

**Whiteside School District #115
Board of Education
Special Meeting
Monday, March 29, 2021
6:30 pm
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, Nathan Rakers

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 6:33 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 (joined at 6:45 pm), Christine Mitchell-Endsley, and Jeff Tindall (joined at 6:40 pm).

3.0) Public Comments

The public was able to submit comments via email or phone call until 4:00 pm March 29, 2021.

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

4.0) Board Secretary Correspondence

There was no Board Secretary Correspondence at this time.

5.0) Closed Session

Motion by Euchner, second by Dickerson 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 6:35 pm.

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

Board returned to open session at 9:34 pm.

6.0) Action Items Following Closed Session

6.1) Recommendation ES Assistant Principal

Motion by Mitchell-Endsley, second by Erkman to employ Kimberly Bossler as the Elementary School Assistant Principal. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

6.2) Settlement Agreement

Motion by Erkman, second by Euchner to adopt the settlement agreement in federal court matter J.S. vs. Whiteside School District, Peggy Burke, and Nathan Rakers. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

6.3) Inspection of Digital Network

Motion by Euchner, second by Mitchell-Endsley to authorize the superintendent to seek proposals on procuring an inspection of its digital network and district network devises for the past five (5) yeas by April 7, 2021. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

7.0) Adjournment

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

Meeting adjourned at 9:38 pm.

Sean McKee, President

Karma Falkenbury, Secretary