Whiteside School District #115 Board of Education Regular Meeting Thursday, November 15, 2021 7:00 pm Whiteside Middle School

Administrators: Mark Heuring, Monica Laurent, Nathan Rakers, Kim Bossler, and Jaime Cotto

Visitors: as noted on the sign-in sheet

1.0) Call to order & Pledge of Allegiance

President Sean McKee called the meeting to order 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, Sean McKee, and Christine Mitchell-Endsley.

Members Absent: Jeff Tindall

3.0) Accept / Amend Consent Agenda

Motion by Euchner, second by Erkman to accept the Consent Agenda as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

4.0) Public Comment

President Sean McKee welcomed visitors and the WFT representatives.

Mr. McNeese addressed the Board with concerns over a parking lot issue at the Middle School.

5.0) Consent Items

5.1) Approval of Minutes from Regular Meeting October 21, 2021

Motion by Erkman, second by Dickerson to approve the minutes from the October 21, 2021 Regular Board Meeting. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

5.2) Approval of the Minutes from the Executive Session October 21, 2021

Motion by Euchner, second by Mitchell-Endsley to approve the minutes from the October 21, 2021 Executive Session. Roll Call: Bochantin – yes, Dickerson –

yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

5.3) Approval of Treasurers Report

Motion by Bochantin, second by Euchner to approve the Treasurers Report as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

5.4) Approval of Claims / Bills Payable

Motion by Erkman, second by Bochantin to approve the claims / bills payable as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – 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

8.1) Formation of Policy Committee

Sean McKee and Angela Dickerson volunteered to form the Policy Committee.

9.0) New Business

9.1) Approval of Preliminary SY 21 Tax Levy

Motion by Erkman, second by Euchner to approve the Preliminary SY 21 Tax Levy as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

9.2) First Reading of Press – Issue 108, November No action taken.

10.0) Closed Session

Motion by Euchner, 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 7:42 pm.

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

Board returned to open session at 8:53 pm.

11.0) Action Items Following Closed Session

11.1) Tuition Reimbursements

11.1)1. Tuition Reimbursement request from Kelsey Shultz

Motion by Bochantin, second by Euchner to approve the tuition reimbursement request by Kelsey Shultz. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.2) Approval of Resignation

11.2)1. Resignation of Trudy Mosby

Motion by Erkman, second by Mitchell-Endsley to accept the resignation of Trudy Mosby, ES Art Paraprofessional. Ayes -6, Nays -0. Motion Carried.

11.3) Employment of Paraprofessionals

11.3)1. EC Aide - Javis Ashford

Motion by Euchner, second by Dickerson to employ Javis Ashford as an Early Childhood Aide replacing Patricia Pruitt. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.3)2. EC Aide - Ashanta Hawkins

Motion by Mitchell-Ensley, second by Bochantin to employ Ashanta Hawkins as an Early Childhood Aide replacing Ciara Carter. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.3)3. MS Paraprofessional – Matthew Antonik

Motion by Erkman, second by Mitchell-Endsley to employ Matthew Antonik as a MS Paraprofessional. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

12.0) Adjournment

Having no further business motion by Bochantin, second by Mitchell-Endsley to adjourn. Meeting adjourned at 8:56 pm.

Sean McKee, President

Karma Falkenbury, Secvetary