

Whiteside School District #115
Board of Education
Thursday, May 16, 2019
7:00 p.m.

The meeting was called to order by President Sean McKee followed by the Pledge of Allegiance.

Board Members present - Rod Euchner, Sean McKee, Terri McKee, Jeff Tindall

Absent - Angela Dickerson, Matt Erkman

Administrators - Peggy Burke, Monica Laurent, Nathan Rakers

Visitors indicated on sign-in sheet.

1.0) Board of Education Business - The Board recognized Mr. Frank Bennett for his 12 years of service on the Board.

2.0) Minutes

2.1) Motion by Euchner, second by Tindall, to approve the minutes of the regular board meeting held on April 30, 2019 and the special meeting held on May 8, 2019.
Ayes-4, Nays-0. Motion carried.

3.0) Business Management

3.1) Motion by T. McKee, second by Euchner, that the Treasurer's Report be accepted as presented. Ayes-4, Nays-0. Motion carried.

3.2) Motion by Euchner, second by Tindall, that payment of claims be approved.
Roll call: Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes. Motion carried.

3.3) Motion by Tindall, second by Euchner, to set 2019-2020 student meal rates as follows:
full price breakfast: \$1.25; full price lunch: \$2.35; reduced price breakfast: 30¢; reduced price lunch: 40¢. Discussion: Our student lunch price is required to increase 10¢ per year until we charge the rate required by the NSLP. Reduced rates are at the NSLP maximum.
Ayes-4, Nays-0. Motion carried.

3.4) Motion by Euchner, second by T. McKee, to set 2019-2020 adult meal rates as follows:
breakfast: \$1.85; lunch: \$ 2.95. Discussion: NSLP requires adult lunch to be priced at least 60¢ higher than the student rate. Ayes-4, Nays-0. Motion carried.

3.5) Motion by Euchner, second by T. McKee, to purchase 450 Chromebooks, not to exceed \$240 each. Roll call: Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes.
Motion carried.

4.0) Miscellaneous

4.1) Elementary Principal's Report – Mr. Rakers reviewed his written report.

4.2) Middle School Principal's Report – Mrs. Laurent reviewed her written report.
Mrs. Laurent also reported on Science Club's Earth Day activities and the electronic recycling scheduled for June 1.

4.3) Superintendent's Report – Mrs. Burke reviewed her written report.

4.4) Public Comments - The President invited public comments. None were presented.

4.5) Motion by Tindall, second by Euchner, to go into closed meeting to discuss employment & compensation of personnel, to review student discipline, and to review previous closed session minutes. Roll call: Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes. Motion carried.

The Board went into closed session at 8:15pm and returned to open session at 9:10pm.

4.6) Motion by Euchner, second by Tindall, to approve the closed meeting minutes of April 30, 2019. Ayes-4, Nays-0. Motion carried.

5.0) Personnel

5.1) Motion by T. McKee, second by Euchner, to employ Alyssa Taylor and Scott Way as elementary teachers and Taryn Harwell as a middle school special education teacher for the 2019-2020 school year. Roll call: Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes. Motion carried.

5.2) Motion by T. McKee, second by Tindall, to re-assign Karla McKee as Finance Assistant. Roll call: Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes. Motion carried.

5.3) Motion by Euchner, second by Tindall, to assign the elementary yearbook stipend to KaCee Stewart. Ayes-4, Nays-0. Motion carried.

5.4) Motion by Tindall, second by T. McKee, to re-employ Johnathan Marchbanks and Shelley Scher as Title I paraprofessionals and Meredith Maynard as a special education paraprofessional for the 2019-2020 school year. Roll call: Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes. Motion carried.

6.0) Adjournment. Having no further business, motion by Euchner, second by Tindall, to adjourn. Ayes-4, Nays-0. Motion carried. Meeting adjourned at 9:13 pm.

Sean McKee, President

Karma Falkenbury, Secretary