

**Whiteside School District #115  
Board of Education  
Regular Meeting  
Thursday, August 18, 2021  
7:00 pm  
Whiteside Middle School**

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

Visitors: as noted on the sign-in sheet

**1.0) Call to order & Pledge of Allegiance**

Meeting was called to order by President Sean McKee at 7:01 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, Christine Mitchell-Endsley, and Jeff Tindall (joined at 7:03).

**3.0) Public Comment**

President Sean McKee welcomed visitors and the WFT representatives.

There were no public comments.

**4.0) Board Secretary Correspondence**

There was no board secretary business.

**5.0) Consent Items**

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

Motion by Erkman, second by Dickerson to approve the minutes from the July 15, 2021 Regular Board Meeting. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.2) Approval of Minutes from Special Meeting August 3, 2021

Motion by Euchner, second by Bochantin to approve the minutes from the August 3, 2021 Special Meeting. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.3) Approval of the Minutes from the Executive Session July 15, 2021

Motion by Mitchell-Endsley, second by Bochantin to approve the minutes from the July 15, 2021 Executive Session. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.4) Approval of the Minutes from the Executive Session August 3, 2021

Motion by Euchner, second by Mitchell-Endsley to approve the minutes from the August 3, 2021 Executive Session. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.5) Approval of Treasurers Report

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

5.6) 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, Tindall – yes. Motion carried.

**6.0) Administrative Reports**

6.1) Elementary Report –Mr. Heuring read Mr. Rakers written report.

6.2) Middle School Report – Mrs. Laurent reviewed her written report

6.3) District Superintendent Report – Mr. Heuring reviewed his written report

**7.0) Committee Reports**

7.1) Policy Updates

Motion by Euchner, second by Erkman to adopt the Resolution Adopting Whiteside Return to Full In-Person Instruction Plan. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

**8.0) New Business**

8.1) Final Reading of PRESS 107

Motion by Euchner, second by Erkman to approve the final reading of PRESS 107. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

8.2) Tentative Budget

Motion by Erkman, second by Euchner to approve the tentative budget. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

8.3) November Board of Education Meeting Date

Per discussion the date of the November 2021 Board of Education Meeting will be changed to Monday, November 15, 2021.

8.4) Final Ratification of WFT Contract

Motion by Mitchell-Endsley, second by Euchner to accept the final ratification of the WFT Contract. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

**9.0) Closed Session**

Motion by Euchner, 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 7:29 pm.

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

Board returned to open session at 8:23 pm.

**10.0) Action Items Following Closed Session**

10.1) Tuition Reimbursements

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

10.2) Employment of paraprofessionals middle and elementary

10.2)1. Christina Mitchell – Elementary Paraprofessional

10.2)2. Candance Pajda – Elementary ICA

10.2)3. Miya Dixon – Middle School Paraprofessional

Motion by Euchner, second by Erkman to employ Christina Mitchell, Candance Pajda, and Miya Dixon as paraprofessionals. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.3) Employment of ESP personnel

10.3)1. Kelsey Smith

10.3)2. Marissa Chandler

Motion by Mitchell-Endsley, second by Bochantin to employ Kelsey Smith and Marissa Chandler as ESP workers Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.4) Employment of permanent subs

10.4)1. Riley Derby – Elementary School Assignment

10.4)2. Robin Little – Middle School Assignment

Motion by Bochantin, second by Mitchell-Endsley to employ Riley Derby and Robin Little as permanent subs for the one year due to concerns with COVID. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.5) Employment of stipend positions

10.5)1. Nicole Moore – Cheer Coach Middle School

10.5)2. Joe Glynn – Girls 7 and 8 Basketball Coach

Motion by Euchner, second by Erkman to employ Nicole Moore and Joe Glynn to stated stipend positions. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

**11.0) Adjournment**

Having no further business motion by Bochantin, second by Mitchell-Endsley to adjourn. Meeting adjourned at 8:26 pm.



Sean McKee, President



Karma Falkenbury, Secretary