

Whiteside School District #115
Board of Education Meeting
February 21, 2019
7:00 p.m.
Whiteside Middle School

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

Board Members present: Angela Dickerson, Matt Erkman, Rod Euchner, Sean McKee, Terri McKee,
and Jeff Tindall

Members absent: Frank Bennett

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

Visitors indicated on sign-in sheet.

1.0) Minutes

- 1.1) Motion by Erkman, second by Dickerson, that the minutes of the regular board meeting held on January 17, 2019 be approved. Ayes-6, Nays-0. Motion carried.

2.0) Business Management

- 2.1) Motion by Euchner, second by T McKee, that the Treasurer's Report be accepted as presented. Ayes-6, Nays-0. Motion carried.
- 2.2) Motion by Erkman, second by Euchner, that payment of claims be approved.
Roll call: Dickerson-yes, Erkman-yes, Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes.
Motion carried.
- 2.3) Motion by Euchner, second by Erkman, to award the contract for replacement of the elementary school store-front doors to Calhoun Construction for a cost of \$58,373.
Discussion: This project has been approved by ISBE for Health/Life/Safety. Calhoun was the lowest responsible bidder. Cost includes a \$10,000 contingency. Roll call: Dickerson-yes, Erkman-yes, Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes. Motion carried.
- 2.4) Motion by Erkman, second by Euchner, to award the contract for middle school MPR floor replacement to Missouri Floor for a cost of \$ 81,500. Discussion: This project has been approved by ISBE for Health/Life/Safety. Cost includes a \$10,000 contingency.
Roll call: Dickerson-yes, Erkman-yes, Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes.
Motion carried.

3.0) Miscellaneous

- 3.1) Elementary Principal's Report – The Board reviewed the written report submitted by Mr. Rakers.
- 3.2) Middle School Principal's Report – The Board reviewed the written report submitted by Mrs. Laurent. Mrs. Laurent also reported on the Introduce a Girl to Engineering event at SIUE, 8th grade Career Day, and the Read-A-Thon and Book Fair.
- 3.3) Superintendent's Report – The Board reviewed the written report submitted by Mrs. Burke. The Board concurred with holding graduation on Thursday, May 23, 2019 at 7:00pm. The Board was also in agreement on charging a single flat rate for SOAR, rather than extended-time fees.

- 3.4) Update on Superintendent Search - Mr. McKee reported that the 1st round of interviews was completed and that 3 candidates have been selected for 2nd interviews. Target date for hiring a new superintendent is the March board meeting.
- 3.5) Public Comments - Mr. McKee opened the floor for public comments. None were presented.
- 3.6) Motion by Erkman, second by T McKee, that the Board go into closed session to review student discipline, and employment & compensation of personnel. Roll call: Dickerson-yes, Erkman-yes, Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes. Motion carried.
- The Board went into closed session at 7:53pm and returned to open session at 8:13pm.
- 3.7) Nominations/Appointment of Vice President - Mr. McKee opened the floor for nominations for Vice-President. Mr. Euchner was nominated and elected by acclamation.

4.0) Personnel

- 4.1) Motion by Erkman, second by Euchner, to employ Ericka King as a special education aide for early childhood for the remainder of the school year, effective January 28, 2019. Discussion: This position is necessary due to increased enrollment in early childhood. Roll call: Dickerson-yes, Erkman-yes, Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes. Motion carried.
- 4.2) Motion by Erkman, second by T McKee, to extend Peggy Burke's employment as superintendent through June 30, 2019 with terms the same as her present contract. Roll call: Dickerson-yes, Erkman-yes, Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes. Motion carried.
- 4.3) Motion by Euchner, second by Erkman, to employ Nate Leingang as middle school physical education teacher for the 2019-2020 school year. Roll call: Dickerson-yes, Erkman-yes, Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes. Motion carried.
- 4.4) Motion by Erkman, second by Tindall, to approve the tuition reimbursement requests submitted by Amber Phillips. Ayes-6, Nays-0. Motion carried.
- 4.5) Motion by Erkman, second by Euchner, to approve the FMLA leave as requested by Melissa Grindstaff. Ayes-6, Nays-0. Motion carried.
- 4.6) Motion by Erkman, second by Dickerson, to accept the resignations of Todd Harpstrite as 7th/8th Boys' Basketball Coach and Erin Connolly as Track Coach effective immediately. Ayes-6, Nays-0. Motion carried.
- 4.7) Motion by Euchner, second by Erkman, to assign the Track Assistant stipend to Noah Willis. Roll call: Dickerson-yes, Erkman-yes, Euchner-yes, T McKee-yes, Tindall-yes, S McKee-yes. Motion carried.
- 5.0) Having no further business, motion by Erkman, second by Euchner, to adjourn the meeting. Ayes-6, Nays-0. Motion carried.

Meeting adjourned at 8:20pm.