

**Whiteside School District #115  
Board of Education  
Regular Meeting  
Thursday, March 19, 2020  
7:00 pm  
Whiteside Middle School**

Administrators: Mark Heuring

Visitors are indicated on the sign-in sheet

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

Meeting was called to order by President Sean McKee at 7:00 pm followed by the Pledge of Allegiance.

**2.0) Roll Call of Members**

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

Board Members absent: Jeff Tindall

**3.0) Accept or Amend Consent Agenda**

Motion by Erkman, second by Euchner to accept the agenda as presented. Ayes – 6, Nays – 0. Motion carried.

**4.0) Public Comments**

Mark received a call from a parent who expressed their support of continuing the Soar program.

Mark also received several calls concerning the temperature of the HVAC system during election time.

**5.0) Consent Items**

5.1) Approval of Minutes from Regular Meeting February 20, 2020

Motion by Euchner, second by Dickerson to approve the minutes of the February 20, 2020 regular board meeting. Ayes – 6, Nays – 0. Motion carried.

5.2) Approval of the Minutes from Executive Session February 20, 2020

Motion by Erkman, second by Dickerson to approve the minutes of the February 20, 2020 executive session. Ayes – 6, Nays – 0. Motion carried

5.3) Approval of the Treasurers Report

Motion by Euchner, second by Erckman to approve the Treasurers Report as presented. Ayes – 6, Nays – 0. Motion carried.

5.4) Approval of Claims / Bills Payable

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

**6.0) Board Secretary Correspondence**

There was no board secretary business.

**7.0) Administrative Reports**

7.1) Elementary Report

7.2) Middle School Report

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

In addition to the Superintendent written report, Mark discussed that BASSC is in need of additional space at their facility. They are currently in discussions with several options. Our overall annual cost should decrease in the future.

**8.0) Committee Reports**

There were no committee reports.

**9.0) New Business**

9.1) The Board discussed the summer Soar program in length. Due to the annual financial loss and availability of other camps, the Board decided not to continue the program for the summer of 2020.

Motion by Erkman, second by Euchner to discontinue the summer Soar program. Ayes – 6, Nays – 0. Motion carried.

9.2) 2020/2021 School Calendar

Motion by Erkman, second by Euchner to approve the 20/21 School Calendar. Ayes – 6, Nays – 0. Motion carried.

**10.0) Closed Session**

Motion by Erkman, second by Euchner 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 – 6, Nays – 0. Motion carried.

Board went into closed session at 7:56 pm.

Motion by Erkman, second by Euchner to return to open session. Ayes – 6, Nays – 0. Motion carried.

Board returned to open session at 8:47 pm.

**11.0) Action Items Following the Closed Session**

11.1) Social Worker Resignation

Motion by Euchener, second by Dickerson to accept the resignation of Ginger Hickman, middle school social worker effective at the end of the FY 20 school year. Ayes – 6, Nays – 0. Motion carried.

11.2) RTI Resignation

Motion by Euchner, second by Mitchell-Endsley to accept the resignation of Allison Woodbury, middle school social worker. Ayes – 6, Nays – 0. Motion carried.

11.3) Math Teacher Resignation

Motion by Erkman, second by Euchner to accept the resignation of Christine Dillaplain, middle school math teacher. Ayes – 6, Nays – 0. Motion carried.

11.4) Stipend Resignation Letter

Motion by Euchner, second by Mitchell-Endsley to accept the resignation of Shea Lodes as the 5<sup>th</sup> and 6<sup>th</sup> grade girls basketball coach. Ayes – 6, Nays – 0. Motion carried.

11.5) Tuition Reimbursement

Motion by Erkman, second by Mitchell-Endsley to pay tuition reimbursement for Mark Poettgen. Ayes – 6, Nays – 0. Motion carried.

**12.0) Adjournment**

Having no further business, motion by Euchner, second by Erkman to adjourn. Ayes – 6, Nays – 0. Motion carried.

Meeting adjourned at 8:50 pm.

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Sean McKee, President

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Karma Falkenbury, Secretary