

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 6, 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, Jennifer Synek

Absent: None

Mr. Waltmire arrived after the approval of the Consent Agenda.

Others present: Deputy Superintendent Josh Reitz, Executive Director of Human Resources Brian Kilinski, Assistant Superintendent Fred Laudadio and various staff and citizens.

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

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

- Minutes of a Regular Board of Education Meeting June 22, 2021
- Personnel Report

CERTIFIED NEW HIRES

Cortland Sommerfeldt 5th Grade Teacher/VV \$39,711.00 effective 8/16/21

CERTIFIED RESIGNATION/TERMINATION

Victoria Grandziel School Psychologist/RW effective 6/22/21

Jennifer Lamb Teacher/PK effective 6/28/21

Alison Kos Principal/DK effective 6/23/21

NON-CERTIFIED RESIGNATION/TERMINATION

Emma Himpelmann LMC ParaPro/LM effective 6/19/21

Chris Geraty Grounds Custodian/Dist. effective 7/5/21

NON-CERTIFIED NEW HIRES

Stephanie Maher Playground Supervisor/EB \$11.00/hr. effective 8/18/21

NON-CERTIFIED CHANGE IN STATUS

Jorge Garcia 5th Bil. Teacher/DK to Sub Teacher effective 8/18/21

A motion was made by Synek second by McDonnell to approve the consent agenda.

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

Voting nay: None

Absent: Waltmire (arrived after consent agenda approval)

Motion carried.

July 6, 2021

Page 2

Superintendent's Report

Dr. Reitz stated that there is a vacancy on the Board as Mrs. Riemann has resigned. The community has until July 9, 2021 to submit a letter of interest. Interested candidates will be interviewed in Closed Session on July 14, 2021 Dr. Reitz also shared that to date we have approximately 2,500 student registered, approximately 950 still to register, and over 330 new students have registered. Landmark students will return to in-person learning on July 21st.

Return to In-Person Learning Planning Update

Dr. Reitz and Dr. Laudadio shared a PowerPoint with the Board on the district's plan to return to in person learning for the 2021-2022 school year. They shared health metrics, updated IDPH and CDC guidance. McHenry County Superintendents also worked together on a letter that was signed by said superintendents asking for more guidance regarding social distancing, mask wearing, transportation etc. As they explained, we are continually receiving updated information and we will continue to keep our families, staff, and community of any and all updates we receive. Additionally, the PowerPoint is available to view on the district's website.

Approval of Paper Bid

A motion was made by Morley, second by McDonnell to approve Paper Bid as presented.

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

Voting nay: None

Absent: None

Motion carried.

Approval of Board Policies

A motion was made by Waltmire, second by Synek to approve the following board polices as presented:

2:70 Vacancies on the School Board—Filling Vacancies

5:10 Equal Employment Opportunity and Minority Recruitment

5:20 Workplace Harassment Prohibited

7:10 Equal Educational Opportunities

7:20 Harassment of Students Prohibited

7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

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

Voting nay: None

Absent: None

Motion carried.

Closed Session

A motion was made by Synek second by Waltmire to adjourn into Closed Session to discuss setting of price for sale or lease of property by a public body; collective negotiation matters.

July 6, 2021
Page 3

Voting aye: Stauner, Stauner, Synek, Waltmire, McDonnell, Mihevc, Morley
Voting nay: None
Absent: None

Motion carried.

OPEN SESSION

A motion was made by Morley, second by Synek to reconvene into Open Session

Voting aye: McDonnell, Mihevc, Morley, Stauner, Synek, Waltmire
Voting nay: None
Absent: None

Motion carried.

Adjournment

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

Voting aye: McDonnell, Mihevc, Morley, Stauner, Synek, Waltmire
Voting nay: None
Absent: None


Chad Mihevc, President


Rachel McDonnell, Secretary