

Whiteside School District #115
Board of Education
March 21, 2019
7:00 p.m.

The meeting was called to order by President Sean McKee, followed by the Pledge of Allegiance.
Board Members present: Angela Dickerson, Rod Euchner, Sean McKee, Terri McKee, Jeff Tindall.
Members absent: Frank Bennett, Matt Erkman
Administrators present: Peggy Burke, Jaime Cotto, Monica Laurent, Nathan Rakers
Visitors indicated on sign-in sheet.

1.0) Minutes

- 1.1) Motion by Euchner, second by T McKee, to approve the minutes of the regular board meeting held February 21, 2019. Ayes-5, Nays-0. Motion carried.

2.0) Business Management

- 2.1) Motion by Euchner, second by Tindall, that the Treasurer's Report be accepted as presented. Ayes-5, Nays-0. Motion carried.
- 2.2) Motion by Euchner, second by T McKee, that payment of claims be approved. Roll call: Dickerson-yes, Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes. Motion carried.
- 2.3) Discussion of Chromebook inventory/needs. No action taken.

3.0) District Business

- 3.1) Aidan Gillen, Whiteside graduate, presented his Eagle Scout proposal. Aidan would like to build a gazebo at the middle school. No board action was taken.
- 3.2) Motion by Euchner, second by Tindall, to reschedule the regular April board meeting for Tuesday, April 30, 2019 at 7:00pm. Ayes-5, Nays-0. Motion carried.

4.0) Miscellaneous

- 4.1) Elementary Principal's Report - Mr. Rakers reviewed his written report. He also reminded the Board of upcoming PTC events including Glo Bingo & Auction on April 6 and the Warrior 5K & Wellness Fair on April 13.
- 4.2) Middle School Principal's Report - Mrs. Laurent reviewed her written report. She also reported that middle school students and staff were doing a March Madness with books, Booster Club has agreed to assist with a reception for cast & crew following the drama club performance, students have participated in recent service project for Joshua's Great Things and World Down Syndrome Day.
- 4.3) Superintendent's Report - Mrs. Burke reviewed her written report. In addition, she provided a breakdown of the district's tax levy for the years 2014-present, provided an initial draft of the school calendar for 2019-2020, provided information on special education services, and presented the 2019 Annual Financial Profile Designation data report.
- 4.4) Public Comments - The President opened the floor public comment. Mrs. Stamm again urged the Board to consider working towards a permanent building for early childhood and preK.
- 4.5) Motion by Euchner, second by Tindall, to go into closed meeting to discuss employment and compensation of personnel, review student discipline, and to review past closed meeting minutes. Roll call: Dickerson-yes, Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes. Motion carried.

The Board went into closed session at 8:11pm with attorney Dennis Weedman. The Board returned to open session at 10:04pm.

- 4.6) Motion by Euchner, second by Tindall, to approve closed meeting minutes of February 21, 2019. Ayes-5, Nays-0. Motion carried.

5.0) Personnel

- 5.1) Motion by Euchner, second by Tindall, to approve the accompanying resolution for the non-reemployment of non-tenured, licensed staff - Jamie England. Roll call: Dickerson-yes, Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes. Motion carried.
- 5.2) Motion by Euchner, second by Dickerson, to approve the tuition reimbursement request submitted by Sarah Cason. Ayes-5, Nays-0. Motion carried.
- 5.3) Action regarding employment of a new superintendent was tabled and will be addressed at a special board meeting to be announced.
- 5.4) Motion by T McKee, second by Euchner, to accept the resignation of Vicki Wormald, for the purpose of retirement, at the end of the 2018-2019 school year. Ayes-5, Nays-0. Motion carried.

6.0) Having no further business, motion by Euchner, second by Tindall to adjourn. Ayes-5, Nays-0. Motion carried.

Meeting adjourned at 10:08pm.

Sean McKee, President

Karma Falkenbury, Secretary