

Minutes of a Virtual Regular Board of Education Meeting of  
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois,  
Edgebrook School, 701 N. Green St., McHenry, IL 60050

July 14, 2021

The Regular Meeting of the Board of Education was called to order by President Chad Mihevc with the following Board Members present: Lindsay Morley, Rachel McConnell, Matt Stauner,

Absent: Jennifer Synek

Others present: Superintendent Josh Reitz, CSBO Jeff Schubert, Executive Director of Human Resources Brian Kilinski, Assistant Superintendent Fred Laudadio, Director of English Learners Maureen Cassidy, Director of Student Services Kelli Catini, and various staff and citizens.

President Mihevc called the meeting to order at 7:00pm and led the Pledge of Allegiance.

PUBLIC COMMENT

District 15 Parents Tami Hacker, Alexandria Santiago, and Grace McCafferty all addressed the Board asking to please not make masks mandatory for students. President Mihevc thanked them for sharing their concerns. District 15 Parent Jason Krause shared his concern with his student's bus stop location and the danger it presents. Mr. Krause was told that someone from the District would be in touch with him regarding his concern.

CONSENT AGENDA

- Minutes of a Regular Board of Education Meeting July 6, 2021
- Agenda of Bills and Imprest Cash summary ending June 30, 2021 (EOY)

Education Fund	\$ 66,735.93
Building Fund	188,655.62
Site & Construction Fund	103,110.85
Transportation Fund	<u>22,017.42</u>
<b>TOTAL:</b>	<b>\$ 380,518.82</b>
- Agenda of Bills and Imprest Cash summary ending June 22, 2021

Education Fund	\$ 285,590.74
Building Fund	79,562.83
Site & Construction Fund	5,078.00
Transportation Fund	<u>59,689.17</u>
<b>TOTAL:</b>	<b>\$ 429,920.74</b>
- Agenda of Bills and Imprest Cash summary ending June 8, 2021

Education Fund	\$ 727,041.53
Building Fund	63,416.13
Site & Construction Fund	22,066.98
Transportation Fund	<u>84,326.93</u>
<b>TOTAL:</b>	<b>\$ 896,851.57</b>

July 14, 2021

• Payroll Report for June 2021

Education Fund	\$ 5,653,993.17
Building Fund	10,167.12
Transportation Fund	147,720.16
IMRF Fund	<u>226,633.42</u>
	<b>\$ 6,038,513.87</b>

• Personnel Report

CERTIFIED NEW HIRES

Emily Bailey	Psychologist/EB	\$78,619.89	effective 8/9/21
Enrique Pantaleon	Dual Lang. Teacher/EB	\$63,649.00	effective 8/16/21
Kelly Hernandez	5 <sup>th</sup> Bilingual Teacher/DK	\$50,576.00	effective 8/16/21
Nicole Voltz	1 <sup>st</sup> Teacher/EB	\$43,044.00	effective 8/16/21
Jacque Duginske	Exec. Dir. Lrg. Services/CO	\$123,900.00	effective 7/26/21

CERTIFIED CHANGE IN STATUS

Lindsay Weber	Asst Prin/EB to Principal/DK	\$95,945.00	effective 8/2/21
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NON-CERTIFIED RESIGNATION/TERMINATION

Karen McNulty	ParaPro/EB		effective 6/25/21
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NON-CERTIFIED NEW HIRES

Denise Nalepka	LMC ParaPro/LM	\$11.99/hr.	effective 7/20/21
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NON-CERTIFIED CHANGE IN STATUS

Kim Gargano	SPED ParaPro to LD ParaPro/EB		
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A motion was made by Waltmire second by McDonnell to approve the consent agenda.

Voting aye: Mihevc, Morley, Stauner, Waltmire, McDonnell

Voting nay: None

Absent: Synek

Motion carried.

Presentation of the 2021-2022 Tentative Budget

Mr. Schubert shared a PowerPoint with the Board explain the budget process. The budget will be on display for 30 days at the District Office. There will be a Public Hearing held on August 17, 2021 at 6:45pm at Edgebrook, followed by a Regular Board Meeting to approve the 2021-2022 School Budget.

Committee Reports

The Finance Committee met at 6:15pm. The committee discussed and reviewed the tentative budget that Mr. Schubert presented. Additionally, the District will be conducting their annual audit beginning next week.

Closed Session

A motion was made by Morley second by McDonnell to adjourn into Closed Session to discuss setting of price for sale or lease of property by a public body; collective negotiation matters, to consider the appointment of a member to fill a vacancy.

Voting aye: Morley, Stauner, Waltmire, McDonnell, Mihevc

Voting nay: None

Absent: Synek

Motion carried.

OPEN SESSION

A motion was made by Waltmire second by Stauner to reconvene into Open Session

Voting aye: McDonnell, Mihevc, Morley, Stauner, Waltmire

Voting nay: None

Absent: Synek

Motion carried.

A motion was made by Stauner, second by Morley to appoint Patrick DeGeorge to fill the board vacancy.

Voting aye: McDonnell, Mihevc, Morley, Stauner, Waltmire

Voting nay: None

Absent: Synek

Motion carried.

At this time Mr. DeGeorge recited his Oath of Office.

ADJOURNMENT


A motion was made by Morley second by Waltmire to adjourn the meeting.

Voting aye: McDonnell, Mihevc, Morley, Stauner, Waltmire

Voting nay: None

Absent: Synek

Motion carried.

  
Chad Mihevc, President

  
Rachel McDonnell, Secretary