

Whiteside School District #115
Board of Education Meeting
December 18, 2018
7:00 p.m.

The meeting was called to order by President Sean McKee, followed by the Pledge of Allegiance.

Board Members present: Frank Bennett, Matt Erkman, Rod Euchner, Sean McKee, Terri McKee

Members absent: Kia Gunter

Administrators: Peggy Burke, Jaime Cotto, Kevin Johnson, Monica Laurent, Nathan Rakers

Visitors indicated on sign-in sheet.

1.0) Minutes

- 1.1) Motion by Erkman, second by Euchner, to approve the minutes of the regular board meeting held November 28, 2018. Ayes-5, Nays-0. Motion carried.

2.0) Business Management

- 2.1) Motion by Erkman, second by Euchner, that the Treasurer's Report be accepted as presented. Ayes-5, Nays-0. Motion carried.
- 2.2) Motion by Erkman, second by Bennett, to approve board travel expense reimbursement requests. Roll call: Bennett-yes, Erkman-yes, Euchner-yes, T McKee-yes, S McKee-yes. Motion carried.
- 2.3) Motion by Erkman, second by Euchner, that payment of claims be approved. Roll call: Bennett-yes, Erkman-yes, Euchner-yes, T McKee-yes, S McKee-yes. Motion carried.
- 2.4) Motion by Erkman, second by Bennett, to adopt the accompanying resolution to levy taxes for the lease of educational facilities or computer technology in the amount of \$115,831. Roll call: Bennett-yes, Erkman-yes, Euchner-yes, T McKee-yes, S McKee-yes. Motion carried.
- 2.5) Motion by Erkman, second by Bennett, to adopt the accompanying resolution to levy taxes for the year 2018 and authorize the secretary to file the Certificate of Tax Levy with the St. Clair County Clerk. Roll call: Bennett-yes, Erkman-yes, Euchner-yes, T McKee-yes, S McKee-yes. Motion carried.
- 2.6) Motion by Erkman, second by Bennett, to accept the quote by Employee Assistance Services to provide an employee assistance program for school employees. Roll call: Bennett-yes, Erkman-yes, Euchner-yes, T McKee-yes, S McKee-yes. Motion carried.
- 2.7) Motion by Erkman, second by Euchner, to accept the quote from BEST Group/Brewster Alexander to upgrade door access through Tort Funds and upgrade camera system through HLS amendment. Roll call: Bennett-yes, Erkman-yes, Euchner-yes, T McKee-yes, S McKee-yes. Motion carried.
- 2.8) The Board discussed the necessity of contracting with IASB to facilitate stakeholder meetings to further develop the profile for the ideal superintendent candidate. Consensus was that the previously administered survey provided consistent feedback from all stakeholder groups and additional meetings were not needed.

3.0) Miscellaneous

- 3.1) Elementary Principal's Report - The Board reviewed the written report submitted by Mr. Rakers. Mr. Rakers also reported that registration for the Elementary Science Night would be done online through Google.
- 3.2) Middle School Principal's Report - The Board reviewed the written report submitted by Mrs. Laurent.
- 3.3) Superintendent's Report - The Board reviewed the written report submitted by Mrs. Burke.
- 3.4) Public Comments - The President opened the floor for public comments. None were presented.

3.5) Motion by Erkman, second by Euchner, to approve the closed meeting minutes from October 18, 2018.
Ayes-5, Nays-0. Motion carried.

4.0) Personnel

4.1) Motion by Erkman, second by Euchner, to approve the tuition reimbursement request submitted by Ashley Brown, Amy Lane, and Sarah Lindemann. Ayes-5, Nays-0. Motion carried.

5.0) Having no further business, motion by Erkman, second by Euchner, to adjourn the meeting.
Ayes-5, Nays-0. Motion carried.

Meeting adjourned at 7:58pm.

Sean McKee, President

Karma Falkenbury, Secretary