

**ALDEN-HEBRON S.D. #19**  
**Hebron, IL 60034-9799**  
**"Strive For Excellence"**

**MINUTES OF THE BOARD OF EDUCATION MEETING**  
**August 7, 2018 - 7:00 P.M.**

President Norton called the regular meeting of the Board of Education of Alden-Hebron Community Consolidated Unit School District #19 to order at 7:04 p.m.

Roll Call

PRESENT: Mr. Norton, Mrs. Combs, Mr. Madsen, Mr. Stauss, Mrs. Smith

ABSENT: Mr. Winkelman, Mr. Eskridge

ALSO PRESENT:

Dr. Ehlenburg-Superintendent, Tiffany Elswick-ES Principal, Tim Hayunga-MS/HS Principal, Pat Syens-Treasurer, Colleen Geils-Media Specialist, Michelle Cashmore-Dean of Students/Instructional Coach.

CORRESPONDENCE

McHenry County Zoning Board of Appeals: Notice of public hearing to allow conditional use for property located at corner of O'Brien Rd. and Hwy 173 (now zoned A-1), as a solar farm.

**COMMUNICATIONS**

Public Comments

None

Staff Comments

None

Board Comments

None

Consent Agenda

The following were reviewed under the consent agenda.

- \*A. Approval of July 17, 2018 Regular Meeting Minutes
- \*B. Personnel Report

Mr. Madsen moved Mrs. Smith seconded to approve the consent agenda as presented.

Ayes: Mr. Norton, Mrs. Combs, Mr. Madsen, Mr. Stauss, Mrs. Smith

Nays: None

Absent: Mr. Winkelman, Mr. Eskridge

Motion Carried

**BUSINESS**

Administration

Dr. Ehlenburg shared with the BOE that the District received the Birth to Three Grant for a total of \$256,540. The District will be able to service up to 60 children and their families. The Grant covers all costs associated to run the program including three educators and a part-time supervisor.

Mrs. Syens reported that there will be a balanced budget to present in September. The Finance Committee reviewed the Education, O & M, and Transportation budgets.

## **COMMUNICATIONS**

### Public Comments

None

### Staff Comments

Dr. Ehlenburg stated that everyone is working hard to be ready for the new school year.

### Board Comments

The Village water tower repairs are underway. The '52 Champs' names are going to be on the tower.

### Executive Session

Mr. Madsen moved, Mr. Stauss seconded to go into executive Session at 7:24pm for the purpose of the appointment, employment, compensation, discipline, performance of specific employees.

Ayes: Mr. Norton, Mrs. Combs, Mr. Madsen, Mr. Stauss, Ms. Smith

Nays: None

Absent: Mr. Winkelman, Mr. Eskridge

Motion Carried

Returned to open session at 7:46.

Mr. Madsen moved, Mr. Stauss seconded to approve Gary Stephan's salary increase.

Ayes: Mr. Norton, Mrs. Combs, Mr. Madsen, Mr. Stauss, Ms. Smith

Nays: None

Absent: Mr. Winkelman, Mr. Eskridge

Motion Carried

Mrs. Smith moved, Mr. Madsen seconded to approve Katie Beck's salary increase and to add the duties of part-time Supervisor of the Birth to Three Program.

Ayes: Mr. Norton, Mrs. Combs, Mr. Madsen, Mr. Stauss, Mrs. Smith

Nays: None

Absent: Mr. Winkelman, Mr. Eskridge

Motion Carried

### Adjournment

Mrs. Smith moved, Mr. Madsen seconded to adjourn the meeting at 7:50 pm.

Motion carried.

---

President

---

Secretary