

**Whiteside School District #115
Board of Education
Special Board Meeting
Tuesday, October 12, 2021
6:30 pm
Whiteside Middle School**

Administrators: Mark Heuring

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 6:30 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

Board Members present: Jeremy Bochantin (6:35 pm), Angela Dickerson, Matt Erkman, Rod Euchner, and Sean McKee.

Board Members absent: Christine Mitchell-Endsley and Jeff Tindall

3.0) Public Comment

President Sean McKee welcomed visitors and thanked them for attending.

There were no public comments.

4.0) Board Secretary Correspondence

There was no board secretary business.

5.0) New Business

5.1) Belleville City Request to Extend TIF 3

Motion by Erkman, second by Euchner to approve the Belleville City's request to extent the TIF 3. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes. Motion carried.

5.2) Cigna Renewal for 2022

Motion by Euchner, second by Erkman to approve the Cigna Renewal for 2022. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes. Motion carried.

6.0) Closed Session

Having no business to discuss the board did not go into Closed Session.

7.0) Action Items

7.1) Hire Middle School Custodian

Motion by Euchner, second by Dickerson to hire Matthew Antonik as a middle school custodian starting at the current state minimum wage. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

7.2) Hire Elementary Custodian

Motion by Erkman, second by Bochantin to hire Derrick Busane as an elementary school custodian starting at the current minimum wage. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

8.0) Adjournment

Having no further business motion by Euchner, second by Erkman to adjourn.

Meeting adjourned at 6:43 pm.



Sean McKee, President



Karma Falkenbury, Secretary