

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, May 19, 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: Jeremy Bochantin, Angela Dickerson, Matt Erkman, Rod Euchner, Sean McKee, and Christine Mitchell-Endsley.

Members absent: Jeff Tindall

3.0) Accept / Amend Consent Agenda

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

11.2) Student Discipline

Motion by Erkman, second by Dickerson to enter closed session for the discussion of student discipline matters. Ayes – 6, Nays – 0. Motion carried.

Board went into closed session at 7:02 pm.

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

Board returned to open session at 7:39 pm.

4.0) Public Comment

There were no public comments.

5.0) Consent Items

5.1) Approval of Minutes from Regular Meeting April 21, 2022

Motion by Erkman, second by Dickerson to approve the minutes from the Regular Meeting April 21, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

5.2) Approval of Minutes from the Closed Session April 21, 2022

Motion by Bochantin, second by Mitchell-Endsley to approve the minutes from the Closed Session April 21, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

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

Motion by Mitchell-Endsley, 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, McKee – yes, Mitchell-Endsley – yes. Motion carried.

5.4) Approval of Treasurers Report

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

5.5) Approval of Claims / Bills Payable

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

6.0) Board Secretary Correspondence

There was no board correspondence.

7.0) Administrative Reports

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

7.2) Middle School Report –Mrs. Laurent reviewed her written report

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

8.0) Committee Reports

8.1) Policy Committee

Next Policy Committee meeting was set for June 21, 2022 at 6:00 pm

8.2) Building and Grounds Committee

Next Building and Grounds Committee meeting was set for June 21, 2022 at 7:00 pm

8.3) Discipline Committee

Mitchell-Endsley and Erkman volunteered to be on the Discipline committee. Mr. Heuring said the committee would be comprised of the two board members, the superintendent, one administrator from each building, and two union reps from each building.

8.4) Finance Committee

Euchner and Bochantin volunteered to be on the Finance Committee.

9.0) New Business

9.1) First Reading of Policy Issue 109

Motion by Euchner, second by Dickerson to approve the first reading of Press 109. Ayes – 6, Nays – 0. Motion carried.

9.2) Consolidated District Grant Application

Motion by Erkman, second by Dickerson to accept the Consolidated Grant Application as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

9.3) Resolution directing the transfer of funds from capital gains to the education fund

Motion by Bochantin, second by Erkman to approve the resolution directing the transfer of fund from capital gains to the education fund. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

9.4) Resolution for an interfund loan from working cash to transportation

Motion by Erkman, second by Bochantin to accept the resolution for an interfund loan from working cash to transportation. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

9.5) FY 22 Budget updates

Mr. Heuring explained the FY 22 Budget updates. No action taken.

9.6) FY 23 Registration Fees

Motion by Mitchell-Endsley, second by Bochantin to set the 2022-2023 School Fees at \$75 for Registration and \$15 for Technology fee. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

9.7) FY 23 PSIC Property and Casualty Insurance Renewal

Motion by Erkman, second by Mitchell-Endsley to approve the FY 23 PSIC Property and Casualty Insurance Renewal. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

9.8) Laptop / Notebook Purchase to Integrate with Smartboards

Motion by Euchner, second by Erkman to approve the purchase of Laptop / Notebooks to Integrate with the Smartboards. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

10.0) Closed Session

Motion by Erkman, second by Bochantin 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 8:18 pm.

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

Board returned to open session at 8:41 pm.

11.0) Action Items Following Closed Session

11.1) Tuition Reimbursements

Motion by Erkman, second by Dickerson to approve the tuition reimbursements request of Dawn Vollmer. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.2) Student Discipline

Motion by Erkman, second by Bochantin to expel student x for a period of 1 school year (22-23 SY). Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.3) MOU Golf Stipend

Motion by Bochantin, second by Mitchell-Endsley to approve the negotiated MOU for the addition of a golf stipend. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.4) Employment of Summer School Teachers

Motion by Mitchell-Endsley, second by Dickerson to employ the following teachers for summer school: Jingle Reeb, Scott Way, Sondra Kingsbury, Kaitlyn Geasley, Nicole McDonnell, Melissa Maddox, and Danielle Gonzalez. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.5) Employment of Summer School Paraprofessionals

Motion by Dickerson, second by Bochantin to employ the following paraprofessionals for summer school: Sheri Hagood and Margie Favia. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.6) Employment of FY 23 Licensed Teaching Staff

11.6)1. Motion by Dickerson, second by Bochantin to employ Andrew Kordys as a Physical Education teacher at the Middle School. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.6)2. Motion by Mitchell-Endsley, second by Dickerson to employ Dennis Martinez as a 6th grade ELA teacher at the Middle School. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.7) Employment of Temporary Summer Custodians

Motion by Bochantin, second by Dickerson to employ the following part-time summer custodians from June 1 – August 5: Kristy Kohler, Hannah Spencer, Michael Brooks, Matt Story, Joy Schlag, Joan Kloepper, and Dottie Spiller. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.8) Sponsors / Coaches Assignments FY 23

11.8)1. Middle School Athletic Director

Motion by Mitchell-Endsley, second by Bochantin to employ Joe Glynn as the Athletic Director at the Middle School. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.8)2. Boys Baseball Coach

Motion by Euchner, second by Bochantin to employ Troy Griffith as Boys Baseball Coach at the Middle School. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.9) Employment of Tech Coach / Assistant

Motion by Mitchell-Endsley, second by Dickerson to employ Kelly Brodzik pending all negotiations with the WFT pertaining to the Tech Coach / Assistant position. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.10) Employment of Elementary Office Admin Assistant

No Recommendation. Tabled.

11.11) Letters of Resignation as presented

11.11)1. Meghan McGarrity

Motion by Bochantin, second by Mitchell-Endsley to accept the Letter of Resignation from Meghan McGarrity – MS 6th Grade ELA. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

11.11)2. Jan Hill

Motion by Erkman, second by Dickerson to accept the Letter of Resignation from Jan Hill – ES Paraprofessional. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

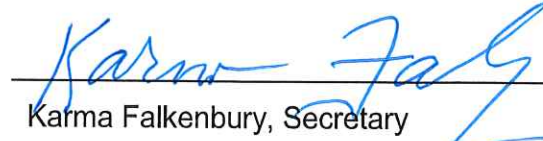
12.0) Adjournment

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

Meeting adjourned at 8:47 pm.



Rob Euchner, President



Karma Falkenbury, Secretary