

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

MINUTES OF THE BOARD OF EDUCATION MEETING
DECEMBER 18, 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 7:00 p.m.

Roll Call

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

ABSENT: Mr. Eskridge

ALSO PRESENT:

Dr. Debbie Ehlenburg-Superintendent, Tim Hayunga-MS/HS Principal, Tiffany Elswick-ES Principal, Scott Redden-Buildings & Grounds, Karen Fallon-Kindergarten teacher, Patti Peisert-1st grade teacher, Colleen Geils-Media Specialist, Connie & Mike Mueller, Nick Ciccotosto, Dave Manning, Mike VonBergen, Matt Misiek, Melanie Nielsen.

CORRESPONDENCE

- 12/03/18—Notice of public hearing on 12/18/18 at 1:30pm at the McHenry County Government Center regarding property on the south side of 173, approximately 350 feet west of Lange Road—petitioner is requesting Conditional Use Permit to allow for a solar farm.
- FOIA on 12/12/18 from SmartProcure requesting information regarding District purchase orders and vendors. Satisfied by Mrs. Alfonso on 12/13/18.
- Request on 12/12/18 from Jon Styf at Shaw Media for a schedule of Board meetings. Satisfied on 12/13/18.
- FOIA on 12/14/18 from LocalLabs, publisher of Prairie State Wire (an online publication) requesting names, terms, salaries, and email addresses of District 19 Board Members. Satisfied on 12/17/18.
- Thank you notes to Administrators and Board Members, from Bus Drivers and from ES staff for providing lunch on Monday.

COMMUNICATIONS

Public Comments

Mrs. Mueller commented on behalf of herself and her husband, residents of Giant Oaks Subdivision, that they and most of their neighbors are opposed to a referendum to repair the MS/HS building or to build a new facility. They would rather the BOE seek to consolidate with another district. Mr. Misiek added that he hopes the decision made by the BOE will be most beneficial for the kids, bearable for the taxpayers and fiscally responsible. Finally, Mr. VonBergen voiced concerns about the infrastructure and changes in traffic patterns and drainage issues associated with the proposed building project.

Staff Comments

Mr. Hayunga presented student Melanie Nielsen with the State Scholar Award.

Board Comments

Mr. Winkelman shared that he is very proud of the students and staff of Alden-Hebron Schools for the tremendous work they did in conjunction with the community and the churches in the community on the Secret Santa project. 28 families in the District received gifts through the project.

Consent Agenda

The following were reviewed under the consent agenda:

- *A. Approval of November 20, 2018 Regular and Executive Meeting Minutes
- *B. Recap of November 2018 Expenditures
- *C. Treasurer's Report for November 2018
- *D. Approval of Current Invoices & Payroll
- *E. Personnel Report
- *F. Agreement with Gilbane Building Co. for Pre-Referendum Consulting

Mrs. Smith moved, Mr. Winkelman seconded to approve the Consent Agenda as presented.

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

Nays: None

Absent: Mr. Eskridge

Motion Carried

BUSINESS

ADMINISTRATION

Tiffany Elswick-ES Principal Report-as presented

Mrs. Elswick added that the Birth to Three Program is well underway and that they've already had a few playdates and group connections with the participating families.

Tim Hayunga-MS/HS Principal Report-as presented

Mr. Hayunga added that he was contacted by the IHSA and they have approved the bylaws he wrote and submitted to them for 8-man football. Also, he requested the BOE to allow Dr. Nick Ciccotosto to start and lead the "Hard Hat Club" for the MS/HS students. The club will be an opportunity for students who are interested in a career or vocation in manufacturing or industry to visit facilities and learn more about them.

Mr. Stauss moved, Mr. Madsen seconded to approve the formation of the "Hard Hat Club".

Motion carried.

Dr. Debbie Ehlenburg-Superintendent Report-as presented

Dr. Ehlenburg added that she has submitted a grant for property tax relief for District residents, however District 19 is number 269 on the list for Districts in the state.

