

**Whiteside School District #115
Board of Education
Special Board Meeting
Monday, March 14, 2022
7:00 pm
Whiteside Middle School**

Administrators: Mark Heuring

Visitors: Dennis Wiedman

1.0) Call to order & Pledge of Allegiance

President Rod Euchner called the meeting to order at 7:04 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

Board Members present: Jeremy Bochantin, Angela Dickerson, Matt Erkman, Rod Euchner, Sean McKee, Christine Mitchell-Endsley, and Jeff Tindall.

3.0) Public Comment

No public comment.

4.0) Board Secretary Correspondence

No Board Secretary Correspondence.

5.0) Closed Session

Motion by Mitchell-Endsley, second by Dickerson 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.

Board went into closed session at 7:06 pm.

Motion by Erkman, second by Bochantin to return to open session.

Board returned to open session at 7:35 pm.

6.0) Action Items Following Closed Session

6.1) Resignation of District Employee

~~Motion by McKee, no second to accept the resignation of Justin Ballou. Motion failed.~~ Motion made in error. Minutes approved at the April 21, 22 meeting with the strike through of 6.1.

6.2) Dismissal of District Employee

Motion by Bochantin, second by Erkman to approve a resolution to dismiss and to authorize notice of dismissal for Justin Ballou. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

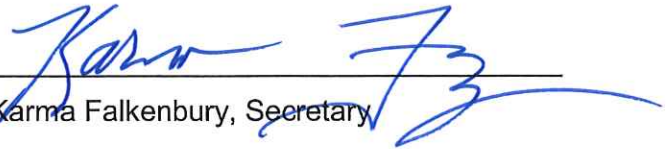
7.0) **Adjournment**

Having no further business motion by Erkman, second by Dickerson to adjourn.

Meeting adjourned at 7:37 pm.



Rod Euchner, President



Karma Falkenbury, Secretary