

**Whiteside School District #115
Board of Education
Special Meeting
Tuesday, February 11, 2020
6:00 pm
Whiteside Middle School**

Administrators: Mark Heuring

No Visitors

1.0) Call to order & Pledge of Allegiance

Meeting was called to order by President Sean McKee at 6:01 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.

3.0) Accept or Amend Consent Agenda

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

4.0) Public Comments

There were no public comments.

5.0) Board Secretary Correspondence

The Superintendent brought to the Board's attention a letter received from Mrs. Sackett regarding the upcoming Career Day at the Middle School.

6.0) New Business

6.1) Health Life Safety amendment for replacing HVAC controllers and software at both buildings.

Mr. Heuring provided information regarding the need for new HVAC controllers and software. Our current system is non-upgradeable making the project eligible to use Health Life Safety monies. The Maintenance Construction Grant will cover half of the cost for the new controllers and software.

Mr. Erkman questioned the longevity of a new system. Our current software and controllers were implemented when the middle school was built, 18 years ago. The expected longevity would be similar. The new system will work with our HVAC units and any new units that would be purchased in the future.

Motion by Tindall, second by Euchner to allow Whiteside School District 115 to create a Health Life Safety amendment which allows fire safety funds to be used in order to replace HVAC controllers and software that are out of date and non-upgradeable at the middle and the elementary schools. Ayes – 7, Nays – 0. Motion carried.

6.2) Maintenance Grant for Health Life Safety projects.

Mr. Heuring advised the Board that the Elementary Door Project cannot be included in the Maintenance Grant due to the fact that the software project is at both buildings and the door project is not related. The HVAC project will use up almost all of the Grant matching funds.

Motion by Erkman, second by Dickerson to allow the Superintendent to submit the Maintenance Grant for the following Health Life Safety projects: Middle School HVAC controllers and software and Elementary School HVAC controllers and software. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

7.0) Closed Session

Having no closed session business there was no action taken.

8.0) Action Items Following the Closed Session

No action taken

9.0) Adjournment

Having no further business, motion by Dickerson, second by Mitchell-Endsley to adjourn. Ayes – 7, Nays – 0. Motion carried.

Meeting adjourned at 6:15 pm.

Sean McKee, President

Karma Falkenbury, Secretary