

Minutes of a Virtual Regular Board of Education Meeting of
McHenry Elementary School District 15, McHenry and Lake Counties, Illinois, McHenry
Middle School, 2120 Lincoln Rd., McHenry, IL 60051
On October 20, 2020

The Virtual/Regular Meeting of the Board of Education was called to order by President Matthew Stauner with the following Board Members present: Mark Jaeger, Jan Riemann, Arne Waltmire

Absent: Kim Qualls, Amanda Geyer, Erik Sivertsen

Others present: Superintendent Alan Hoffman, Assistant Superintendent Josh Reitz, Chief Financial Officer Jeff Schubert, Director of Human Resources Brian Kilinski, Director of Special Education Kelly Catini, Fred Laudadio Director of Learning/Technology, Director of English Learners Maureen Cassidy, various staff members.

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

PUBLIC COMMENT

Mr. Ed Heinrich addressed the Board regarding the decision to not provide service for pay riders if the District goes to the Hybrid Schedule.

CONSENT AGENDA

- Minutes of a Public Hearing for the 2020-2021 School Budget September 22, 2020
Minutes of a Regular Board Meeting September 22, 2020
Minutes of a Special Board of Education Meeting October 6, 2020

- Agenda of Bills and Imprest Cash ending October 13, 2020
 - Education Fund \$ 688,612.17
 - Building Fund 118,029.20
 - Site & Construction Fund 208,291.12
 - Transportation Fund 23,573.14
 - TOTAL: \$ 1,038,505.63**

- Agenda of Bills and Imprest Cash summary ending September 22, 2020
 - Education Fund \$ 124,410.38
 - Building Fund 49,134.40
 - Transportation Fund 13,418.44
 - TOTAL: \$ 186,963.22**

- Payroll Report for September 2020
 - Education Fund \$ 3,058,760.68
 - Building Fund 14,451.46
 - Transportation Fund 188,249.25
 - IMRF Fund 162,866.76
 - 3,424,328.15**

• Personnel Report

CERTIFIED LEAVE OF ABSENCE

Sarah Henning

CERTIFIED ANTICIPATED RETIREMENT

Julie Lindberg Soc. Worker/HT

effective 06/2025

Joyce Anderson Teacher/MMS

effective 11/25/20

NON-CERTIFIED RESIGNATION/TERMINATION

Jack Swenson Bus Driver/TR

effective 9/28/20

Brad Boyle Maint. Supervisor/CO

effective 10/5/20

Krista Majewski ParaPro/EB

effective 10/14/20

NON-CERTIFIED NEW HIRES

Erik Otero Translator/MMS

\$13.86/hr.

effective 9/21/20

Tamera Neeley Bus Driver/TR

\$15.08/rt.

effective 9/2/20

Jamie Peters ParaPro/EB

\$11.81/hr.

effective 10/14/20

NON-CERTIFIED LEAVE OF ABSENCE

George Wilkinson

Karen Bauer

Christina Christensen

Lisa Christon

Karen Nethaway

Kim Wedin

Maureen Keil

Angela Ingrassia

Jennifer Lucas

Christine Harbecke

Beverly Anderson

Lori Barnes

Shannon Dettmann

Elizabeth Dominick

Cynthia Duckworth

Dawn Freedenberg

Katy Grinnell

Jennifer Herman

Jessica Krol

Megan Lowe

Darcy Madalinski

Kelly Peterson

Quentin Purnell

Tiffany Smessaert

Jennie Weberski

Samantha Zurawski

Jacquelin Chambo

Kara Thome

Eva Mendoza

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Christina Bashonski

NON-CERTIFIED CHANGE IN STATUS

Lori Magee	Playground to ParaPro/EB	\$11.81/hr.	effective 10/7/20
Jennifer Blank	Playground to ParaPro/EB	\$11.81/hr.	effective 10/5/20
Rachel Woodworth	ParaPro/MMS to ParaPro/EB		effective 10/13/20
Adrianna Diaz	Custodian to ParaPro/PK		effective 10/26/20
Matthew Garrett	Custodian/MMS to Custodian/EB		effective 10/19/20

NON-CERTIFIED ANTICIPATED RETIREMENT

Maria Avilez	Custodian/VV		effective 11/30/20
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A motion was made by Jaeger, second by Waltmire to approve the consent agenda.

Voting aye: Jaeger, Riemann, Stauner, Waltmire

Voting nay: None

Absent: Qualls, Geyer, Sivertsen

Motion carried.

NEW BUSINESS/ACTION ITEMS

Superintendent's Report

Dr. Hoffman reviewed what the Board had voted on as it relates to the Hybrid Schedule. He also shared that we are in constant contact with the McHenry County Health Department. He reminded all that this is a very fluid time and that things can and will be changing constantly.

Dr. Hoffman asked the Board to cancel the November 17, 2020 Board Meeting and reschedule it for November 2, 2020. The Board will be polled for their availability.

Freedom of Information Acts

Northwest Herald (Confidential Agreement)

Request: September 24, 2020 Response: October 1, 2020

ADAC (Special Education Data)

Request: October 2, 2020 Response: October 9, 2020

Levy Presentation

CSBO Jeff Schubert presented a PowerPoint to the Board detailing the 2020-2021 Levy.

President Stauner asked what would happen if we Zero Levy. Mr. Schubert responded that class sizes would increase, there would be issues with life safety repairs, cuts to staff, and capital outlay projects.

ADJOURNMENT

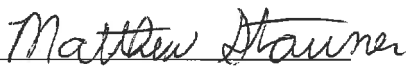
A motion was made by Waltmire, second by Riemann, to adjourn the meeting at 7:30pm

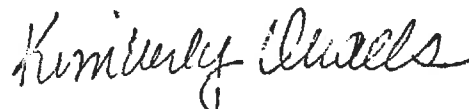
Voting aye: Riemann, Stauner, Waltmire, Jaeger

Voting nay: None

Absent: Qualls, Geyer, Sivertsen

Motion carried.


Matthew Stauner, President


Kim Qualls, Secretary