

Minutes of an Instructional Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois,
Landmark School, 3614 Waukegan Rd. McHenry, IL 60050
on November 19, 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, Kim Qualls, Amanda Geyer, Erik Sivertsen, Jan Riemann, Arne Waltmire

Absent: None

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. Sivertsen to lead the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment

CONSENT AGENDA

- Minutes of an Instructional Board of Education Meeting October 15, 2019

- Agenda of Bills and Imprest Cash summary ending November 12, 2019

Education Fund	\$	409,742.41
Building Fund		129,091.72
Site and Construction Fund		54,433.86
Transportation Fund		<u>79,376.99</u>
TOTAL:	\$	672,644.98

- Agenda of Bills and Imprest Cash summary ending October 31, 2019

Education Fund	\$	1,737.00
Building Fund		17,417.21
Site and Construction Fund		19,488.00
Transportation Fund		<u>179.17</u>
TOTAL:	\$	38,821.38

- Agenda of Bills and Imprest Cash summary ending October 22, 2019

Education Fund	\$	290,571.75
Building Fund		87,397.13
Transportation Fund		<u>31,952.69</u>
TOTAL:	\$	409,921.57

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- Payroll Report for October, 2019:

Education Fund	\$ 3,185,963.81
Building Fund	8,295.35
Transportation Fund	237,832.80
IMRF Fund	<u>169,296.04</u>
	3,601,388.00

- Personnel Report

CERTIFIED LEAVE OF ABSENCE

Hannah Pozzi	Teacher/VV	effective 11/4/19x10wks
Ashley Wadman	Teacher/EB	effective 4/28/20 to end of yr.

CERTIFIED RETIREMENT

Jean Grant	Teacher/EB	effective 11/20/19
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CERTIFIED NEW HIRES

Alexandria Hulen	Music Teacher/RW/LM	\$19,464.30	effective 1/6/20
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NON-CERTIFIED CHANGE IN STATUS

Jennifer Nowicki	ParaPro/MMS to Sub	\$11.47/hr.	effective 10/25/19
Curtis Palka	Grounds to Bld Cust./VV	\$16.52/hr.	effective 11/4/19
Megan McGarry	ParaPro/EB to Sub	\$11.47/hr.	effective 11/22/19

NON-CERTIFIED RESIGNATION/TERMINATION

Kristen Meagher	ParaPro/RW	effective 11/8/19
Michael Hudgins	Technology Tech/CO	effective 11/29/19

NON-CERTIFIED NEW HIRES

Steven Coleman	Bus Driver/TR	\$14.64/rt.	effective 10/17/19
Tami Hacker	ParaPro/VV	\$11.64/hr.	effective 11/4/19
Arlene Acosta	ParaPro/HT	\$11.64/hr.	effective 11/18/19
Geri Keefe	Receptionist/TR	\$16.90/hr.	effective 11/11/19
Tom Wilfinger	Grounds/Dist.	\$13.69/hr.	effective 11/12/19
Cathy Lamberty	ParaPro/EB	\$11.64/hr.	effective 11/4/19
Anna Affrunti	ParaPro/RW	\$11.64/hr.	effective 11/11/19
Michelle Jenkins	ParaPro/HT	\$11.64/hr.	effective 11/18/19

NON-CERTIFIED LEAVE OF ABSENCE

Kelsey Srednicki	ParaPro/MMS	effective 10/16/19x6wks
Laurette Kell	Secretary/HT	effective 11/26/19x3wks

NON-CERTIFIED RETIREMENT

William Gregory	Grounds/Dist.	effective 12/1/19
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A motion was made by Geyer, second by Sivertsen to approve the consent agenda.

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

Voting nay: None

Absent: None

Motion carried.

