Whiteside School District #115 Board of Education Regular Meeting Thursday, September 16, 2021 7:00 pm Whiteside Middle School

Administrators: Mark Heuring (remote from home), 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

Meeting was called to order by President Sean McKee 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, Christine Mitchell-Endsley, and Jeff Tindall.

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) Public Hearing FY 22 School Budget

Motion by Euchner, second by Bochantin to open the public hearing on FY22 Preliminary Budget. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

President Sean McKee opened the floor for any discussion. No discussion.

Motion by Erkman, second by Mitchell-Endsley to close the public hearing on FY22 Budget. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

Returned to the September 16, 2021 Regular Board Meeting.

6.0) Consent Items

6.1) Approval of Minutes from Regular Meeting August 19, 2021

Motion by Bochantin, second by Euchner to approve the minutes from the August 19, 2021 Regular Board Meeting. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

6.2) Approval of the Minutes from the Executive Session August 19, 2021

Motion by Dickerson, second by Mitchell-Endsley to approve the minutes from the August 19, 2021 Executive Session. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall

- yes. Motion carried.

6.3) Approval of Treasurers Report

Motion by Euchner, second by Bochantin 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.

6.4) Approval of Claims / Bills Payable

Motion by Erkman, second by Euchner 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.

7.0) Board Secretary Correspondence

Board Members were given a copy the letter received from the National Congress of American Indians.

No Action Taken

8.0) Administrative Reports

- 8.1) Elementary Report –Mr. Rakers reviewed his written report.
- 8.2) Middle School Report Mrs. Laurent reviewed her written report
- 8.3) District Superintendent Report Mr. Heuring reviewed his written report

9.0) Committee Reports

9.1) Formation of the Buildings and Grounds Committee

Jeremy Bochantin and Christine Mitchell-Endsley volunteered for the Buildings and Grounds Committee.

10.0) New Business

10.1) Approval of the FY22 Budget

Motion by Erkman, second by Euchner to approve the FY22 School Budget as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.2) Approval of Intergovernmental School Agreement (Bussing)

Motion by Euchner, second by Dickerson to approve the intergovernmental agreement between Belleville 201 and Whiteside School District 115 for bus transportation. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.0) Closed Session

Motion by Bochantin, second by Euchner 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 7:30 pm.

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

Board returned to open session at 8:04 pm.

12.0) Action Items Following Closed Session

12.1) Tuition Reimbursements

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

12.2) Employment of Part-time Elementary Custodian

Tabled - No action taken

12.3) Employment of Lunch Monitor

Tabled - No action taken

12.4) Employment of 1st Grade Teacher

Motion by Euchner, second by Erkman to employee Abby Baltz as a 1st grade teacher at the Elementary School. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

- 12.5) Employment of Paraprofessionals
 - 12.5)1. Motion by Euchner, second by Bochantin to employ Lecharnaie Pearson as a Middle School Paraprofessional. Roll Call: Bochantin yes, Dickerson yes, Erkman yes, Euchner yes, McKee yes, Mitchell-Endsley yes, Tindall yes. Motion carried.
 - 12.5)2. Motion by Euchner, second by Mitchell-Endsley to employ James
 Drennan as a Middle School Paraprofessional. Roll Call: Bochantin –
 yes, Dickerson yes, Erkman yes, Euchner yes, McKee yes,
 Mitchell-Endsley yes, Tindall yes. Motion carried.
 - 12.5)3. Motion by Euchner, second by Bochantin to employ Tony Winters as an Elementary School Independent Care Aide. Roll Call: Bochantin yes,

- Dickerson yes, Erkman yes, Euchner yes, McKee yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
- 12.5)4. Motion by Erkman, second by Dickerson to employ A'jeanna Little as an Elementary School Rtl Aide. Roll Call: Bochantin yes, Dickerson yes, Erkman yes, Euchner yes, McKee yes, Mitchell-Endsley yes, Tindall yes. Motion carried.

12.6) Employment of ESP workers

Motion by Euchner, second by Bochantin to employ Brooke Zitta as an ESP employee. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

13.0) Adjournment

Having no further business motion by Bochantin, second by Mitchell-Endsley to adjourn. Meeting adjourned at 8:08 pm.

Sean McKee, President

Karma Falkenbury, Secretary