

Minutes of a 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  
on November 2, 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, 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 asked Mrs. Riemann to lead the Pledge of Allegiance.

PUBLIC COMMENT

JoAnn Behan spoke regarding her concerns about furloughing bus drivers, cafeteria workers, and bus aides.

CONSENT AGENDA

- Minutes of a Regular Board of Education Meeting October 20, 2020
- Resolution for Banks of Depository

• Personnel Report

CERTIFIED LEAVE OF ABSENCE

Mason Amici

Amanda Mazur

Carolyn Jergensen

Elizabeth Chase

NON-CERTIFIED RESIGNATION/TERMINATION

Debra Nelson Bus Driver/TR effective 10/22/20

NON-CERTIFIED NEW HIRES

Melesio Faustino Bus Driver/TR \$15.08/rt. effective 10/16/20

Gary Mitchell Bus Driver/TR \$15.36/rt. effective 10/16/20

Mike Horwitz Bus Driver/TR \$15.08/rt. effective 10/13/20

NON-CERTIFIED LEAVE OF ABSENCE

Patricia Celler

Jonathon Stepp

Doug Paupa

Edward Violet

Edvin Smits

Michael Horwitz

November 2, 2020

Page 2

Angela Begley  
Stacy Loesch  
Nicole Kuzelka  
Devin Prisching

NON-CERTIFIED CHANGE IN STATUS

Jeremy Barry           DK Cust. to MMS Cust.                   effective 10/13/20  
Steven Coleman       Bus Driver to Bus Aide/TR   \$11.81/hr.           effective 10/22/20

NON-CERTIFIED RETIREMENT

Shelley Giuliani       Bus Driver/TR                               effective 10/30/20

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

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

Voting nay:   None

Absent:       Qualls, Sivertsen

Motion carried.

Approval of Resolution to Levy 2020 Taxes

A motion was made by Geyer, second by Waltmire to approve the Resolution to Levy 2020 Taxes.

Voting aye:   Stauner, Waltmire, Geyer

Voting nay:   Jaeger, Riemann

Absent:       Qualls, Sivertsen

Motion carried.

A motion was made by Geyer, second by Waltmire, to approve the Working Cash Fund

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

Voting nay:   None

Absent:       Qualls, Sivertsen

Motion carried

A motion was made by Stauner, second by Waltmire to approve Special Education Purposes.

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

Voting nay:   None

Absent:       Qualls, Sivertsen

Motion carried

A motion was made by Waltmire, second by Geyer to approve the Life Safety Fund.

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

Voting nay:   None

Absent:       Qualls, Sivertsen

Motion carried

November 2, 2020

Page 3

Remote Learning Timeline Recommendation

Dr. Hoffman updated the Board regarding the District Plans for Remote Learning. Due to not meeting 3 out of 4 of the metrics from the McHenry County Department of Health, Administration is recommending that we stay remote until February 19, 2021, which is the end of the 2<sup>nd</sup> trimester. However, if metrics change the Board can revisit a new start date for Hybrid Learning. A motion was made by Geyer, second by Waltmire to approve the February 19, 2021 date for Hybrid Learning as long as metrics are being met.

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

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried

Freedom of Information Act Requests

Dr. Hoffman reported on 2 Freedom of Information Acts that the District received: Local Labs & K12 Transportation.

Final Summative Designations 2019-2020

Dr. Laudadio shared the following information: All 50 states responded to the COVID-19 pandemic, which emerged in March 202, by applying for and receiving a waiver of certain assessment and accountability requirements for the 2019-2020 school year. The approved ESSA Assessment and Accountability Waiver requires that all schools be issued the same summative designation for 2020 that they received in 2019. Duker, Edgebrook, Hilltop, Landmark, McHenry Middle School and Valley View received a “commendable designation,” whereas, Riverwood received an “exemplary designation.”

ADJOURNMENT

A motion was made by Waltmire, second by Jaeger to adjourn the meeting at 7:22pm and go into Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); collective negotiation matters; review closed meeting minutes.

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

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried.

OPEN SESSION

Open Session

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

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

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried

A motion was made by Geyer, second by Waltmire to approve the Closed Meeting Minutes for 2/18/20, 6/16/20, 9/15/20, 9/22/20

November 2, 2020

Page 4

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

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried.

A motion was made by Geyer, second by Waltmire to approve the Resolution Authorizing Notice of Honorable Dismissal (Educational Support Personnel): Bus Drivers, Transportation Mechanics, Bus Paraprofessionals, Cafeteria workers.

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

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried

ADJOURNMENT

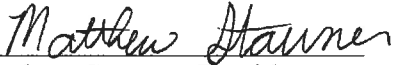
A motion was made by Jaeger, second by Waltmire to adjourn the meeting at 8:07pm.

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

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried.

  
Matthew Stauner, President

  
Mark Jaeger, Vice-President