



# District 155 Board of Education Meeting

January 19, 2021 at 7:30 p.m. - Regular Meeting

**Meeting Type:** Regular

The President of the Board of Education has determined that an in-person meeting of the Board is not prudent or practical for the regular meeting of January 19, 2021 due to COVID-19. Therefore, some or all members of the Board will participate in the meeting by electronic means and at minimum the Superintendent will be physically present at the meeting place identified below. In addition to the meeting being live streamed on the [Board of Education's YouTube Channel](#), a recording of the meeting will be available on the District's website following the meeting.

Members of the public may attend in-person provided face covering and social distancing requirements are observed up to the capacity of 10 in the meeting room. Persons seeking to make public comment to the Board at the meeting may do so by submitting their comment [HERE](#) by 12:00 p.m. on January 19, or by appearing in-person at the meeting and addressing the Board at the designated time on the agenda. Persons who wish to appear in-person to make public comment but are excluded because the capacity of the meeting room of 10 has been reached may wait in line, with face coverings and social distancing required outside the District Center for Education or an overflow room where 10 additional persons may wait and/or view the meeting. They will then be called into the meeting room one at a time to make their comment and must leave the District Center of Education after making their comment if the meeting room remains at capacity of 10.

The wearing of masks and maintaining social distancing is critically important to the safety of all present at the meeting. As stated on the signs posted at the entrances to the District Center for Education and this meeting room, everyone is required to wear a mask covering their mouth and nose and to maintain social distancing space of at least six feet at all times while in the building. Anyone who does not comply with these requirements will be requested by the Board president or a District employee to do so. Failure to comply immediately and cooperatively with a request will result in a directive to leave the District Center of Education.

**COMMUNITY HIGH SCHOOL DISTRICT 155**  
**BOARD MEETING AGENDA**  
**January 19, 2021**

**CENTER FOR EDUCATION**  
ONE SOUTH VIRGINIA ROAD  
CRYSTAL LAKE, IL 60014  
**7:30 p.m.**

PLEASE NOTE: THE DISTRICT WILL FOLLOW CDC GUIDELINES AND SOCIAL DISTANCING REQUIREMENTS FOR ANY MEMBER OF THE PUBLIC WHO ATTENDS THE MEETING. **NOTE:** THERE WILL BE LIMITED SEATING AND GATHERING LIMITATIONS (10-PERSON LIMIT BASED ON NEW REGIONAL MITIGATION) IN ACCORDANCE WITH SHELTER-IN-PLACE EXECUTIVE ORDER. PERSONS SEEKING TO MAKE PUBLIC COMMENT TO THE BOARD AT THE MEETING MAY DO SO BY SUBMITTING THEIR COMMENT [HERE](#) BY 12:00 PM ON JANUARY 19 OR BY APPEARING IN-PERSON AT THE MEETING AND ADDRESSING THE BOARD AT THE DESIGNATED TIME ON THE AGENDA..

Members of the public wishing to view this meeting may do so by going to the District website Board or click [D155 Board youtube channel](#). to view live streams.

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
  - A. Regular Meeting December 15, 2020
  - B. Executive Session Meeting December 15, 2020
- IV. Report of the Director of Communications - Shannon Podzimek
  - A. Request for Records Under Freedom of Information Act

\*Additional information is available online as part of the district website Board Information Packet.

    1. Samantha Peterson, Citizen  
request was granted in part and denied in part.
    2. Sam Lounsberry, Northwest Herald  
request was granted.
    3. Kaza Rhan, News LocalLabs  
request was granted.
    4. Jairo Gomez, Chicago Laborers District  
request was denied.
    5. Michael Lingl, III FC  
request was granted in part and denied in part.
    6. Shamas Quinn, III FC  
request was denied.
    7. David Gutowsky, Internet Freedom of McHenry County  
request was granted in part and denied in part.
    8. Michele Dickenson, Construction Journal.com  
request was denied.

**V. Public Participation at Board of Education Meetings and Petitions to the Board**

Members of the public and District employees wishing to share comments with the board during the public comments section can present their comments in person or via this form [HERE](#). These comments are due no later than 12:00 p.m. on Tuesday, December 15, 2020. These comments will be read to the Board during the public comments portion of the meeting. Please identify yourself and limit your comments to 3 minutes.

