

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, April 21, 2022
7:00 pm
Whiteside Middle School**

Administrators: Mark Heuring, Nathan Rakers, Kim Bossler

Visitors: as noted on the sign-in sheet

1.0) Call to order & Pledge of Allegiance

President Rod Euchner called the meeting to order at 7:02 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

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

Members absent: Sean McKee

3.0) Accept / Amend Consent Agenda

Motion by Dickerson, second by Bochantin to accept the Consent Agenda as presented. Ayes – 6, Nays – 0. Motion carried.

4.0) Public Comment

There were no public comments.

5.0) Consent Items

5.1) Approval of Minutes from Special BOE Meeting March 14, 2022

Motion by Erkman, second by Bochantin to approve the minutes from the Special BOE Meeting March 14, 2022 with the motion 6.1 struck through as a motion made in error as noted. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.2) Approval of Minutes from Special BOE Meeting Closed Session March 14, 2022

Motion by Mitchell-Endsley, second by Dickerson to approve the minutes from the Special BOE Meeting Closed Session March 14, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.3) Approval of Minutes from Regular Meeting March 17, 2022

Motion by Erkman, second by Dickerson to approve the minutes from the Regular Meeting March 17, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.4) Approval of Minutes from the Closed Session March 17, 2022

Motion by Bochantin, second by Erkman to approve the minutes from the Closed Session March 17, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.5) Approval of Minutes from the Policy Committee Meeting March 29, 2022

Motion by Mitchell-Endsley, second by Dickerson to approve the minutes from the March 29, 2022 Policy Committee Meeting. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.6) Approval of Treasurers Report

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

5.7) Approval of Claims / Bills Payable

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

6.0) Board Secretary Correspondence

Mr. Heuring read a letter to the Board from the Whiteside Foundation requesting support for the Whiteside Golf Tournament.

7.0) Administrative Reports

7.1) Elementary Report – Mr. Rakers' reviewed his written report

7.2) Middle School Report – Mr. Heuring reviewed Mrs. Laurent's written report

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

8.0) Committee Reports

There were no reports at this time.

9.0) New Business

9.1) Approve the final reading of Press 108

Motion by Mitchell-Endsley, second by Bochantin to approve the final reading of Press 108 as noted from the committee reports. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

- 9.2) Set Date for Public Hearing to Amend Budget
Motion by Erkman, second by Bochantin to set the date for the public hearing to amend the FY 22 budget as June 16, 2022. Ayes – 6, Nays – 0. Motion carried.
- 9.3) Amend FY 22 Calendar
Motion by Erkman, second by Mitchell-Endsley to approve the amended FY 22 Calendar as presented. Ayes – 6, Nays – 0. Motion carried.
- 9.4) Summer Maintenance Planning
Tabled at this time.
- 9.5) Copier Contract Extension
Motion by Erkman, second by Mitchell-Endsley to enter into an extension with DaCom as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
- 9.6) Banking and Depository Account Declarations
Motion by Erkman, second by Mitchell-Endsley to approve Carrollton Bank as the district's new depository and banking institution. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
- 9.7) Website Renewal
Motion by Erkman, second by Bochantin to extend the SOCS website agreement. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
- 9.8) July BOE Meeting Date Change
Motion by Erkman, second by Bochantin to move the regular July BOE meeting to July 14, 2022. Ayes – 6, Nays – 0. Motion carried.

10.0) Closed Session

Motion by Erkman, 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 7:41 pm.

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

Board returned to open session at 7:58 pm.

11.0) Action Items Following Closed Session

11.1) Tuition Reimbursements

Motion by Erkman, second by Dickerson to approve the following educators for tuition reimbursements. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

- 11.1)1. Jessica Gain
- 11.1)2. Alison Coates
- 11.1)3. Tiffany Flint
- 11.1)4. Emily Sackett
- 11.1)5. Melissa Grindstaff
- 11.1)6. Katherine Mertens
- 11.2) Employment of FY 23 Teachers
 - 11.2)1. Motion by Bochantin, second by Dickerson to employ April Nail as Pre-K teacher in FY 23. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
 - 11.2)2. Motion by Dickerson, second by Mitchell-Endsley to employ Kaitlyn Geasley as a 4th Grade teacher in FY 23. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
- 11.3) Accept letters of resignation
 - 11.3)1. Motion by Erkman, second by Bochantin to accept the resignation of Jarrah Lindley as MS Volleyball 7/8 Gr. Ayes – 6, Nays – 0. Motion carried.
 - 11.3)2. Motion by Erkman, second by Mitchell-Endsley to accept the resignation of Laura Minor – ES Administrative Assistant. Ayes – 6, Nays – 0. Motion carried.
 - 11.3)3. Motion by Mitchell-Endsley, second by Bochantin to accept the resignation of Ken Kohler – MS Custodian / Grounds. Ayes – 6, Nays – 0. Motion carried.
 - 11.3)4. Motion by Mitchell-Endsley, second by Dickerson to accept the resignation of Nate Leingang – MS Physical Education Teacher. Ayes – 6, Nays – 0. Motion carried.
- 11.4) Approval of Maternity Leave
 - 11.4)1. Motion by Bochantin, second by Mitchell-Endsley to approve the maternity leave of Sarah Pugh (8/22 to 10/11). Ayes – 6, Nays – 0. Motion carried.
 - 11.4)2. Motion by Mitchell-Endsley, second by Dickerson to approve the maternity leave of Taylor Kuhn (8/15 to 9/27). Ayes – 6, Nays – 0. Motion carried.
- 11.5) Employment of FY 23 Elementary School Social Work Intern
 - Motion by Mitchell-Endsley, second by Bochantin to employ Beth Schabbing for a 1-year internship as the Elementary School Social Work Intern for the upcoming FY 23 School year. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
- 11.6) Employment of MS Custodian

Motion by Mitchell-Endsley, second by Dickerson to employ James Garvin as MS Custodian. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.7) Employment of Summer Custodians

Motion by Bochantin, second by Mitchell-Endsley to employ Grant McKee as Summer Custodian. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.8) Employment of EC Aide

Motion by Mitchell-Endsley, second by Dickerson to employ Kaitlyn Geasley for the remainder of the school year as an EC aid at the Elementary School. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.0) Adjournment

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

Meeting adjourned at 8:03 pm.



Rob Euchner, President



Karma Falkenbury, Secretary