Whiteside School District #115
Board of Education
Regular Meeting
Thursday, June 17, 2021
7:00 pm
Whiteside Middle School

Administrators: Mark Heuring, Monica Laurent, and Nathan Rakers

Visitors: Sue Schleipman-Burke – WFT representative and Kyle Schmitt – Middle School Teacher

1.0) Call to order & Pledge of Allegiance
Meeting was called to order by President Sean McKee at 7:03 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members
Board Members present: Jeremy Bochantin, Angela Dickerson, Rod Euchner, Sean McKee, Christine Mitchell-Endsley, and Jeff Tindall.
Members Absent: Matt Erkman

3.0) Accept / Amend Consent Agenda
Motion by Euchner, second by Bochantin to accept the agenda as presented. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

4.0) Public Hearing FY 21 Amended School Budget
The meeting went into Public Hearing.

5.0) Public Comment
President Sean McKee welcomed Mrs. Schleipman-Burke, WFT representative, and Mr. Schmitt, teacher representative, to the meeting.
There were no public comments.

6.0) Consent Items
6.1) Approval of Minutes from Regular Meeting May 20, 2021
Motion by Euchner, second by Mitchell-Endsley to approve the minutes from the May 20, 2021 Regular Board Meeting. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

6.2) Approval of the Minutes from the Executive Session May 20, 2021
Motion by Mitchell-Endsley, second by Tindall to approve the minutes from the May 20, 2021 Executive Session. Roll Call: Bochantin – yes, Dickerson – 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, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

6.4) Approval of Claims / Bills Payable
Motion by Dickerson, second by Mitchell-Endsley to approve the claims / bills payable as presented. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

7.0) Board Secretary Correspondence
Mr. Heuring shared Thank you notes from Terri Roberts and Jill O’Truk

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
No reports at this time

10.0) New Business
10.1) Approval of the FY 21 Amended Budget.
Motion by Euchner, second by Tindall to approve the FY 21 Amended Budget. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.2) Resolution authorizing the issuance and sale of a Tax Anticipation Promissory Note in an amount not to exceed $1,500,000 for educational purposes, providing for the sale of the Note to Regions Bank and authorizing the execution of a related Line of Credit Agreement.
Motion by Bochantin, second by Euchner to authorize the issuance and sale of a Tax Anticipation Promissory Note in an amount not to exceed $1,500,000 for
educational purposes, providing for the sale of the Note to Regions Bank and authorizing the execution of a related Line of Credit Agreement. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.3) Accept FY 21 Quote of PSIC Property / Casualty Liability Quote
Motion by Tindall, second by Mitchell-Endsley to approve the FY 21 PSIC Quote for the district property and casualty insurance. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.4) FY 22 Student Fees
Motion by Euchner, second by Mitchell-Endsley to approve the increase of student registration fees to $75 and include a $10 tech fee for all grade levels for the upcoming year. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.5) CompuType Contract
Motion by Bochantin, second by Euchner enter into a monthly agreement as noted with CompuType. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.0) Closed Session
Motion by Mitchell-Endsley, 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 7:52 pm.

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

Board returned to open session at 8:21 pm.

12.0) Action Items Following Closed Session
12.1) Tuition Reimbursements

12.2) Teacher Employment
No Action Taken

12.3) Employment of Sponsors/Coaches Assignments FY 22
Motion by Tindall, second by Bochantin to release Shea Lodes as the Whiteside Middle School Athletic Director. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
12.4) Accept resignation letter of Cheer Coach

Motion by Dickerson, second by Euchner to accept the resignation letter of Cheer Coach Ashley Brown. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

13.0) Adjournment

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

Meeting adjourned at 8:24 pm.

Sean McKee, President

Karma Falkenbury, Secretary