**VI. Report of the Assistant Superintendent of Finance and Operations - Jeremy Davis**

- A. Treasurer's Report
- B. Approval of Bills
- C. Approval of Resolution (i) transferring funds from the Educational Fund of the District to the Bond and Interest Fund of the District and (ii) abating the tax heretofore levied for the year 2020 to pay debt service on General Obligation Limited School Bonds, Series 2015, and Taxable General Obligation Limited Refunding School Bonds, Series 2020, of the District.
- D. Approval of Recommendation of Parking Fees for 2020-2021 School Year

**VII. Report of Director of Operations - Troy Stinger**

- A. Approval of Summer Construction 2021 Capital Improvements - Bid Packages (General Carpentry, Roofing, Flooring, Wood Flooring, Bleachers, Painting, HVAC-Cary-Grove, HVAC-South/Central, Electrical, Prairie Ridge Site Work - Alternate, and Asbestos Abatement)

**VIII. Report of the Assistant Superintendent of Human Resources - Jay Sargeant**

- A. Board Policy Revisions - First Reading Waiver and Approval (3:40 Superintendent; 4:80 Accounting and Audits; 4:90 Student Activity and Fiduciary Funds; 6:20 School Year Calendar and Day; 6:300 Graduation Requirements; 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students; 6:320 High School Credit for Proficiency; 6:340 Student Testing and Assessment Program; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:140 Search and Seizure; 7:300 Extracurricular Athletics)
- B. Resignation, Retirement, Dismissal, and Non-renewal
  - 1. Ken Arvidson resigned as one-quarter stipend musical wildcard sponsor and as one-quarter stipend musical costume sponsor at Crystal Lake Central High School, effective after the 2019-2020 school year.
  - 2. Jaelyn Faber resigned as special education paraprofessional at Crystal Lake South High School, effective December 14, 2020.
  - 3. Diana Geudtner to retire as English teacher at Cary Grove High School, effective for the 2020-2021 school year.
  - 4. Wendy Guss resigned as one-half stipend yearbook sponsor at Cary-Grove High School, effective for the 2019-2020 school year.
  - 5. Mary Hanson to retire as Social Science teacher at Crystal Lake South High School effective for the 2020-2021 school year.
  - 6. Laura Harrison to retire as special education teacher at Prairie Ridge High School, effective after the 2020-2021 school year.
  - 7. Amy Hayes resigned as college and career center supervisor at Cary-Grove High School, effective January 4, 2021.
  - 8. Randall Jones resigned as nine-month special education paraprofessional at Prairie Ridge High

VIII. Report of the Assistant Superintendent of Human Resources - Jay Sargeant continued

School, effective December 17, 2020.

9. Elise Lamb resigned as assistant speech sponsor at Cary-Grove High School, effective after the 2019-2020 school year.
10. Michael Marchewka to retire as physical education teacher at Prairie Ridge High School, effective after the 2020-2021 school year.
11. Michael Mayers resigned as assistant baseball coach at Cary-Grove High School, effective after the 2019-2020 season.
12. Christina Park-Tegtman resigned as lunchroom supervisor at Cary-Grove High School, effective after the 2019-2020 school year.
13. Rebecca Polk going from three-quarter to one-quarter stipend musical costume sponsor at Crystal Lake Central High School, effective after the 2019-2020 school year.
14. Manuel Rodriguez resigned as second-shift custodian at Crystal Lake Central High School, effective January 7, 2021.
15. Patricia Valdivia resigned as athletic director secretary at Crystal Lake South High School, effective January 15, 2021.
16. Wilbur Joseph Wickham to retire as custodian at Prairie Ridge High School, effective January 5, 2021.
17. Margaret Wilhelmi resigned as one-half mentors/link crew sponsor at Cary-Grove High School, effective after the 2019-2020 school year.
18. Rebecca Withers to retire as Spanish teacher and international studies assistant division leader at Cary-Grove High School, effective after the 2020-2021 school year.
19. Therese Youel to retire as Science teacher at Cary-Grove High School, effective after the 2020-2021 school year, and as head girls tennis coach at Cary-Grove High School, effective after the 2020-2021 season.

C. Employment

1. Cyntha Cox Santiago to be employed as ten-month general secretary at Crystal Lake South High School effective January 19, 2021.
2. Tracey Dayton going from ten-month general secretary to twelve-month athletic director secretary at Crystal Lake South High School, effective January 8, 2021.
3. Jessica Galla going from science teacher to teacher on special assignment (dean) at Crystal Lake Central High School, effective for the 2021-2022 school year.
4. Kristen Gill to be employed as ten-month college and career center supervisor at Prairie Ridge High School, effective January 20, 2021.
5. Joseph Kallenbach to be employed as nine-month special education paraprofessional at Crystal Lake South High School, effective January 8, 2021.
6. Thomas McTague going from second-shift custodian at Crystal Lake Central High School to first-shift custodian at Prairie Ridge High School, effective January 19, 2021.

