

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, October 17, 2019
7:00 pm
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, Nathan Rakers, 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 7:01 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

Board Members present: Angela Dickerson, Rod Euchner, Sean McKee, Terri McKee
Members Absent: Matt Erkman, Christine Mitchell-Endsley, Jeff Tindall

3.0) Accept and Amend Agenda

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

4.0) Public Comments

There were no public comments.

5.0) Consent Items

5.1) Approval of Minutes from Regular Meeting September 19, 2019

Motion by Euchner, second by Dickerson to approve the minutes of the September 19, 2019 regular board meeting. Ayes – 4, Nays – 0. Motion carried.

5.2) Approval of Minutes from Public Hearing September 19, 2019

Motion by Euchner, second by Dickerson to accept minutes of the September 19, 2019 public hearing. Ayes – 4, Nays – 0. Motion carried.

5.3) Approval of Minutes from Executive Session September 19, 2019

Motion by Euchner, second by Dickerson to approve the minutes of the September 19, 2019 executive session. Ayes – 4, Nays – 0. Motion carried.

5.4) 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, T McKee - yes. Motion carried.

5.5) 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, T McKee - yes. Motion carried.

6.0) Board Secretary Correspondence

Nothing to discuss

7.0) Administrative Reports

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

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

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

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

8.0) Committee Reports

8.1) Formation of Committees

Mr. Heuring recommended formation of a Buildings and Grounds Committee and a Finance Committee

9.0) New Business

9.1) Approval of final reading Press

Motion by Euchner, second by Dickerson to approve the final reading of Press. Ayes – 4, Nays – 0. Motion passed.

9.2) Approval of FY 19 Audit

Motion by Euchner, second by Dickerson to approve the FY 19 Audit as presented. Ayes – 4, Nays – 0. Motion passed.

9.3) Proposed FY 19 Tax Levy.

Mr. Heuring went over Tax Levy information. No action needed at this time.

9.4) Confirm November BOE meeting date.

Motion by Euchner, second by Dickerson to move the date of the November Board of Education meeting to Monday, November 18, 2019 at 7:00 pm. Ayes – 4, Nays – 0. Motion passed.

9.5) Approval of Maternity Leave

Motion by Euchner, second by Dickerson to approve the maternity leave request of Stacy Korba. Ayes – 4, Nays – 0. Motion passed.

10.0) 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.

The Board went into closed session at 7:53 pm and returned to open session at 8:43 pm.

11.0) Action Items Following the Closed session

11.1) Employment of Special Education Teacher

- a.) Motion by Euchner, second by Dickerson to employ Emily Nelson dependent on licensure after graduation to begin the second semester in January. Ayes – 4, Nays – 0. Motion passed.
- b.) Employment of Sarah Radae tabled.

11.2) Approval of Tuition Reimbursement

- a.) Motion by Euchner, second by Dickerson to approve the tuition reimbursement of Sarah Cason. Ayes – 4, Nays – 0. Motion passed.
- b.) Motion by Euchner, second by Dickerson to approve the tuition reimbursement of Kelsey Schultz. Ayes – 4, Nays – 0. Motion passed.

12.0) Adjournment

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

Meeting adjourned at 8:44 pm.

Sean McKee, President

Karma Falkenbury, Secretary