

Whiteside School District #115
Board of Education
June 21, 2018
7:00 p.m.

MINUTES

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

Board Members present: Rod Euchner, Kia Gunter, Sean McKee, Terri McKee, Ty Sterthman
Members absent: Frank Bennett, Matt Erkman
Administrators present: Peggy Burke, Monica Laurent

Visitors indicated on sign-in sheet.

1.0) Public Hearing on the Amended FY18 Budget

The President opened the meeting with a Public Hearing on the Amended FY18 Budget. Mrs. Burke explained the main changes from the original budget. The President asked for questions/comments from the public. None were presented. The hearing was closed.

2.0) Professional Development Plan

Mrs. Cindy Doder gave a presentation outlining the professional development plan for the next two school years. Professional development will focus on integrating technology and social/emotional learning standards.

3.0) Minutes

3.1) Motion by Sterthman, second by Euchner, to approve the minutes of the regular board meeting held on May 17, 2018. Ayes - 5, Nays - 0. Motion carried.

4.0) Business Management

4.1) Motion by Sterthman, second by Gunter, that the Treasurer's Report be accepted as presented. Ayes - 5, Nays - 0. Motion carried.

4.2) Motion by Euchner, second by Sterthman, to accept the quote for property/casualty & legal liability package coverage from Prairie State Insurance Cooperative for \$43,773. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

4.3) Motion by Euchner, second by Sterthman, that payment of claims be approved. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

4.4) Motion by Euchner, second by Sterthman, to authorize an abatement of funds from Working Cash to the Education Fund in the amount of \$97,800. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

4.5) Motion by Sterthman, second by Euchner, to approve the Amended FY18 Budget. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

4.6) Motion by Sterthman, second by Gunter, to approve the accompanying Prevailing Wage resolution and participate in the joint publication by the Regional Office of Education. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

4.7) Motion by Euchner, second by Sterthman, to accept the quote for workers' compensation insurance coverage from Accident Fund for \$54,483. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

4.8) Motion by Sterthman, second by Gunter, to approve the School-to-School Agreement with Belleville District #118 for food service for the 2018-2019 school year. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

5.0) District Management

5.1) Motion by Euchner, second by Sterthman, to retain all previously determined hazardous bus routes. Ayes - 5, Nays - 0. Motion carried.

6.0) Miscellaneous

- 6.1) Elementary Principal's Report - The Board reviewed the written report submitted by Mr. Rakers.
- 6.2) Middle School Principal's Report - The Board reviewed the written report submitted by Mrs. Laurent.
- 6.3) Superintendent's Report - The Board reviewed the written report submitted by Mrs. Burke.
- 6.4) PUBLIC COMMENTS - The President opened the floor for public comments. None were presented.
- 6.5) Motion by Euchner, second by Sterthman, go into closed meeting to discuss employment and compensation of personnel and to review past closed meeting minutes. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

The Board went into closed session at 7:56pm and returned to open session at 9:20pm.
- 6.6) Motion by Euchner, second by Sterthman, to approve the closed meeting minutes from May 17, 2018. Ayes - 5, Nays - 0. Motion carried.

7.0) Personnel

- 7.1) Motion by Sterthman, second by Euchner, to employ Jarrah Lindley as a prekindergarten teacher for the 2018-2019 school year. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
 - 7.2) Motion by Euchner, second by Sterthman, to employ Amy Danridge and Cindy Stauder as instructional aides for the 2018-2019 school year. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
 - 7.3) Motion by Euchner, second by Sterthman, to set salaries/rates for non-certified & administrative staff at a 2.77% increase except as noted for 2018-2019. Note: Kenneth Kohler and Jacob Haas at \$12/hr, instructional aides per previously approved schedule increases. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
 - 7.4) Motion by Sterthman, second by Euchner, to approve the stipend changes requested by Ben Thessing, Keith Jacob, and Debbie Penrod. Discussion: Mr. Jacob will replace Mr. Thessing as boys' baseball coach and Mr. Thessing will replace Mr. Jacob as 5th/6th grade basketball coach. Mrs. Penrod will change from boys' volleyball to 7th/8th girls' volleyball and resign from chess club. Ayes - 5, Nays - 0. Motion carried.
 - 7.5) Motion by Sterthman, second by Euchner, to approve the tuition reimbursement request submitted by Jill O'Truk and Ashley Brown. Ayes - 5, Nays - 0. Motion carried.
 - 7.6) Superintendent Search Process - no action
 - 7.7) Evaluation Calendar - no action
- 8.0) Having no further business, motion by Sterthman, second by Euchner, to adjourn the meeting. Ayes - 5, Nays - 0. Motion carried.

Meeting adjourned at 9:25pm.

Sean McKee, President

Karma Falkenbury, Secretary