

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, October 15, 2020
7:00 pm
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, Nathan Rakers (remote from home), Jaime Cotto (remote from home), Kevin Johnson (remote from home)

Visitors were able to attend via Facebook Live on the Whiteside School District #115 Facebook page.

1.0) Call to order & Pledge of Allegiance

Meeting was called to order by President Sean McKee at 7:05 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

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

3.0) Accept / Amend Consent Agenda

Motion by Erkman, second by Mitchell-Endsley to accept the agenda as presented. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

4.0) Public Comments

The public was able to submit comments via email or phone call until 4:00 pm October 15, 2020.

There were no emails for phone calls submitted for public comments.

5.0) Consent Items

5.1) Approval of Minutes from Regular Meeting September 17, 2020

Motion by Euchner, second by Dickerson to approve the minutes from the September 17, 2020 regular board meeting. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.2) Approval of Minutes from Public Hearing September 17, 2020

Motion by Euchner, second by Erkman to approve the minutes from the September 17, 2020 Public Budget Hearing. Roll Call: Dickerson – yes, Erkman

– yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.3) Approval of the Minutes from the Executive Session September 17, 2020

Motion by Erkman, second by Euchner to approve the minutes from the September 17, 2020 Executive Session. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.4) Approval of Treasurers Report

Motion by Erkman, second by Dickerson to approve the Treasurers Report as presented. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.5) Approval of Claims / Bills Payable

Motion by Euchner, second by Erkman to approve the claims / bills payable as presented. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

6.0) Board Secretary Correspondence

There was no board secretary business.

7.0) Administrative Reports

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

In addition to Mr. Rakers' report he let the Board know about a donation received from the company of Ms. Stemm-Randle, who a grandparent of a current student and a parent of a former student. Her company, Menasha, made a donation of \$1000 to the Helping Hands Fund.

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

Mrs. Laurent updated the Board on 7th and 8th grade student data which was not available when she wrote her report. 7th grade has 30% remote students, 44 students in Group A, and 51 students in Group B. 8th grade has 35% remote students, 47 students in Group A, and 55 students in Group B.

7.3) District Superintendent Report – Mr. Heuring reviewed his written report

8.0) Committee Reports

There were no committee reports.

9.0) New Business

9.1) Accept the FY20 Audit

Motion by Euchner, second by Erkman to accept the FY20 Audit that was presented in September by Kevin Tempen of C.J. Schlosser and Company. Roll

Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

9.2) Preliminary FY 21 Tax Levy

Mr. Heuring reviewed the School Year 19-20 Levy information and historical data with the Board. He reminded the Board that in November they will review the Preliminary Levy and in December Set the Levy.

No action taken.

10.0) Closed Session

Motion by Euchner, second by Mitchell-Endsley to enter closed session for the appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s), discussion of district legal matters / pending litigation and student discipline matters.

Board went into closed session at 7:30 pm.

Motion by Dickerson, second by Erkman to return to open session.

Board returned to open session at 8:00 pm.

11.0) Action Items Following Closed Session

11.1) Tuition Reimbursement requests

No Action taken.

11.2) Employment of Cafeteria Worker

Motion by Euchner, second by Dickerson to employee Barbara Tomaszewski as a Middle School cafeteria worker. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.3) Employment of Paraprofessional

Motion by Mitchell-Endsley, second by Dickerson to employee Ulanda Branch as an Elementary Early Childhood Paraprofessional. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.4) Resignation of Cheer Coach

Motion by Dickerson, second by Mitchell-Endsley to accept the resignation of Amber Phillips as the Cheer Coach. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.5) Resignation of Middle School Year Book Sponsor

Motion by Dickerson, second by Euchner to accept the resignation of Erin Strinni as the Middle School Year Book Sponsor. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.6) Employment of Misc. Sponsors
No Action taken.

12.0) Adjournment

Having no further business motion by Mitchell-Endsley, second by Dickerson to adjourn.
Meeting adjourned at 8:05 pm.

Sean McKee, President

Karma Falkenbury, Secretary