

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, September 19, 2019
7:00 pm
Whiteside Middle School**

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

Visitors are indicated on sign-in sheet.

1.0) Call to order & Pledge of Allegiance

Meeting was called to order by President Sean McKee at 7:02 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

Board Members present: Angela Dickerson, Rod Euchner, Sean McKee, Christine Mitchell-Endsley

Members Absent: Matt Erkman, Terri McKee, Jeff Tindall

3.0) Accept and Amend Agenda

Motion by Euchner, second by Dickerson to accept the agenda. Ayes – 4, Nays – 0. Motion carried.

4.0) Public Comments

Mr. Greg Schadegg spoke regarding his proposal for a wrestling program at Whiteside Middle School. He presented an estimated cost to start a program.

5.0) Public Hearing

Motion by Euchner, second by Dickerson to enter Public Hearing on FY20 Preliminary Budget. Ayes – 4, Nays – 0. Motion carried.

The meeting went into Public Hearing.

6.0) Consent Items

6.1) Approval of Minutes from Regular Meeting August 15, 2019

Motion by Euchner, second by Dickerson to approve the minutes of the August 21, 2019 regular board meeting. Ayes – 4, Nays – 0. Motion carried.

6.2) Approval of the Minutes from Executive Session August 15, 2019

Motion by Euchner, second by Dickerson to approve the minutes of the August 21, 2019 executive session. Ayes – 4, Nays – 0. Motion carried.

6.3) Approval of the Treasurers Report
Motion by Euchner, second by Dickerson to approve the Treasurers Report as presented. Roll Call: Dickerson – yes, Euchner – yes, S McKee – Yes, Mitchell-Endsley – yes. Motion carried.

6.4) Approval of Claims / Bills Payable
Motion by Euchner, second by Dickerson to approve the claims/bills payable as presented. Roll Call: Dickerson – yes, Euchner – yes, S McKee – Yes, Mitchell-Endsley – yes. Motion carried.

7.0) Board Secretary Correspondence

Nothing to discuss

8.0) Administrative Reports

8.1) Elementary School Report – Mr. Rakers reviewed his written report

8.2) Middle School Report – Mrs. Laurent reviewed her written report

8.3) Technology Report – Mr. Ballou reviewed his written report

8.4) District Superintendent – Mr. Heuring reviewed his written report

9.0) Committee Report

Formation of Policy Committee, Finance Committee and Buildings and Grounds Committee was tabled until more board members are present.

10.0) New Business

10.1) Second reading Press

10.2) Chromebook Cart Purchase

Motion by Euchner, second by Dickerson to purchase 6 Chromebook Carts. Roll Call: Dickerson – yes, Euchner – yes, S McKee – Yes, Mitchell-Endsley – yes. Motion carried.

10.3) Approval of FY20 Budget

Motion by Euchner, second by Dickerson to approve the FY20 Budget. Roll Call: Dickerson – yes, Euchner – yes, S McKee – Yes, Mitchell-Endsley – yes. Motion carried.

10.4) Review and Approval of Policy 7.180

Motion by Euchner, second by Dickerson to approve the reviewed policy 7.180 with the change of complaint officer from Peggy Burke to Mark Heuring. Ayes – 4, Nays – 0. Motion carried.

10.5) Middle School Wrestling Program

Discussion was had to push out a survey to find the level of interest by both students and parents in a wrestling program. More time is needed to see if we have space to accommodate a program at one of the schools.

Motion by Euchner, second by Dickerson to not take action on the middle school wrestling program at this time. Ayes – 4, Nays – 0. Motion carried.

10.6) IMRF Resolution 675

Motion by Euchner, second by Dickerson to adopt IMRF Resolution 675. Ayes – 4, Nays – 0. Motion carried.

10.7) Approval of Maternity Leave

Motion by Euchner, second by Dickerson to approve the maternity leave request of Jessica Fagan. Ayes – 4, Nays – 0. Motion carried.

11.0) Closed Session

Motion by Euchner, second by Dickerson to enter closed session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) and discussion of legal matters, and student discipline concerns.

The Board went into closed session at 8:02 pm and returned to open session at 8:44 pm.

12.0) Action Items Following the Closed session

12.1) Employment of Middle School Nurse

Motion by Euchner, second by Dickerson to employ Kayce Morse as Middle School Nurse. Roll Call: Dickerson – yes, Euchner – yes, S McKee – Yes, Mitchell-Endsley – yes. Motion carried.

12.2) Employment of Paraprofessional Middle School

Motion by Euchner, second by Dickerson to employ Ashley Reichart as a paraprofessional at the Middle School. Roll Call: Dickerson – yes, Euchner – yes, S McKee – Yes, Mitchell-Endsley – yes. Motion carried.

12.3) Employment of ESP Aide

Motion by Euchner, second by Dickerson to employ Deann Doolittle as an ESP aide at the Elementary School. Roll Call: Dickerson – yes, Euchner – yes, S McKee – Yes, Mitchell-Endsley – yes. Motion carried.

12.4) Resolution to Dismiss Paraprofessional Middle School

Motion by Euchner, second by Dickerson to dismiss Nancy Bronke, Middle School Aide. Roll Call: Dickerson – yes, Euchner – yes, S McKee – Yes, Mitchell-Endsley – yes. Motion carried.

13.0) Adjournment

Having no further business, motion by Euchner, second by Dickerson to adjourn. Ayes – 4, Nays – 0. Motion carried.

Meeting adjourned at 8:48 pm.

Sean McKee, President

Karma Falkenbury, Secretary