Acts 096-0434 & 097-0256

- Personnel Report

CERTIFIED LEAVE OF ABSENCE

Kate Knaack	Teacher/MMS	effective 12/6/19x12wks
Jennifer Valen	Teacher/PK	effective 12/12/19x12wks

CERTIFIED CHANGE IN STATUS

Lori Gonzalez	Teacher Montini to RW	effective 8/16/19
---------------	-----------------------	-------------------

NON-CERTIFIED CHANGE IN STATUS

Eve Schroeder	Café/Dist to Sub Café	effective 9/30/19
Stacy Loesch	Café Floater to Café/PK	effective 8/27/19
Andrew Lund	Custodial/Grounds Sup to Dir. of Facilities/CO	effective 9/18/19

NON-CERTIFIED RESIGNATION/TERMINATION

Nichole Satera	Director of Facilities/CO	effective 8/16/19
Catherine Dieken	ParaPro/EB	effective 8/15/19
Bethany Austin	Café/DK	effective 8/19/19
Gabrielle Kildew	Playground/EB	effective 8/21/19

NON-CERTIFIED NEW HIRES

Jennifer Blank	Playground/EB	\$10.30/hr.	effective 8/26/19
Jamie Lewey	Bus Driver/TR	\$14.64/rt.	effective 8/21/19
Theresa Hart	ParaPro/EB	\$11.64/hr.	effective 8/29/19
Christina Christiansen	Café/LM	\$11.41/hr.	effective 9/9/19
Jennifer Joynt	ParaPro/DK	\$11.64/hr.	effective 9/16/19

NON-CERTIFIED LEAVE OF ABSENCE

Maralee Borchardt	Secretary/RW	effective 8/5/19x4wks
Jennifer Gillund	Café/PK	effective 8/23/19x3wks
William Gregory	Custodian/Dist.	effective 8/6/19x12wks
Wayne Henriott	Bus Driver/TR	effective 9/5/19x12wks

NON-CERTIFIED RETIREMENT

Clement Koscavage	ParaPro/VV	effective 8/31/2022
-------------------	------------	---------------------

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

Voting aye: Jaeger Riemann, Stauner, Waltmire, Geyer

September 17, 2019

Page 3

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried.

Superintendent's Report

Dr. Hoffman shared that October 11 is an Early Release Day, there will be no school on October 14 in honor of Columbus Day, and our next Instructional Board of Education Meeting is at Hilltop School on October 15. In closing, Dr. Hoffman congratulated President Stauner and Vice-President Jaeger on achieving School Board Master Level I.

Instructional Program—Edgebrook School

Dr. Laudadio introduced Edgbrook Principal Mrs. Reinhardt. Mrs. Reinhardt welcomed all and shared that this evening staff will be sharing a presentation on the Early Childhood Program. Staff members Anne Gohmann, Crystal Carranza, and Carolyn Jergensen. The team shared a PowerPoint on what a typical day looks like for students and staff in the ECE program. President Stauner thanked the staff for a very informative presentation.

Committee Reports

There were no committee reports.

Prior to calling for a motion to adjourn the meeting, Mr. Stauner took a moment to thank all of the staff for all that they do every day and again congratulated the District for receiving the very prestigious awards.

ADJOURNMENT

A motion was made by Geyer second by Waltmire to adjourn the meeting at 7:28pm.

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

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried.



Matthew Stauner, President

Mark Jaeger, Vice-President