Village

Mrs. Smith attended the Village Board meeting on 12/17 and reported the following:

- The zoning board voted against allowing a solar farm to be built within village limits
- They approved a 4.5% levy for 2018
- Litigation continues with the developer of Kennedy Homes
- They approved a 5-year contract with Open Air Wireless

Physical Structures and Maintenance-as presented

Mr. Redden stated that the holiday concert set-ups have gone well. The Pre-K program will be the last one; scheduled for Wednesday, 12/19. His crew is making plans for thorough cleaning projects over the winter break.

President Norton announced that the BOE would next consider the adoption of a resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of District 19 at the consolidated election to be held on April 2, 2019.

President Norton presented and read by title a resolution as follows:

"Resolution providing for and requiring the submission of the proposition of issuing \$20,300,000 School Building Bonds to the voters of Community Consolidated School District # 19, McHenry County, Illinois, at the consolidated election to be held on the 2nd day of April, 2019."

President Norton also presented and read the ballot language for the official ballot, as follows:

“Shall the Board of Education of Alden-Hebron Community Consolidated School District Number 19, McHenry County, Illinois, improve the site of and build and equip a middle school/high school building and issue bonds of said School District to the amount of \$20,300,000 for the purpose of paying the costs thereof?”

Mr. Madsen moved, Mr. Winkelman seconded to adopt the Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of Community Consolidated School District Number 19, McHenry County, Illinois, at the consolidated election to be held on the 2nd day of April, 2019.

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

Nays: None

Absent: Mr. Eskridge

Motion Carried

Transportation Report-as presented

CURRICULUM/POLICY

First Reading of Policies

School Board

2:70 Vacancies on the School Board-Filling Vacancies

2:80 Board Member Oath and Conduct

2:120 Board Member Development

2:150 Committees

2:260 Uniform Grievance Procedure

General School Administration

3:40 Superintendent

Operational Services

4:15 Identity Protection

4:45 Insufficient Fund Checks and Debt Recovery

4:130 Free and Reduced-Price Food Services

4:170 Safety

Personnel

5:10 Equal Employment Opportunity and Minority Recruitment

5:20 Workplace Harassment Prohibited

5:30 Hiring Process and Criteria

5:60 Expenses

5:100 Staff Development Program

5:190 Teacher Qualifications

5:200 Terms and Conditions of Employment and Dismissal

5:220 Substitute Teachers

5:230 Maintaining Student Discipline

5:300 Schedules and Employment Year

Instruction

6:20 School Year Calendar and Day

6:50 School Wellness

6:60 Curriculum Content

6:220 Bring Your Own Technology Program (BYOT); Responsible Use and Conduct

6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students

Students

7:70 Attendance and Truancy

7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

7:190 Student Behavior

7:200 Suspension Procedures

7:250 Student Support Services

7:260 Exemption from Physical Education

7:270 Administering Medicine to Students

7:290 Suicide and Depression Awareness and Prevention

7:305 Student Athlete Concussions and Head Injuries

COMMUNICATIONS

Public Comments

None

Staff Comments

None

Board Comments

Mr. Norton encouraged those in attendance to come out and attend the Basketball Tournament next week and he and Mr. Winkelman both wished everyone an enjoyable and safe holiday.

Executive Session

Mr. Madsen moved, Mr. Winkelman seconded to go into executive Session at 7:28pm for the purpose of the appointment, employment, compensation, discipline, performance of specific employees, and semi-annual review of Executive Session Minutes.

Ayes: Mr. Norton, Mr. Winkelman, Mrs. Combs, Mr. Madsen, Mr. Eskridge, Mrs. Smith

Nays: None

Absent: Mr. Stauss

Motion Carried

Returned to Open Session at 8:06pm.

Actions resulting from Executive Session:

Mr. Madsen moved, Mrs. Smith seconded to grant retiree-Shelly Meusling \$1440; \$40 for each of her 36 years of service.

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

Nays: None

Absent: Mr. Eskridge

Mrs. Smith moved, Mr. Winkelman seconded to appoint Mrs. Elswick as Assistant Superintendent/ES Principal.

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

Nays: None

Absent: Mr. Eskridge

Adjournment

Mr. Winkelman moved, Mr. Madsen seconded to adjourn the meeting at 8:11pm.

Motion Carried.

President

Secretary