Whiteside School District #115 Board of Education Organizational Meeting Thursday, May13, 2021 6:30 pm Whiteside Middle School

Administrators: Mark Heuring

1.0) Call to order & Pledge of Allegiance

Meeting was called to order by Vice President Rod Euchner at 6:32 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

Board Members present: Jeremy Bochantin, Matt Erkman, Rod Euchner, Sean McKee (joined at 7:00 pm) and Christine Mitchell-Endsley.

3.0) Public Comments

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) Closed Session

Motion by Erkman, second by Bochantin 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 6:33 pm.

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

Board returned to open session at 8:52 pm.

6.0) Action Items Following Closed Session

6.1) Appointment of Angela Dickerson to the Board of Education

Motion by Bochantin, second by Mitchell-Endsley to appoint Angela Dickerson to the remaining 2 years of a 4-year term on the Whiteside School District #115 Board of Education. Roll Call: Bochantin – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley - yes. Motion carried.

6.2) Appointment of Jeff Tindall to the Board of Education

Motion by Erkman, second by Bochantin to appoint Jeff Tindall to the remaining 2 years of a 4-year term on the Whiteside School District #115 Board of Education. Roll Call: Bochantin – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley - yes. Motion carried.

6.3) Oath of Office Administered

President Sean McKee administered the Oath to the newly appointed members: Angela Dickerson and Jeff Tindall.

Members responded with "I do"

7.0) Adjournment

Having no further business motion by Euchner, second by Mitchell-Endsley to adjourn. Meeting adjourned at 9:06 pm.

Sean McKee, President

Karma Falkenbury, Secretary