

**Whiteside School District #115
Board of Education**

**November 27, 2018
Audit Presentation 6:30 p.m.
Regular Meeting 7:00 p.m.**

Whiteside Middle School

Audit Presentation

Mr. Kevin Tepen of C.J. Schlosser presented the District's FY 2018 Audit. He complimented the district on the management of funds and noted the excellent work of Karma Falkenbury. Given the rise of interest rates and the prediction for further increases, Mr. Tepen suggested looking at a Money Market account to maximize interest. Board members had no further questions for Mr. Tepen.

Regular Meeting Agenda

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.
Absent: Kia Gunter

Administrators present: Peggy Burke, Kevin Johnson, Monica Laurent, Nathan Rakers
Visitors indicated on sign-in sheet.

1.0) Board of Education Business

- 1.1) Motion by Erkman, second by Euchner, to accept the resignation submitted by Ty Sterthman. Ayes-5, Nays-0. Motion carried.

2.0) Minutes

- 2.1) Motion by Erkman, second by Bennett, to approve minutes of the regular board meeting held on October 18, 2018. Ayes-5, Nays-0. Motion carried.

3.0) Business Management

- 3.1) Motion by Erkman, second by Bennett, that the Treasurer's Report be accepted as presented. Ayes-5, Nays-0. Motion carried.
- 3.2) Motion by Erkman, second by Bennett, that payment of claims be approved. Roll call: Bennett-yes, Erkman-yes, Euchner-yes, T McKee-yes, S McKee-yes. Motion carried.
- 3.3) Motion by Erkman, second by Euchner, to approve Board Member reimbursements and expenses: Winning Streak for shirts - \$ 425.38; Sean & Terri McKee for conference expenses - \$182.87. Roll call: Bennett-yes, Erkman-yes, Euchner-yes, T McKee-yes, S McKee-yes. Motion carried.
- 3.4) Motion by Euchner, second by Erkman, to accept the proposal for continuation of employee health insurance coverage through Cigna. Discussion: Renewal, effective January 1, 2019, with no plan changes is a 10% increase. Roll call: Bennett-yes, Erkman-yes, Euchner-yes, T McKee-yes, S McKee-yes. Motion carried.

4.0) Miscellaneous

- 4.1) Elementary Principal's Report – Mr. Rakers reviewed his written report.
- 4.2) Middle School Principal's Report – Mrs. Laurent reviewed her written report. She also showed a certificate presented to the school from the American Legion.

- 4.3) Superintendent's Report - Mrs. Burke reviewed her written report. She also presented information in consideration of an Employee Assistance Program.
- 4.4) Public Comments - The President opened the floor for public comments. None were presented.

5.0) Personnel

- 5.1) Jim Helton, IASB, was present and provided results of the superintendent survey, draft vacancy notice, and timeline. The Board will meet on January 30 at 6:30pm to review the top 6 applications. Interviews will be scheduled in early February.

6.0) Adjournment

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

Meeting adjourned at 8:04pm.

Sean McKee, President

Donna Odem, Acting Secretary