

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, May 20, 2021
7:00 pm
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, and Nathan Rakers

Visitors: Ed, Sherri, and Nate Smith, Maura Brueggeman – WFT representative, and Stacey Geluck – Middle School Teacher

1.0) Call to order & Pledge of Allegiance

Meeting was called to order by Vice President Rod Euchner at 7:00 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

Board Members present: Jeremy Bochantin, Angela Dickerson, Matt Erkman, Rod Euchner, Christine Mitchell-Endsley, and Jeff Tindall.

Members Absent: Sean McKee

3.0) Accept / Amend Consent Agenda

Motion by Erkman, second by Dickerson to accept the agenda as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – 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 May 20, 2021.

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

The Board would like to welcome the Smith Family as well as Mrs. Brueggeman, WFT Union representation and Stacey Geluck, teacher representation.

5.0) Consent Items

5.1) Approval of Minutes from Regular Meeting April 15, 2021

Motion by Erkman, second by Mitchell-Endsley to approve the minutes from the April 15, 2021 Regular Board Meeting. Ayes – 6, Nays – 0. Motion carried.

5.2) Approval of the Minutes from the Executive Session April 15, 2021

Motion by Bochantin, second by Erkman to approve the minutes from the April 15, 2021 Executive Session. Ayes – 6, Nays – 0. Motion carried.

- 5.3) Approval of Minutes from the Organizational Meeting April 26, 2021
Motion by Tindall, second by Bochantin to approve the minutes from the April 26, 2021 Organizational Meeting. Ayes – 6, Nays – 0. Motion carried.
- 5.4) Approval of Minutes from Closed Session Negotiations Committee Meeting April 26, 2021
Motion by Mitchell-Endsley, second by Dickerson to approve the minutes of the April 26, 2021 Closed Session Negotiations Committee Meeting. Ayes – 6, Nays – 0. Motion carried.
- 5.5) Approval of Minutes from Special Board Meeting May 13, 2021
Motion by Mitchell-Endsley, second by Bochantin to approve the minutes from the May 13, 2021 Special Board Meeting. Ayes – 6, Nays – 0. Motion carried.
- 5.6) Approval of the Minutes from the Executive Session of the Special Board Meeting May 13, 2021
Motion by Mitchell-Endsley, second by Bochantin to approve the minutes from the May 13, 2021 Special Board Meeting Executive Session. Ayes – 6, Nays – 0. Motion carried.
- 5.7) Approval of Treasurers Report
Motion by Erkman, second by Bochantin to approve the Treasurers Report as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
- 5.8) Approval of Claims / Bills Payable
Motion by Tindall, second by Bochantin to approve the claims / bills payable as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

6.0) Board Secretary Correspondence

None at this time

7.0) Administrative Reports

- 7.1) Elementary Report –Mr. Rakers reviewed his written report.
- 7.2) Middle School Report – Mrs. Laurent reviewed her written report
- 7.3) District Superintendent Report – Mr. Heuring reviewed his written report

8.0) Committee Reports

No reports at this time

Negotiation Committee is set to meet June 1st and June 8th.

9.0) New Business

- 9.1) Resolution directing the transfer of fund from Working cash as needed in the district.

Motion by Erkman, second by Tindall to approve the transfer of funds from Working Cash as needed in the district budget. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

- 9.2) Weekend Warrior Charter – Nate Smith

Nate Smith addressed the Board explaining how Weekend Warriors came to existence and what his vision is for the future of the program.

Motion by Erkman, second by Mitchell-Endsley to approve the Weekend Warrior Charter as presented by Nate Smith. Ayes – 6, Nays -0. Motion carried.

- 9.3) FY 21 Budget Revisions and Updates

Motion by Tindall, second by Erkman to amend the FY20 budget as noted and place on display until the June 17, 2021 BOE meeting. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

- 9.4) FY 22 School Learning Recommendations

Motion by Erkman, second by Bochantin to approve the FY 22 School Learning Recommendations to be full in-person. Ayes – 6, Nays – 0. Motion carried.

- 9.5) Grading Scale Change

Motion by Erkman, second by Mitchell-Endsley to approve the Grading Scale Change to the presented 10-point scale and move GPA to a 4-point scale. Ayes – 6, Nays – 0. Motion carried.

