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) Jessica Gain
11.1) Alison Coates
11.1) Tiffany Flint
11.1) Emily Sackett
11.1) Melissa Grindstaff
11.1) 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

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


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