Superintendent's Report

Dr. Hoffman shared that on October 30 BPAC hosted Spanish speaking families attending a Dia de Los Muertos event at Edgebrook School. Spanish author Margarita del Mazo joined the event. Additionally, on November 13 these families were welcomed to the McHenry Public Library to learn about all the resources available. The Tri-Conference will be held this weekend

in Chicago. There will be no school on November 25 and 26 due to Parent/Teacher Conference, and no school on November 27,28,29 in honor of Thanksgiving. The Foundation's Annual Craft/Vendor Fair will be held on December 7 at Parkland School. Our next Board Meeting will be held on December 17 at Central. Dr. Hoffman shared the results of the district's Health Screening—358 staff members participated in the screening and 317 received the flu shot. These are our highest numbers to date. He also reported that over 90% of staff are satisfied with their job—so not only do we have healthier staff, but also a happier staff. In closing Dr. Hoffman congratulated Board President Matt Stauner and Vice President Mark Jaeger on achieving Level 1 Board Member Status.

Freedom of Information Act Requests

Dr. Hoffman reported on three FOIA Requests and the responses to those requests. Board Member Sivertsen asked how many the district receives annually; approximately 10 per year.

Instructional Program—Landmark School

Dr. Laudadio introduced Landmark Principal Margaret Carey. Mrs. Carey presented a video that Landmark staff members put together on "See Saw" which is a digital resource for staff, students and parents. Mr. Stauner thanked Mrs. Carey for a very informative presentation.

Committee Reports

Curriculum Committee: Mrs. Qualls reported that the committee discussed the School Report Card and is proud to announce that 7 of our schools are commendable and 1 school, Riverwood is exemplary. The committee also had the first reading of policies 5:50, 5:10, 5:285, 7:190, 7:270, and 8:30. These policies will be placed on the December consent agenda for approval.

Finance Committee: Mr. Jaeger shared that the committee discussed the Property Tax Relief Grant and the bus lease which will be placed on the December agenda for approval.

At this time, Mr. Schubert shared a PowerPoint presentation detailing the Property Tax Relief Grant. A motion was made by Geyer, second by Waltmire to approve submitting the grant proposal.

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

Voting nay: None

Absent: None

Motion carried

Mr. Schubert presented a PowerPoint on the 2019 Tax Levy. After completion of the PowerPoint, President Stauner called for a motion to approve the 2019 Tax Levy. A motion was made by Qualls, second by Geyer to approve the 2019 Tax Levy as presented. A motion was then made by Sivertsen, seconded by Jaeger, to amend this motion to change the amount levied to a flat levy. A vote was taken on the motion to amend as follows:

Voting aye: Jaeger, Riemann, Sivertsen

Voting nay: Waltmire, Geyer, Qualls, Stauner

Absent: None

Motion to amend was declared failed.

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The main motion to approve the 2019 Tax Levy as presented was then taken up, and a vote was taken on the motion as follows:

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

Voting nay: Jaeger, Sivertsen

Absent: None

Motion carried.

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

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

Voting nay: Sivertsen

Absent: None

Motion carried

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

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

Voting nay: Sivertsen

Absent: None

Motion carried

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

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

Voting nay: Sivertsen

Absent: None

Motion carried

President Stauner thanked everyone for attending and wished all a Happy Thanksgiving.

ADJOURNMENT

A motion was made by Waltmire, second by Geyer to adjourn the meeting at 7:40pm and go into Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); probable, pending, or filed litigation; collective negotiating matters

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

Voting nay: Sivertsen

Absent: None

Motion carried.

OPEN SESSION

Open Session

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

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

Voting nay: None

Absent: None

Motion carried.

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A motion was made by Geyer, second by Waltmire to approve the McHenry School Transportation Association Settlement Agreement.

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

Voting nay: None

Absent: None

Motion carried.

ADJOURNMENT

A motion was made by Geyer, second by Waltmire to adjourn the meeting at 7:52pm.

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

Voting nay: None

Absent: None

Motion carried.

Matthew Stauner, President



Kim Qualls, Secretary