Whiteside School District #115  
Board of Education  
Regular Meeting  
Thursday, September 17, 2020  
7:00 pm  
Whiteside Middle School

Administrators: Mark Heuring, Monica Laurent, Kevin Johnson (remote from home), Jaime Cotto (remote 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 7:00 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

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

Board Members absent: Matt Euchner, Jeff Tindall

3.0) Accept / Amend Consent Agenda

Motion by Euchner, second by Dickerson to accept the agenda as presented. Roll Call:

4.0) Public Comments

The public was able to send in comments via email or phone call until 4:00 pm September 17, 2020.

There were no emails for phone calls submitted for public comments.

5.0) Public Hearing FY 21 School Budget

Motion by Euchner, second by Dickerson to open the Public Hearing on FY 21 Preliminary Budget. Roll Call:

There were no public comments / questions regarding the FY 21 School Budget.

Motion by Euchner, second by Mitchell-Endsley to close the Public Hearing on FY 21 Preliminary Budget. Roll Call:
6.0) **Consent Items**

6.1) **Approval of Minutes from Regular Meeting August 20, 2020**

Motion by Euchner, second by Mitchell-Endsley to approve the minutes from the August 20, 2020 regular board meeting. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

6.2) **Approval of the Minutes from the Executive Session August 20, 2020**

Motion by Euchner, second by Mitchell-Endsley to approve the minutes from the August 20, 2020 Executive Session. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

6.3) **Approval of Treasurers Report**

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

6.4) **Approval of Claims / Bills Payable**

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

7.0) **Board Secretary Correspondence**

There was no board secretary business.

8.0) **Administrative Reports**

8.1) **Elementary Report** – Mr. Heuring 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**

9.1) **Policy Item 5:330**

Motion by Euchner, second by Mitchell-Endsley to accept the policy 5:330 by adding the information from 2016 regarding paid holidays for non-certified 12-month employees. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

10.0) **New Business**

10.1) **Approval of Policy/Press Handbook**

Motion by Euchner, second by Dickerson to approve the updated Policy / Press manual with the update of Item 5:330. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

10.2) **Approval of Press Plus and Online Service**
Motion by Euchner, second by Mitchell-Endsley to enter into the Press Plus and the Online Web Subscription Service through IASB. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

10.3) Approval of FY 21 Budget
Motion by Euchner, second by Mitchell-Endsley to approve the FY 21 School Budget. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

10.4) Approval of In-person Timelines
Motion by Euchner, second by Mitchell-Endsley to approve the transition phases to return to learn as notated by the superintendent. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

10.5) Approval of Hybrid Changes
Motion by T McKee, second by Euchner to approve the updates and changes to the hybrid plan which will include live streams to both full online students and hybrid students as presented. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

10.6) Approval of Insurance Renewal
Motion by Euchner, second by Dickerson to approve the Insurance renewal, which includes an increase to the district cost at 5.2% and increases the teachers’ deductible and out of pocket as noted. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.0) Closed Session
Motion by Euchner, second by Mitchell-Endsley 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.

Board went into closed session at 7:48 pm.

Motion by Euchner, second by Mitchell-Endsley to return to open session.

Board returned to open session at 8:15 pm.

12.0) Action Items Following Closed Session

12.1) Tuition Reimbursement requests
Motion by Mitchell-Endsley, second by Dickerson to approve the following class tuition reimbursement requests for Emily Nelson, Taryn Harwell, and Erin Strinni. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

12.2) Employment of paraprofessionals

12.3) Accept Employee Resignations

Motion by Mitchell-Endsley, second by Dickerson to accept the resignation of Amy Danridge, paraprofessional at the elementary school. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

13.0) Adjournment

Having no further business motion by Mitchell-Endsley, second by Dickerson to adjourn.
Meeting adjourned at 8:16 pm.

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Sean McKee, President                     Karma Falkenbury, Secretary