

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, December 19, 2019
8:00 pm
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, 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 8:06 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

Board Members present: Angela Dickerson, Matt Erkman, Rod Euchner, Sean McKee, Terri McKee, Christine Mitchell-Endsley, Jeff Tindall

Mr. Heuring introduced teacher Jill O'Truk to the Board of Education. Jill is the new WFT Co-president for the remainder of the 19-20 school year.

3.0) Accept or Amend Consent Agenda

Motion by Erkman, second by Euchner to accept the agenda as presented. Ayes – 7, Nays – 0. Motion carried.

4.0) Public Hearing for the resolution to Levy Taxes

Motion by Erkman, second by Euchner to open the public hearing for comments on the resolution to levy taxes.

Public Hearing opened at 8:09 pm.

There were no public comments.

Motion by Erkman, second by Euchner to close the public hearing for the resolution to levy taxes.

Public Hearing closed at 8:10 pm.

5.0) Public Comments

There were no public comments

6.0) Consent Items

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

Motion by Euchner, second by Dickerson to approve the minutes of the November 18, 2019 regular board meeting. Ayes – 7, Nays – 0. Motion carried.

6.2) Approval of the Minutes from the Executive Session November 18, 2019

Motion by Dickerson, second by Erkman to approve the minutes of the November 18, 2019 executive session. Ayes – 7, Nays – 0. Motion carried.

6.3) Approval of the Treasurers Report

Motion by Erkman, second by Tindall to approve the Treasurers Report as presented. Ayes – 7, Nays – 0. Motion carried.

6.4) Approval of Claims / Bills Payable

Motion by Euchner, second by Tindall to approve the claims / bills payable as presented. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

Board of Education went into closed session for the discussion of a student discipline meeting.

Motion by Euchner, second by Dickerson to enter into closed session for the discussion of a student discipline issue. Ayes – 7, Nays – 0. Motion carried.

Board entered closed session at 8:11 pm.

Motion by Euchner, second by Dickerson to return to open session. Ayes – 7, Nays – 0. Motion carried.

Board returned to open session at 8:33 pm.

7.0) Board Secretary Correspondence

Members were reminded to turn in receipts for reimbursement from the Joint School Board Conference if they have not already done so.

8.0) Administrative Reports

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

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

8.3) District Superintendent Report – Mr. Heuring reviewed his written report

9.0) Committee Reports

Nothing to report

Mr. Heuring reported that on January 14, 2020 he will be meeting with our representative from the Policy Manual Customization team. After this meeting they will do some further work on our manual. Then the next step will be to meet with either the full board or a committee to further personalize our Policy Manual.

10.0) New Business

10.1) Resolution to Levy Taxes

Motion by Euchner, second by Dickerson to approve the resolution to levy taxes as presented. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.2) Approval of additional Ameren Easement

Motion by Tindall, second by Dickerson to approve the additional easement from Ameren. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.3) Discussion of IASB Joint Conference

Members who attended the 2019 IASB Joint conference shared some of the workshops they attended and what they learned. Everyone thought it was a successful conference and learned a lot.

10.4) Elementary Door Project per HLS

Motion by Tindall, second by Euchner to approve the elementary door project for the upcoming summer as presented by Commercial Door & Hardware Service. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.0) Closed Session

Motion by Tindall, second by Erkman to enter closed session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), discussion of district legal matters/pending litigation and student discipline matters. Ayes – 7, Nays – 0. Motion carried.

Board went into closed session at 9:04 pm.

Motion by Tindall, second by Erkman to return to open session. Ayes – 7, Nays – 0. Motion carried.

Board returned to open session at 9:27 pm.

12.0) Action Items Following the Closed Session

12.1) Approval of Resignation of District Administrative Assistant

Motion by Tindall, second by Dickerson to approve the resignation of Amy Sterthman as the District Administrative Assistant. Ayes – 7, Nays – 0. Motion carried.

12.2) Approval of Tuition Reimbursement

Motion by Dickerson, second by Mitchell-Endsley to approve the tuition reimbursement requests of Mark Poettgen, Sarah Lindemann, Ben Thessing, and Tracy Mentzer. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.3) Student Discipline Matter

Motion by Euchner, second by Mitchell-Endsley to hold student (XYZ)s one (1) year expulsion in abeyance to the successful completion of current 19-20 school year at Menta Academy. Ayes – 7, Nays – 0. Motion carried.

13.0) Adjournment

Having no further business, motion by Erkman, second by Tindall to adjourn. Ayes – 7, Nays – 0. Motion carried.

Meeting adjourned at 9:30 pm.

Sean McKee, President

Karma Falkenbury, Secretary