

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, July 14, 2022
7:00 pm
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, 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: Matt Erkman, Rod Euchner, Sean McKee, Christine Mitchell-Endsley, and Jeff Tindall.

Members absent: Jeremy Bochantin and Angela Dickerson

3.0) Accept / Amend Consent Agenda

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

4.0) Public Comment

There were no public comments.

5.0) Consent Items

5.1) Approval of Minutes from Regular Meeting June 16, 2022

Motion by Tindall, second by Mitchell-Endsley to approve the minutes from the Regular Meeting June 16, 2022. Roll Call: Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.2) Approval of Minutes from Public Hearing June 16, 2022

Motion by Tindall, second by Mitchell-Endsley to approve the minutes from the Public Hearing June 16, 2022. Roll Call: Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.3) Approval of Minutes from the Closed Session June 16, 2022

Motion by Tindall, second by Erkman to approve the minutes from the Closed Session June 16, 2022. Roll Call: Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.4) Approval of Treasurers Report

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

5.5) Approval of Claims / Bills Payable

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

6.0) Board Secretary Correspondence

Mr. Heuring shared an email from a parent with the Board of Education.

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) Press 109

Mr. Heuring and the Policy committee updated the Board on their discussions on Press 109.

8.2) Policy 6.60 and 4.165 updates

Mr. Heuring informed the Board that ISBE had accepted the National Sex Education standards. The Policy Committee will revise our policy and bring it to the Board for approval at the August meeting.

8.3) Discipline Committee

The next Discipline Committee meeting will meet on July 27, 2022.

9.0) New Business

9.1) Final approval of Press 109 as presented

Motion by Mitchell-Endsley, second by Erkman to approve the final reading of Press 109 as presented. Ayes – 5, Nays – 0. Motion carried.

9.2) Review and Approve Tort Expenditure Plan

Motion by Erkman, second by Tindall to review and approve the Tort Expenditure Plan. Ayes – 5, Nays – 0. Motion carried.

9.3) Accident Fund Workmans Comp Renewal

Motion by Tindall, second by Mitchell-Endsley to approve the payment for the Accident Fund Workmans Comp renewal invoice. Roll Call: Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

9.4) Excess Earthquake Premium Renewal

Motion by Erkman, second by Tindall to approve payment for the Excess Earthquake Premium Renewal invoice. Roll Call: Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

9.5) Liability PSIC Premium Renewal

Motion by Erkman, second by Tindall to approve payment for the PSIC Liability Premium Renewal. Roll Call: Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

9.6) FY 23 School Lunch Prices

Motion by Tindall, second by Erkman to remain at the FY 22 lunch price in FY 23 with no change to prices. Roll Call: Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.0) Closed Session

Motion by Tindall, 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 7:29 pm.

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

Board returned to open session at 8:59 pm.

11.0) Action Items Following Closed Session

11.1) Approval of Tuition Reimbursements

Motion by Erkman, second by Tindall to approve the tuition reimbursement requests for Jennifer Rea and Dawn Vollmer. Roll Call: Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.2) Approval of Hourly Rate changes for Custodians / Cafe

Motion by Tindall, second by Erkman to approve the hourly rate plan changes for custodians and café workers. Roll Call: Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.3) Approval of Hourly Rate change for Paraprofessionals

Motion by Mitchell-Endsley, second by Tindall to approve the hourly rate changes for paraprofessionals in the district during the FY 23 school year. Roll Call: Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.4) Approval of Search for Safety Officer

Motion by Erkman, second by Tindall to search for a district safety officer. Ayes – 5, Nays – 0. Motion carried.

11.5) Approval of District Resignations

11.5)1. KaCee Stewart

Motion by Erkman, second by Mitchell-Endsley to approve the resignation letter of KaCee Stewart. Ayes – 5, Nays – 0. Motion carried.

11.5)2. Shannon Petty

Motion by Mitchell Endsley, second by Tindall to approve the resignation letter of Shannon Petty. Ayes – 5, Nays – 0. Motion carried.

11.5)3. Jennifer Rea

Motion by Erkman, second by Tindall to approve the resignation letter of Jennifer Rea. Ayes – 5, Nays – 0. Motion carried.

11.6) Employment of paraprofessionals middle and elementary

Motion by Erkman, second by Mitchell-Endsley to employ Payton Hardy as an ES paraprofessional. Roll Call: Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.7) Employment of Non-Licensed Employees

Motion by Tindall, second by Mitchell-Endsley to employ Georgia Carlson as a MS Café employee. Roll Call: Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.8) Employment of ES Educator

Motion by Erkman, second by Mitchell-Endsley to employ Alexandra “Nikki” Stanford as a 4th grade teacher at the Elementary School. Roll Call: Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.9) Employment of MS Educator

No action taken.

11.10) Employment of Stipend Positions

Motion by Erkman, second by Tindall to employ Sondra Kingsbury as ES Yearbook. Roll Call: Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.11) Approval of Maternity Leave

Motion by Tindall, second by Euchner to approve the maternity leave request of Kelly Brodzik. Ayes – 5, Nays – 0. Motion carried.

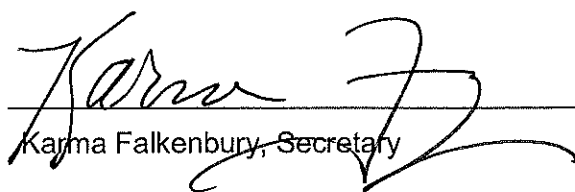
12.0) Adjournment

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

Meeting adjourned at 9:03 pm.



Rob Euchner, President



Karma Falkenbury, Secretary