

Minutes of a Public Hearing on the 2020-2021 School District Budget
held on Tuesday, September 22, 2020 6:45 at McHenry Middle School, 2120 Lincoln Rd.,
McHenry, Illinois 60050

The Public Hearing on the 2020-2021 School District Budget was called to order by President Matt Stauner, with the following board members present: Amanda Geyer, Mark Jaeger, Kim Qualls, Jan Riemann, Erik Sivertsen, Arne Waltmire.

Absent: None

Others present: Superintendent Dr. Alan Hoffman; Chief Financial Officer Jeff Schubert, Assistant Superintendent Josh Reitz, Director of Special Education Kelli Catini, Director of Learning Services Fred Laudadio, Director of English Learning Maureen Cassidy, various staff and citizens

President Stauner called the Public Hearing to order at 6:45 p.m. and then called on Chief Financial Officer Jeff Schubert to explain the 2020-2021 School District Budget and answer any questions the Board or administration may have. Mr. Schubert explained that the budget has been on display for 30 days and no one requested to peruse the budget.

Mr. Sivertsen and Mr. Jaeger questioned the need for playground equipment updates and parking lots to be paved. Dr. Hoffman explained that these are capital outlay items and the bids would come before the board for items of this nature. Mrs. Qualls asked what fund litigation costs come from. Mr. Schubert responded that the funds come from the Transportation Department.

ADJOURNMENT

Motion by Qualls, second by Riemann to adjourn the Public Hearing.

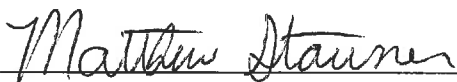
Voting aye: Waltmire, Geyer, Jaeger, Qualls, Riemann, Sivertsen, Stauner

Voting nay: None


Absent: None

Motion carried.

The Public Hearing adjourned at 7:00pm



Matthew Stauner, President



Kim Qualls, Secretary

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 September 22, 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, Kim Qualls, Amanda Geyer, Erik Sivertsen, Arne Waltmire

Absent: None

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, various staff members.

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

PUBLIC COMMENT

The District received a total of 22 public comments to be read to the Board. Ten of these comments were to return to a hybrid model, eleven of the comments were in favor of maintaining remote learning, and one comment shared wished the Board good luck in making their decision.

At this time, Mrs. Geyer left the meeting.

CONSENT AGENDA

• Approval of the 2020-2021 School Budget

At this time, Mr. Sivertsen asked for the budget to be pulled for further discussion. Discussion ensued as Mr. Sivertsen asked that the budget be amended to remove playground equipment and paving parking lots. Mrs. Qualls stated that it is not fiscally responsible for the board to vote on a budget that has items taken out.

A motion was made by Sivertsen, second by Jaeger to approve the 2020-2021 budget without the above mentioned items.

Voting aye: Jaeger, Riemann, Sivertsen

Voting nay: Qualls, Stauner, Waltmire

Absent: Geyer

Motion failed.

A motion was made by Qualls, second by Waltmire to approve the 2020-2021 school budget as presented.

Voting aye: Stauner, Waltmire, Qualls

Voting nay: Riemann, Sivertsen, Jaeger

Absent: Geyer

Motion failed.

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A motion was made by Sivertsen, second by Jaeger to approve the 2020-2021 budget without the above mentioned items.

Voting aye: Jaeger, Riemann, Sivertsen

Voting nay: Qualls, Stauner, Waltmire

Absent: Geyer

Motion failed.

A motion was made by Waltmire, second by Qualls to approve the 2020-2021 school budget as presented.

Voting aye: Waltmire, Qualls, Stauner

Voting nay: Sivertsen, Jaeger, Riemann

Absent: Geyer

Motion failed.

At this time, a motion was made by Qualls, second by Waltmire to re-visit the approval of the budget after Closed Session.

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

Voting nay: Sivertsen

Absent: Geyer

Motion carried.

NEW BUSINESS/ACTION ITEMS

Superintendent's Report

Dr. Hoffman stated that there will be no decision tonight regarding returning to school. There will be a Special Board of Education meeting on October 6, 2020 to discuss the return to school.

Closed Session

A motion was made Waltmire, second by Qualls to go into Closed Session to discuss probable, pending or filed litigation, discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) at 8:00pm.

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

Voting nay: Sivertsen

Absent: Geyer

Motion carried.

Mrs. Geyer re-joined the meeting during Closed Session.

Open Session

A motion was made by Waltmire, second by Stauner to reconvene into Open Session at 8:44pm

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 Qualls, second by Waltmire to approve the Contribution Agreement.

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

Voting nay: None

Absent: None

Motion carried.

At this time, a motion was made by Sivertsen, second by Jaeger to approve the 2020-2021 budget without the playground equipment and paving of parking lots.

Voting aye: Jaeger, Riemann, Sivertsen

Voting nay: Geyer, Qualls, Stauner, Waltmire

Absent: None

Motion failed.

A motion was made by Geyer, second by Qualls to approve the 2020-2021 School Budget as presented by administration.

Voting aye: Geyer, Qualls, Stauner, Waltmire

Voting nay: Riemann, Sivertsen, Jaeger

Absent: None

Motion carried.

At this time, a motion was made by Qualls, second by Waltmire to uphold the Superintendent's decision regarding an employee grievance.

A motion was made by Qualls, second by Waltmire to approve the 2020-2021 school budget as presented.

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

Voting nay: None

Absent: None

Motion failed.

ADJOURNMENT


A motion was made by Qualls, second by Waltmire, to adjourn the meeting at 8:57pm


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

Voting nay: None

Absent: None

Motion carried.


Matthew Stauner, President



Kim Qualls, Secretary