Minutes of a Virtual Special 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 6, 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, Absent: Kim Qualls

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

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

PUBLIC COMMENT

Courtney Rebman addressed the Board with many questions regarding the safety of students returning to school. Riverwood Art Teacher Mari-Jane LoBianco addressed the Board stating her concern about going to back to school as she is a Type 1 Diabetic. Stephanie Hanson addressed the Board asking for students to go back to school.

New Business/Action Items

At this time, Dr. Hoffman thanked all District 15 staff members for their heroic efforts. He also thanked the School Board and parents for partnering with us on this endeavor.

Dr. Hoffman, Dr. Reitz and the Administrative Team then presented to the Board the Hybrid Plan for going back to school (A/B Schedule). Parents will have the choice of going in person to school or continue with remote learning. After much conversation regarding the plan a motion was made by Geyer, second by Riemann to approve the Hybrid Plan. At this time Mr. Sivertsen put forth an amended motion to not offer the Hybrid Plan until February 19, 2021 (end of the second trimester). Mr. Waltmire seconded the motion.

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

Absent: Qualls

Motion failed.

Mr. Stauner then called for a vote on the original motion to begin the Hybrid Plan on November 9, 2020.

Voting aye: Geyer, Jaeger, Riemann, Stauner

Voting nay: Sivertsen, Waltmire

Absent: Qualls

Motion carried.

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ADJOURNMENT

A motion was made by Waltmire second by Sivertsen to adjourn the meeting at 8:17pm

Voting aye:

Riemann, Sivertsen, Stauner, Waltmire, Geyer, Jaeger

Voting nay:

Qualls

Absent:

None

Motion carried.

Matthew Staumer, President

Kim Qualls, Secretary

Kimberly Elatels