D. Coaching and Extra-Curricular Assignments

1. Sharon Anderson to be employed as one-half stipend mentors/link crew sponsor at Cary-Grove High School, effective for the 2020-2021 school year.
2. Erin Dalton to be employed as wildcard (JV sideline cheer) sponsor at Crystal Lake South High School, effective for the 2020-2021 school year.
3. Lindsey DiLeo going from one-half to full-time stipend yearbook sponsor at Cary-Grove High School, effective for the 2020-2021 school year.
4. Matthew Dunker going from one-half to full-time stipend girls indoor track coach at Crystal Lake South High School, effective for the 2020-2021 season.
5. Matthew VanAcker to be employed as assistant girls lacrosse coach at Crystal Lake Central High School, effective for the 2020-2021 season.
6. Karah Veldhoff to be employed as one-half stipend National Honor Society sponsor at

**VIII. Report of the Assistant Superintendent of Human Resources - Jay Sargeant continued**

Cary-Grove High School, effective for the 2020-2021 school year.

**E. Certified Employees Eligible for Retirement Incentive**

1. Phillip Albamonte to retire as science teacher at Cary-Grove High School, effective after the 2020-2021 school year.
2. Lorrie Brandwein to retire as special education division leader at Crystal Lake Central High School, effective after the 2020-2021 school year.
3. Diana Geudtner to retire as English teacher at Cary Grove High School, effective for the 2020-2021 school year.
4. Linda Haman to retire as school nurse at Crystal Lake Central High School, effective after the 2020-2021 school year.
5. Mary Hanson to retire as Social Science teacher at Crystal Lake South High School effective for the 2020-2021 school year.
6. Laura Harrison to retire as special education teacher at Prairie Ridge High School, effective after the 2020-2021 school year.
7. Michael Marchewka to retire as physical education teacher at Prairie Ridge High School, effective after the 2020-2021 school year.
8. Rebecca Withers to retire as Spanish teacher at Cary-Grove High School, effective after the 2020-2021 school year.
9. Therese Youel to retire as science teacher at Cary-Grove High School, effective after the 2020-2021 school year.

**IX. Report of the Superintendent - Steve Olson**

- A. Return to Learn Plan-Update

**X. Old Business**

- A. Committee Reports

**XI. New Business**

**XII. Matters to be Brought up by the Board**

**XIII. Motion to Adjourn for Executive Session**

- A. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (Section C2)
- B. The Appointment, Employment Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) (Section C1)

**XIV. Executive Session**

**XV. Return to Open Session**

- A. Approval of Memorandum of Understanding with the D155 Education Association Regarding Second Semester Hybrid Plan Due to COVID-19 2020-2021

**XVI. Motion to Adjourn**



**INSPIRE. EMPOWER. NURTURE.**

Enter with promise. Leave with purpose.

## **BOARD OF EDUCATION**

### **COMMITTEES**

<b>Board Policies</b>	Amy Blazier, Adam Guss*, Dave Secrest, Jay Sargeant
<b>Boundary and Enrollment</b>	Amy Blazier*, Ron Ludwig, Dave Secrest, Steve Olson, Neil Lesinski, Scott Shepard, Shannon Podzimek
<b>Budget, Planning, Finance, and Audit</b>	Jason Blake, Adam Guss, Tom Vaclavek*, Erica Bruso, Jeremy Davis
<b>Community Relations/ Inter-Governmental Affairs</b>	Amy Blazier**, Adam Guss, Nicole Pavoris**, Shannon Podzimek
<b>Curriculum, Staff Development, and Student Services</b>	Amy Blazier, Nicole Pavoris*, Dave Secrest, Kim Dahlem, Scott Shepard, Matt Timmerman
<b>Operations</b>	Jason Blake, Ron Ludwig*, Dave Secrest, Jeremy Davis, Troy Stinger
<b>Strategic Planning</b>	Jason Blake, Amy Blazier, Adam Guss, Ron Ludwig, Nicole Pavoris, Dave Secrest*, Tom Vaclavek, Steve Olson
<b>Transportation Joint Agreement</b>	Dave Secrest*, Jeremy Davis
<b>Workforce Development</b>	Jason Blake*, Nicole Pavoris, Steve Olson, Shannon Podzimek, Scott Shepard

*\*Board of Education Committee Chairperson*

*\*\*Board of Education Committee Co-Chairpersons*

**REVISED**

4/30/19