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 Euchner, 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


7.3) 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