- 9.6) Set FY 22 Student Meal Rates

Motion by Bochantin, second by Dickerson to increase the FY 22 Student Meal Rates by \$.10 cents. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

- 9.7) Set FY 22 Adult Meal Rates

Motion by Mitchell-Endsley, second by Bochantin to increase the FY 22 Adult Meal Rates by \$.10 cents. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

- 9.8) FY 22 ESP Rates

Motion by Bochantin, second by Erkman to increase the FY 22 ESP Rates as noted in the packet. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.0) 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 8:08 pm.

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

Board returned to open session at 9:16 pm.

11.0) Action Items Following Closed Session

11.1) Tuition Reimbursements

Motion by Dickerson, second by Bochantin to approve the tuition reimbursement request for Taryn Harwell, Sarah Pugh, Mary Stratton, and Emily Nelson. Ayes – 6, Nays - 0. Motion carried.

11.2) SOW for Forensic Technology

Motion by Tindall, second by Bochantin to approve the Forensic SOW through Secure Data solutions. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.3) FY 22 Independent care aide needs.

No action taken.

11.4) Employment of Summer School Teachers

Motion by Tindall, second by Dickerson to employ the following teachers for summer school: Kyle Schmitt, Meghan McGarrity, Nicole Moore, Sondra Kingsbury, Scott Way, and Jingle Reeb. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.5) Employment of Summer School Paraprofessionals

Motion by Tindall, second by Erkman to employ the following paraprofessionals for summer school: Sheri Hagood and Margie Jenkins. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.6) Employment of Licensed Staff

No action taken.

11.7) Employment of Temporary Summer Custodians

Motion by Erkman, second by Dickerson to employ Mike Jackson, Erinn Kohlenberger, Grant McKee, and Joan Kloepper as part-time summer custodians from June 7 – August 6. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.8) Sponsors / Coaches Assignments FY 22

No action taken.

11.9) Employment of Middle School Nurse

Motion by Bochantin, second by Mitchell-Endsley to employ Molly Leech as the Middle School Nurse with 1-year experience. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.10) Employment of District Office Administrative Assistant

Motion by Erkman, second by Bochantin to employ Kristin Runyan as the District Office Administrative Assistant. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.11) Letters of Resignation

11.11.1) Resignation of Joey Murphy – EC Teacher

Motion by Mitchell-Endsley, second by Bochantin to accept the letter of resignation from Joey Murphy, EC Teacher. Ayes – 6, Nays – 0. Motion carried.

11.11.2) Resignation of Julie Crask – MS Special Education Teacher

Motion by Bochantin, second by Dickerson to accept the letter of resignation from Julie Crask, MS Special Education Teacher. Ayes – 6, Nays - 0. Motion carried.

11.11.3) Resignation of Patricia Lofland – MS Paraprofessional

Motion by Erkman, second by Tindall to accept the letter of resignation from Patricia Lofland, MS Paraprofessional. Ayes – 6, Nays – 0. Motion carried.

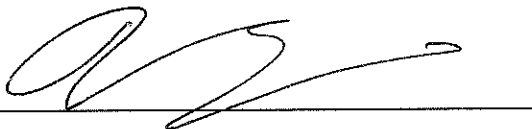
11.11.4) Resignation of Rich Sommers – MS Custodian

Motion by Mitchell-Endsley, second by Bochantin to accept the letter of resignation from Rich Sommers, MS Custodian. Ayes – 6, Nays – 0. Motion carried.

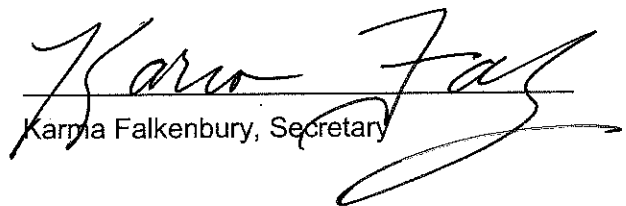
12.0) Adjournment

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

Meeting adjourned at 9:23 pm.



Rod Euchner, Vice President



Karina Falkenbury, Secretary