

**Whiteside School District #115
Board of Education
Emergency Meeting
Friday, January 1, 2021
2:00 pm
Whiteside Middle School**

Administrators: Mark Heuring

Visitors: David Potter from Baker Law (remote from home), Scott Koller from Baker Law (remote from home)

1.0) Call to order & Pledge of Allegiance

Meeting was called to order by President Sean McKee at 2:00 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

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

Board Members absent: Rod Euchner

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, S McKee - yes, T McKee - yes, Mitchell-Endsley - yes, Tindall - yes. Motion Carried.

4.0) Public Comments

There were no public comments.

5.0) Board Secretary Correspondence

There was no Board Secretary Correspondence.

6.0) Closed Session

Motion by Erkman, 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 2:05 pm.

Motion by Erkman, second by Mitchell-Endsley to return to open session.

Board returned to open session at 3:32 pm.

7.0) Action Items Following Closed Session

7.1) Authorize Superintendent to work with Baker Law Firm to resolve and mitigate a cyber security incident including any financial obligations.

Motion by Erkman, second by Mitchell-Endsley to authorize Superintendent to work with Baker Law Firm to resolve and mitigate a cyber security incident including and financial obligation. Roll Call: Dickerson - yes, Erkman - yes, S McKee - yes, T McKee - yes, Mitchell-Endsley - yes, Tindall - yes. Motion Carried.

8.0) Adjournment

Having no further business, motion by Erkman, second by Mitchell-Endsley to adjourn.

Meeting adjourned at 3:32 pm.

Sean McKee, President

Karma Falkenbury, Secretary