

**Whiteside School District #115  
Board of Education  
Regular Meeting  
Thursday, August 15, 2019  
7:00 pm  
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, Nathan Rakers, Jaime Cotto, Kevin Johnson

Visitors are indicated on sign-in sheet.

**1.0) Call to order & Pledge of Allegiance**

Meeting was called to order by President Sean McKee at 7:03 pm followed by the Pledge of Allegiance.

**2.0) Roll Call of Members**

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

**3.0) Accept and Amend Consent Agenda**

Motion by Erkman, second by T McKee to accept the agenda. Ayes – 4, Nays – 0.  
Motion carried.

**4.0) Oath of Office Taken by Newly appointed BOE Member**

Tabled until after Item 8.3

Motion by Erkman, second by Dickerson to appoint Christine Mitchell-Endsley to the vacant Board of Education seat. Ayes – 4, Nays – 0. Motion carried.

**5.0) Public Comments**

Mr. Greg Schadegg and Mr. Robert Dahm requested the Board of Education explore the idea of a Middle School Wrestling Program. Mr. Schadegg presented ways he felt a wrestling program would be beneficial to Whiteside. The Board of Education requested financing plans and will revisit the discussion at the September 2019 Board Meeting.

**6.0) Consent Items**

6.1) Approval of Minutes from Regular Meeting July 18, 2019

Motion by Erkman, second by T McKee to approve the minutes of the July 18, 2019 regular board meeting. Ayes – 4, Nays – 0. Motion carried.

6.2) Approval of Minutes from Executive Session July 18, 2019

Motion by Erkman, second by Dickerson to approve the minutes of the July 18, 2019 executive session. Ayes – 4, Nays – 0. Motion carried.

6.3) Approval of the Treasurers Report

Motion by Erkman, second by T McKee to approve the treasurer's reports as presented. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes. Motion carried.

6.4) Approval of Claims / Bills Payable

Motion by Erkman, second by Dickerson to approve the payment of claims / bills. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes. Motion carried.

7.0) Board Secretary Correspondence

Nothing to discuss

8.0) Administrative Reports

8.1) Elementary School Report – Mr. Rakers reviewed his written report

8.2) Middles School Report – Mrs. Laurent reviewed her written report

8.3) District Superintendent – Mr. Heuring reviewed his report

Christine Mitchell-Endsley was sworn in and seated on the Board.

9.0) Committee Reports

Mr. Heuring discussed the formation of committee's in the future. He requested that members begin considering what committee's they would like to be on.

10.0) New Business

10.1) First reading Press

Motion by Erkman, second by Dickerson to approve the first reading of Press as presented. Ayes – 5, Nays – 0. Motion carried.

10.2) Review and approve Tort Expenditure Plan

Motion by Erkman, second by T McKee to approve the 2019 Tort Expenditure Plan as presented. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, C Mitchell-Endsley - yes. Motion carried.

10.3) Tentative FY 19 Budget

Motion by Erkman, second by Dickerson to approve the tentative FY 19 budget be placed on display for 30 days until the September 19 Budget Hearing. Ayes – 5, Nays – 0. Motion carried.

10.4) Explore Middle School Wrestling Program

Discussion under Public Comments

10.5) Approval of maternity leave.

Motion by Erkman, second by Dickerson to approve the maternity leave request of Allison Frank as presented. Ayes – 5, Nays – 0. Motion carried.

11.0) Closed Session

Motion by Erkman, second by Dickerson to enter closed session for the appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) and discussion of legal matters. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, C Mitchell-Endsley - yes. Motion carried.

The Board went into closed session at 8:00 pm and returned to open session at 8:30 pm.

12.0) Action Items

12.1) Approve tuition Reimbursement requests

Motion by Erkman, second by Dickerson to approve the tuition reimbursement requests as presented for the following teachers: Erin Connolly, Stacy Korba, Jenni Wolford, Ashley Brown and Jennifer Rea. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, C Mitchell-Endsley - yes. Motion carried.

12.2) Accept the resignation of non-certified staff

Motion by Erkman, second by Dickerson to accept the resignation of non-certified staff Paraprofessionals – Andrea Roberts (MS), Sara Ford (MS), and Linda Faas (MS). Ayes – 5, Nays – 0. Motion carried.

12.3) Approve the resolution to dismiss non-certified staff

Motion by Erkman, second by T McKee to approve the resolution to dismiss non-certified staff – Tommy Potter (Custodian), Andrew Potter (Custodian) and Patricia Dezeeuw (MS Nurse). Ayes – 5, Nays – 0. Motion carried.

12.4) Employment of paraprofessionals

Motion by Erkman, second by Dickerson to employ paraprofessionals / aides at the middle and elementary schools as noted: Paraprofessional – Montira Mosby (MS), Paraprofessional – Nancy Bronke (MS), Paraprofessional – Jenna Bennett (MS), Paraprofessional – Carolyn Nomansell (MS), Paraprofessional – Yvonne Morrison (MS), RTI Aide – Jennifer Campbell (ES), RTI Aide – Jasmine Edwards (ES), RTI Aide – Karen Patton (ES), and ALC – Cody Watts (ES). Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, C Mitchell-Endsley - yes. Motion carried.

12.5) Employment of custodians

Motion by Erkman, second by Dickerson to employ custodians as noted: Barbara Dryer (MS) and Kawoun Cooper (ES). Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, C Mitchell-Endsley - yes. Motion carried.

12.6) Employment of maternity leave substitute

Motion by Erkman, second by T McKee to employ Vicki Eschman to cover the elementary school maternity leave for Allison Frank. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, C Mitchell-Endsley - yes. Motion carried.

12.7) Employment of middle school social worker

Motion by Erkman, second by Dickerson to employ Ginger Hickman as middle school social worker. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, C Mitchell-Endsley - yes. Motion carried.

12.8) Employment of part-time teacher

Motion by Erkman, second by T McKee to employ Anne Lampe as part-time special education teacher at the elementary school. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, C Mitchell-Endsley - yes. Motion carried.

13.0) Adjournment

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

Meeting adjourned at 8:34 p.m.

---

Sean McKee, President

---

Karma Falkenbury, Secretary