

Minutes of an Instructional Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois,
held at Hilltop School, 2615 Lincoln Rd. McHenry, IL 60051
on October 15, 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 Mrs. Riemann to lead the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment

GOOD NEWS

Duker Principal, Mrs. Kos introduced 5th grade student Connor Evans. Connor plays football for the Grant Bulldogs. Channel 5 News did a story on Connor and his team mates. They invited a student Bryson Jenkins who has cerebral palsy to their football game. Not only did Bryson do the coin toss, but Connor helped him to get his first touchdown. Mr. Stauner thanked Connor for being an outstanding representative of District 15.

CONSENT AGENDA

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

- Agenda of Bills and Imprest Cash summary ending October 8, 2019

Education Fund	\$ 586,114.14
Building Fund	843,690.97
Transportation Fund	<u>46,677.88</u>
TOTAL:	\$ 1,476,482.99

- Agenda of Bills and Imprest Cash summary ending September 24, 2019

Education Fund	\$ 272,449.29
Building Fund	172,877.53
Transportation Fund	<u>38,957.55</u>
TOTAL:	\$ 484,284.37

- Payroll Report for September, 2019:

Education Fund	\$ 3,080,738.39
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October 15, 2019

Page 2

Building Fund	10,265.54
Transportation Fund	223,388.37
IMRF Fund	166,496.93
	3,480,889.23

- Resolution Designating Banks of Depository

- Personnel Report

CERTIFIED LEAVE OF ABSENCE

Donielle Williams	Teacher/MMS	effective 1/27/20-4/13/20
Emily Evanger	Teacher/HT	effective 12/13/19x3wks
Claudia Agnes	Teacher/MMS	effective 10/21/19x3wks
Nicole Lunkenheimer	Teacher/VV	effective 12/7/19x12wks
Tamara Ray	Teacher/PK	effective 3/20/20-20/21yr
Johanna Jordan	EL Coordinator/CO	effective 12/11/19x6wks

NON-CERTIFIED CHANGE IN STATUS

Karen Nethaway	Sub Café to Café/HT	effective 9/16/19
Christy Calabrese	Playground/Dist. to Sub	effective 10/8/19

NON-CERTIFIED RESIGNATION/TERMINATION

Patrick Ignaciuk	HVAC Engineer/CO	effective 10/18/19
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NON-CERTIFIED NEW HIRES

Cathy Greenhill	ParaPro/DK	\$11.64/hr.	effective 11/1/19
Kayla Baker	Playground/RW	\$10.30/hr.	effective 10/10/19
Lolita Christensen	Adm Asst./Facilities/CO	\$16.90/hr.	effective 10/16/19

NON-CERTIFIED RETIREMENT

Sue Maher	ParaPro/MMS	effective 11/1/19
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A motion was made by Geyer, second by Jaeger to approve the consent agenda.

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

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried.

Superintendent's Report

Dr. Hoffman shared that November 8 ends our first trimester, Report Cards go home November 15, American Education Week begins November 18th and our next Board Meeting will be held on November 19 at Landmark

Instructional Program—Hilltop School

Dr. Laudadio introduced Hilltop Principal Mrs. Brown. Mrs. Brown introduced her Kindergarten staff. The group shared a video focusing on the District's first year of Full Day Kindergarten. President Stauner thanked Hilltop for a very informative program.

Committee Reports

Curriculum Committee: Mr. Waltmire shared that the committee was updated on the Dual Language Program being implemented in District 15. He also shared that students took the IAR Test in grade 3-8 that focus on Language Arts and Math. All schools in District 15 achieved a

October 15, 2019

Page 3

high rating. In closing Mr. Waltmire talked about the Tri-Conference between Districts 15, 156, and 36. There were over 650 staff members in attendance and over 100 workshops.

Finance Committee: Mr. Jaeger deferred to CSBO Jeff Schubert to review the Levy process. Mr. Schubert shared a PowerPoint presentation explaining the Levy. Mr. Jaeger stated that the Levy is due to the County by the last Tuesday in December and that our increase will be the same as last year. President Stauner also shared that the district has been and will continue to have a balanced budget.

At this time President Stauner called for a motion to approve Item III D. Disposition of District Property. A motion was made by Jaeger, second by Waltmire to approve Item IIID.

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

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried

ADJOURNMENT

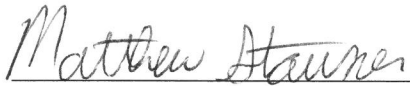
A motion was made by Geyer second by Waltmire to adjourn the meeting at 7:30pm.

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

Voting nay: None

Absent: Qualls, Sivertsen

Motion carried.



Matthew Stauner, President

Mark Jaeger, Vice-President