

Minutes of an Instructional Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois,
Central Office, 1011 N. Green St., McHenry, IL 60050
on December 17, 2019

The Regular Meeting of the Board of Education was called to order by Vice-President Mark Jaeger with the following Board Members present Kim Qualls, Amanda Geyer, Erik Sivertsen, Arne Waltmire

Absent: Matt Stauner, Jan Riemann

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 Principal Mike Adams

Vice-President Jaeger called the meeting to order at 7:00pm and asked Mr. Waltmire to lead the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment

CONSENT AGENDA

- Minutes of an Instructional Board of Education Meeting November 19, 2019

- Agenda of Bills and Imprest Cash summary ending December 10, 2019

Education Fund	\$ 436,513.71
Building Fund	70,983.83
Site and Construction Fund	29,691.10
Torte Immunity Fund	4,672.50
Transportation Fund	39,198.15

TOTAL: \$ 581,068.29

- Agenda of Bills and Imprest Cash summary ending November 26, 2019

Education Fund	\$ 635,429.31
Building Fund	57,456.69
Tort Immunity Fund	13,518.72
Transportation Fund	13,518.72

TOTAL: \$ 752,858.97

- Payroll Report for November, 2019

Education Fund	\$ 3,119,328.29
Building Fund	8,863.09
Transportation Fund	222,225.93
IMRF Fund	165,503.81
	3,515,921.12

December 17, 2019

Page 2

- Approval of Board Policies
 - 5:10 Equal Employment Opportunity/Minority Recruitment
 - 5:50 Drug/Alcohol Free Workplace
 - 5:285 Drug/Alcohol Testing for School Bus/Commercial Vehicle Drivers
 - 7:190 Student Behavior
 - 7:270 Administering Medicines to Students
 - 8:30 Visitors to and Conduct on School Property
- Personnel Report
 - CERTIFIED CHANGE IN STATUS
 - Desiree Dellutri PreK to PreK ESL/EB effective 1/6/20
 - CERTIFIED NEW HIRES
 - Kaitlyn Thallemer SAIL Kinder./EB \$19,987.04 effective 1/6/20
 - NON-CERTIFIED CHANGE IN STATUS
 - Melody VanWambeke MMS Café to HT Café effective 12/2/19
 - Rose Michelsen HT Café to MMS Café effective 12/2/19
 - Vera Grandt EB Cust. to HT Cust. effective 12/2/19
 - Gary Waters Painter to Cust./Grounds Supervisor/CO effective 12/18/19
 - Laura Schneider Secretary EB to Adm Asst./CO effective 1/6/20
 - NON-CERTIFIED RESIGNATION/TERMINATION
 - Amber Pringle ParaPro/EB effective 11/18/19
 - Yuridiana Aguilar Int/Translator/MMS effective 12/20/19
 - Kathryn Varrassi Playground Super./VV effective 1/24/20
 - Jennifer Nowicki ParaPro/MMS effective 12/20/19
 - NON-CERTIFIED NEW HIRES
 - Angela Ingrassia ParaPro/EB \$11.64/hr. effective 12/2/19
 - Joseph Smoot Grounds Cust/CO \$13.69/hr. effective 12/9/19
 - Kelly Peterson Bus Driver/TR \$14.64/rt. effective 12/9/19
 - Ed Abalos IT Specialist/CO \$23.34/hr. effective 1/6/20
 - Arielle Arnold Playground Super/DK \$10.30/hr. effective 12/16/19

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

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

Voting nay: None

Absent: Stauner, Riemann

Motion carried.

Superintendent's Report

Dr. Hoffman reported the dates of winter recess:

December 23-January 3 and December 23-January 10 Winter Recess—Landmark

Next Board Meeting is January 21st at McHenry Middle School. At this time Dr. Hoffman asked Parkland Principal Mike Adams to stand. He then proceeded to announce that Parkland School has been selected as a top 3 finalist for the FETC STEM Excellence Award. Parkland was chosen from over 100 international applications and is now recognized as one of the Top STEM Schools in the nation.

December 17, 2019

Page 3

ADJOURNMENT

A motion was made by Qualls, second by Geyer to adjourn the meeting at 7:08pm and go into Closed Session to review closed meeting minutes for 6/18/19, 8/20/19, 11/19/19.

Voting aye: Geyer, Jaeger, Qualls, Waltmire

Voting nay: Sivertsen

Absent: Stauner, Riemann

Motion carried.

Open Session

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

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

Voting nay: None

Absent: Stauner, Riemann

Motion carried.

A motion was made by Qualls, second by Waltmire to approve the following closed meeting minutes: 6/18/19, 8/20/19, 11/19/19.

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

Voting nay: None

Abstain: Stauner, Riemann

Motion carried.

ADJOURNMENT

A motion was made by Qualls, second by Jaeger to adjourn the meeting at 7:12pm.

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

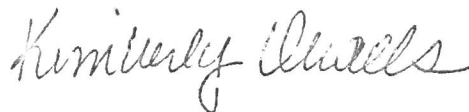
Voting nay: None

Absent: Stauner, Riemann

Motion carried.



Mark Jaeger, Vice-President



Kim Qualls, Secretary