

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, June 18, 2020
7:00 pm
Whiteside Middle School
Hosted via Google Meets**

Administrators: Mark Heuring (attending from Whiteside Middle School Board Room), Monica Laurent (attending from home), Nathan Rakers (attending from home).

Visitors were able to attend via Facebook Live on the Whiteside School District #115 Facebook page.

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 and where they are attending from: Angela Dickerson – home, Matt Erkman (joined at 7:30 pm) – home, Rod Euchner – home, Sean McKee – home, Terri McKee – home, Christine Mitchell-Endsley – home, Jeff Tindall (joined at 7:10 pm) – home.

3.0) Accept / Amend Consent Agenda

Motion by Christine Mitchell-Endsley, second by Sean McKee to accept the agenda as presented. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes. Motion carried.

4.0) Public Hearing FY 20 School Budget

Motion by Christine Mitchell-Endsley, second by Dickerson to open the Public Hearing on FY 20 Preliminary Budget. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes. Motion carried.

Vice President Rod Euchner took over the meeting due to technical difficulties.

There were no public comments / questions regarding the FY 20 School Budget.

Motion by Christine Mitchell-Endsley, second by Dickerson to close the Public Hearing on FY 20 Preliminary Budget. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes. Motion carried.

5.0) Public Comments

The public was able to send in comments via email to phone call until 4:00 pm June 18, 2020. Mr. Heuring checked the email at the start of the meeting and there were no public comments submitted via email or by phone call.

6.0) Consent Items

6.1) Approval of Minutes from Regular Meeting May 21, 2020

Motion by Christine Mitchell-Endsley, second by Tindall to approve the minutes from the May 21, 2020 regular board meeting. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

6.2) Approval of Minutes from Closed Session May 21, 2020

Motion Tindall, second by S McKee to approve the minutes from the May 21, 2020 closed session. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

6.3) Approval of the Treasurers Report

Motion by Dickerson, second by Mitchell-Endsley to approve the Treasurers Report as presented. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

6.4) Approval of Claims / Bills Payable

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

7.0) Board Secretary Correspondence

There was no board secretary business.

8.0) Administrative Reports

8.1) Elementary Report – Mr. Rakers reviewed his 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

9.1) Policy Update

9.1)1. IASB Policy Manual customization – Committee Formation

After discussion from the board it was decided that the Board of Education would meet with the representative from IASB in a committee format. Mr. Heuring with communicate with IASB to set dates for the meetings with our IASB representative. Once the dates are determined the Board can decide which members will attend each session.

Mr. Heuring will email each Board member the policies that will be discussed for their individual review prior to meeting with the IASB representative.

10.0) New Business

10.1) Approval of Amended FY 20 Budget

Motion by Erkman, second by Mitchell-Endsley to approve the FY 20 amended budget. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

10.2) Accept Quote of PSIC Property / Casualty Liability Insurance Quote

Motion by Erkman, second by Tindall to approve the PSIC Quote for the district property and casualty insurance. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

10.3) Accept Quote of Worker's Compensation Insurance

Motion by Tindall, second by Mitchell-Endsley to approve the worker's compensation insurance quote. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

10.4) Approval of Technology Purchase with ESSR Grant

Motion by Erkman, second by Tindall to approve the technology purchase with ESSR Grant Funds. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

11.0) Closed Session

Motion by Erkman, second by Tindall 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. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

Board went into closed session at 7:47 pm.

Motion by Erkman, second by Mitchell-Endsley to return to open session. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

Board returned to open session at 8:10 pm.

12.0) Action Items Following the Closed Session.

12.1) Employment of Licensed Staff

Motion by Mitchell-Endsley, second by Tindall to employ Alyse Conrad as a 5th Grade teacher in the district. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

12.2) Employment of Licensed Staff

Motion by Erkman, second by Mitchell-Endsley to employ Nicole Moore as an ELA teacher pending final licensure in the district. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

12.3) Employment of Sponsors / Coaches Assignments for the 2020-2021 school year

Motion by Erkman, second by Tindall to employ Kyle Schmitt as the Baseball Coach in the district. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

12.4) Set Salaries / Rates for Non-Certified Staff

Motion by Erkman, second by Dickerson to set the salaries / rates for non-certified staff to 3%. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

12.5) Set Salaries for Administrative Staff

Motion by Tindall, second by Erkman to set the salaries for administrative staff at 3%. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

13.0) Adjournment

Having no further business, motion by Erkman, second by Tindall to adjourn. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Christine Mitchell-Endsley – yes, Tindall - yes. Motion carried.

Meeting adjourned at 8:15 pm.

Sean McKee, President

Karma Falkenbury, Secretary