

**Whiteside School District #115  
Board of Education  
Regular Meeting  
Thursday, June 16, 2022  
7:00 pm  
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, Nathan Rakers, Kim Bossler, Jaime Cotto

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 7:00 pm followed by the Pledge of Allegiance.

**2.0) Roll Call of Members**

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

Members absent: Jeremy Bochantin and Matt Erkman

**3.0) Accept / Amend Consent Agenda**

Motion by Dickerson, second by Mitchell-Endsley to accept the Consent Agenda as presented. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

**4.0) Public Hearing FY 22 Amended School Budget**

Motion by Tindall, second by Mitchell-Endsley to open the public hearing on FY22 Amended Budget. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

President Rod Euchner opened the floor for any discussion. No discussion

Motion by Tindall, second by Mitchell-Endsley to close the public hearing on FY22 Amended Budget. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

Returned to the June 16, 2022 Regular Board Meeting.

**5.0) Public Comment**

Mr. Darwin Miles, district resident, requested a list of history books currently used in the district. He also inquired to the Board's decision on Senate Bill 818 regarding the National Sex Education Program. Mr. Heuring explained how the Board entered their decision into the District Policy.

**6.0) Consent Items**

- 6.1) Approval of Minutes from Regular Meeting May 19, 2022  
Motion by Mitchell-Endsley, second by Dickerson to approve the minutes from the Regular Meeting May 19, 2022. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
- 6.2) Approval of Minutes from the Closed Session May 19, 2022  
Motion by Mitchell-Endsley, second by Dickerson to approve the minutes from the Closed Session May 19, 2022. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
- 6.3) Approval of Treasurers Report  
Motion by Tindall, second by Mitchell-Endsley to approve the Treasurers Report as presented. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
- 6.4) Approval of Claims / Bills Payable  
Motion by Tindall, second by Mitchell-Endsley to approve the claims / bills payable as presented. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

#### **7.0) Board Secretary Correspondence**

Mr. Heuring informed the Board of an email from Mr. Jeffery Winn regarding Senate Bill 818. Mr. Heuring also informed the Board of his response.

#### **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 Committee  
Policy Committee meeting will meet on June 21, 2022 at 6:00 pm
- 9.2) Building and Grounds Committee  
Building and Grounds Committee will meet on June 21, 2022 at 7:00 pm

#### **10.0) New Business**

- 10.1) Approval of the FY 22 Amended Budget  
Motion by Tindall, second by Mitchell-Endsley to approve the FY 22 Amended Budget as presented. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
- 10.2) FY 23 Budget Hearing Date – September 15

Motion by Tindall, second by Mitchell-Endsley to set the FY 23 Budget Hearing Date for September 15, 2022. Ayes – 5, Nays – 0. Motion carried.

10.3) FY 23 Resolution to Prepare Budget

Motion by Mitchell-Endsley, second by Dickerson to approve the resolution for the superintendent to prepare the FY 23 Budget. Ayes – 5, Nays – 0. Motion carried.

10.4) Review of closed minutes – 6 month review

Motion by Mitchell-Endsley, second by Tindall for the 6-month review of closed minutes to remain closed to the public. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.5) RevTrak Fee for Service - Update

Motion by Tindall, second by Dickerson to switch from a \$2.00 fee in RevTrak to the percentage set by the company. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

**11.0) 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.

Board went into closed session at 7:37 pm.

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

Board returned to open session at 8:40 pm.

**12.0) Action Items Following Closed Session**

12.1) Tuition Reimbursements

No Action Taken

12.2) Approval of Non-certified and Administrative salary increases

Motion by Tindall, second by Mitchell-Endsley to set the salary increase for non-certified and administration to match the teacher average increase at 4%. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.3) Approval of Maternity Leave

Motion by Tindall, second by Mitchell-Endsley to approve to maternity leave of Jarrah Lindley. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.4) Accept Letters of Resignation

12.4)1. Kelsey Schultz – MS RTI

Motion by Dickerson, second by Tindall to accept the letter of resignation from Kelsey Schultz – MS RTI. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.4)2. Mallory Bugg – ES Art

Motion by Tindall, second by Mitchell-Endsley to accept the letter of resignation from Mallory Bugg – ES Art. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.5) Teacher Employment

12.5)1. Jenny Pecoraro – 2<sup>nd</sup> Grade ES

Motion by Tindall, second by Mitchell-Endsley to employ Jenny Pecoraro as an Elementary School 2<sup>nd</sup> Grade Teacher. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.5)2. Melissa Maddox – MS RTI

Motion by Dickerson, second by Mitchell-Endsley to employ Melissa Maddox as the Middle School RTI teacher. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.6) Employment of Sponsors/Coaches Assignments FY 23

No Action Taken

12.7) Accept Letters of Retirement

Motion by Tindall, second by Mitchell-Endsley to accept the letter of retirement from Melissa Grindstaff. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.8) Employment of Summer Custodians

Motion by Dickerson, second by Tindall to employ Tristan Melvin and Devin Chambers as part-time summer custodians from June 1 – August 5, 2022. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.9) Employment of TY 23 Individual Care Aid

Motion by Mitchell-Endsley, second by Dickerson to employ Matthew Story as an Elementary Individual Care Aid. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.10) Employment of FY 23 Paraprofessionals

Motion by Mitchell-Endsley, second by Dickerson to employ Karen Hooker as an Elementary School Paraprofessional. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.11) Employment of Elementary Administrative Assistant

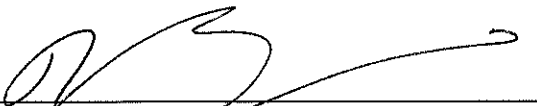
Motion by Dickerson, second by Mitchell-Endsley to employ Jennifer Fisher as an Elementary School Administrative Assistant. Roll Call: Dickerson – yes,

Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

**13.0) Adjournment**

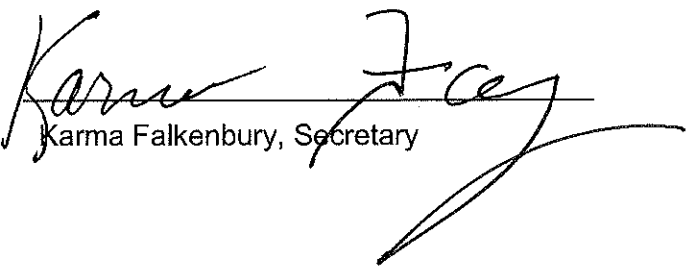
Having no further business motion by Mitchell-Endsley, second by Dickerson to adjourn. Ayes – 5, Nays – 0. Motion carried.

Meeting adjourned at 8:46 pm.



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Rod Euchner, President



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Karma Falkenbury, Secretary