

**Whiteside School District #115
Board of Education
Regular Meeting
July 18,2019
Whiteside Middle School
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, Matt Erkman, Sean McKee, Terri McKee, Jeff Tindall

Members absent: Rod Euchner

Administrators: Mark Heuring, Kevin Johnson, Monica Laurent, Nathan Rakers

Visitors are indicated on sign-in sheet.

1.0) Board of Education Business

- 1.1) Motion by Erkman, second by T McKee to go into closed session for the purpose of interviewing candidates to recommended suggestions for candidates to fill the vacant board seat. Ayes – 5, Nays – 0. Motion carried.

The Board went into closed session at 7:02 p.m. and returned to open session at 7:35 p.m.

2.0) Approval of Minutes

- 2.1) Motion by Erkman, second by Tindall to approve the minutes of the regular board meeting held on June 20, 2019 and the special board meeting held on July 8, 2019. Ayes – 5, Nays – 0. Motion carried.

3.0) Business Management

- 3.1) Motion by Erkman, second by Dickerson that the treasurer's report be accepted as presented. Ayes – 5, Nays – 0. Motion carried.
- 3.2) Motion by Erkman, second by T McKee that payment of claims be approved. Roll call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Tindall – yes. Motion carried.
- 3.3) Motion by Erkman, second by T McKee to schedule the FY20 budget hearing for September 19, 2019, at 7:00 p.m., preceding the regular board meeting and provide public notice of the hearing. Ayes – 5, Nays – 0. Motion carried.
- 3.4) Motion by Erkman, second by Tindall to approve the accompanying resolution for the preparation of the tentative budget for the FY20 School Year. Roll call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Tindall – yes. Motion carried.

- 3.5) Motion by T McKee, second by Dickerson to appoint Karla McKee as District Treasurer. Ayes – 5, Nays – 0. 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.
- 4.3) Superintendent's Report – Mr. Heuring reviewed his written report.
- 4.4) Public Comments – The president opened the floor for public comments. None were presented.
- 4.5) Motion by Erkman, second by Tindall to go into closed session for the purpose of discussing employment and compensation of personnel and to review matters associated with special education. Roll call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Tindall – yes. Motion carried.

The Board went into closed session at 7:50 p.m. and returned to open session at 9:20 p.m.

- 4.6) Motion by Erkman, second by Tindall to approve the closed session meeting minutes from June 20, 2019. Roll call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Tindall – yes. Motion carried.

5.0) Personnel

- 5.1) Approval of Tuition Reimbursement Request – none were presented.
- 5.2) Motion by Erkman, second by Tindall to approve the Administration rate increases as determined in closed session. Roll call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Tindall – yes. Motion carried.
- 5.3) Motion by Erkman, second by Dickerson to approve Non-certified Rate Increases as determined in closed session. Roll call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Tindall – yes. Motion carried.
- 5.4) Employment of Middle School Teacher – Social Worker – no candidate to submit.
- 5.5) Motion by Erkman, second by T McKee to employ Tracey Bozarth as a special education aide at the elementary school. Roll call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Tindall – yes. Motion carried.
- 5.6) Motion by Erkman, second by T McKee to employ Cassidy Van Ness as an aide at the elementary school. Roll call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Tindall – yes. Motion carried.
- 5.7) Motion by Erkman, second by Tindall to employ Tabitha Harris as an aide at the elementary school. Roll call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Tindall – yes. Motion carried.
- 5.8) Motion by Tindall, second by Erkman to employ Jessica Fagan as an Early Childhood teacher at the elementary school. Roll call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Tindall – yes. Motion carried.

- 5.9) Motion by Tindall, second by Erkman to employ Margie Jenkins as an aide at the middle school. Roll call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Tindall – yes. Motion carried.
- 6.0) Having no further business, motion by Erkman, second by Tindall to adjourn. Ayes – 5, Nays – 0. Motion carried.

Meeting adjourned at 9:23 p.m.

Sean McKee, President

Karma Falkenbury, Secretary