

**Whiteside School District #115
Board of Education
Organizational Meeting
Monday, April 26, 2021
7:30 pm
Whiteside Middle School**

Administrators: Mark Heuring

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 7:30 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, and Jeff Tindall.

3.0) Public Comments

The public was able to submit comments via email or phone call until 4:00 pm April 26, 2021.

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

4.0) Board Secretary Correspondence

There was no correspondence at this time.

5.0) New Business

5.1) Declare results of the Whiteside School District Board of Education Election

The County Clerk canvassed the election and proclaimed the official results. As a formality, the Board needs to declare the results of the School Board election as canvassed.

Mr. Heuring read the April 6th, 2021 Election Results:

Precincts Reporting	16 of 16
Registered Voters	10,144
Ballots Cast	1,236

For Member of the Board of Education to Serve Full Four Year Terms:

Christine Mitchell-Endsley	748 votes
Jeremy Bochantin	609 votes
Sean McKee	581 votes

Motion by Erkman, second by Euchner to declare results of the Board Election as canvassed by the St. Clair County Clerk. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.2) Adjourn current Board of Education 2019-2021

Motion by Euchner, second by Erkman to adjourn the 2019-2021 Board of Education. Ayes – 7, Nays - 0. Motion carried.

5.3) Recognition and thank you to outgoing Board Members

Mr. Heuring thanked Angela Dickerson, Terri McKee, and Jeff Tindall for their service to Whiteside School District #115.

5.4) Call to Order

President Pro-Tem, Mark Heuring, called to order the 2021-2023 Whiteside Board of Education

Roll Call of members: Jeremy Bochantin, Matt Erkman, Rod Euchner, Sean McKee, Christine Mitchell-Endsley.

5.5) Seat and Administer Oath of newly elected Board of Education Members

Mr. Heuring, President Pro-Tem administered the Oath to the newly elected members: Jeremy Bochantin, Sean McKee, and Christine Mitchell-Endsley.

Members responded with "I do"

5.6) Conduct board elections

5.6)1. Nominations for President

Sean McKee was nominated for President by Rod Euchner. No other nominations were made.

Motion by Erkman, second by Euchner to appoint Sean McKee as Whiteside School District #115 School Board President. Roll Call: Bochantin – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

President Sean McKee took over from President Pro-Tem Mark Heuring

5.6)2. Nominations for Vice President

Rod Euchner was nominated for Vice President by Matt Erkman. No other nominations were made.

Motion by Erkman, second by Mitchell-Endsley to appoint Rod Euchner as Whiteside School District #115 School Board Vice President. Roll Call: Bochantin – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

5.6)3. Appoint Whiteside School Board Secretary and Treasurer

Motion by Euchner, second by Erkman to appoint Karma Falkenbury and Karla McKee as Whiteside School District #115 School Board Secretary and Treasurer respectively. Roll Call: Bochantin – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

5.7) Establish Regular School Board Meetings

Motion by Euchner, second by Erkman to approve the 2021-2022 Whiteside Regular School Board Meeting Dates. Ayes – 5, Nays – 0. Motion carried.

5.8) Update on member search

Four letters of interest have been received for the two open Board seats. Mr. Heuring will send out correspondence that Friday, April 30, 2021 will be the last day to submit a letter of interest.

5.9) Forensic Proposal

We are still waiting on proposals from another company on the forensic investigation.

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 7:51 pm.

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

Board returned to open session at 8:15 pm.

7.0) Action Items Following Closed Session

7.1) Approval of ES RTI Coordinator

Motion by Euchner, second by Mitchell-Endsley to approve Erin Connolly as the Elementary School RTI Coordinator. Ayes – 5, Nays - 0. Motion carried.

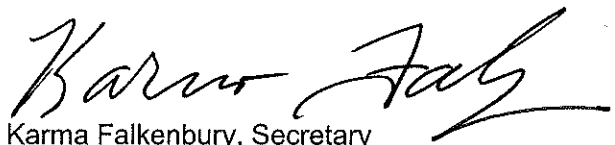
8.0) Adjournment

Having no further business motion by Bochantin, second by Erkman to adjourn.

Meeting adjourned at 8:16 pm.



Sean McKee, President



Karma Falkenbury, Secretary