

**Whiteside School District #115  
Board of Education  
Regular Meeting  
Thursday, September 15, 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**

Vice President Jeremy Bochantin called the meeting to order at 7:01 pm followed by the Pledge of Allegiance.

**2.0) Roll Call of Members**

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

Members absent: Matt Erkman and Jeff Tindall

**3.0) Accept / Amend Consent Agenda**

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

**4.0) Public Comment**

Marie Stamm addressed the Board regarding concern over the Pre-K and Early Childhood students being in modular buildings. She expressed concern for the safety of these students and staff.

**5.0) Public Hearing FY 23 School Budget**

Motion by Euchner, second by Mitchell-Endsley to open the public hearing on the FY 23 School Budget. Ayes – 5, Nays – 0. Motion carried.

Vice President Jeremy Bochantin opened the floor for any discussion. No discussion.

Motion by Mitchell-Endsley, second by Euchner to close the public hearing on the FY 23 School Budget. Ayes – 5, Nays – 0. Motion carried.

Returned to the September 15, 2022 Regular Board Meeting.

**6.0) Consent Items**

**6.1) Approval of Minutes from Regular Meeting August 18, 2022**

Motion by Euchner, second by Dickerson to approve the minutes from the Regular Meeting August 18, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

- 6.2) Approval of Minutes from the Closed Session August 18, 2022  
Motion by Dickerson, second by Euchner to approve the minutes from the Closed Session August 18, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.
- 6.3) Approval of Treasurers Report  
Motion by Euchner, second by Mitchell-Endsley to approve the Treasurers Report as presented. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.
- 6.4) Approval of Claims / Bills Payable  
Motion by Euchner, second by Dickerson to approve the claims / bills payable as presented. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

**7.0) Board Secretary Correspondence**

No correspondence at this time.

**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  
At the end of Mr. Heuring's report Mrs. Mertens did a demonstration of the new Yoga computers for the board. She demonstrated features of the new computers and how she has implemented them in her classroom.

**9.0) Committee Reports**

- 9.1) Finance Committee  
Mr. Heuring gave a brief review of the Finance Committee meeting.
- 9.2) Building and Grounds Committee  
Mr. Heuring gave a brief review of the Building and Grounds Committee meeting. He mentioned that the committee is looking at building and parking lot projects.

**10.0) New Business**

- 10.1) Approval of FY 23 Budget  
Motion by Euchner, second by Dickerson to approve the FY 23 School Budget as presented. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.
- 10.2) Approval of VOIP Based Phone Upgrade  
Motion by Euchner, second by Mitchell-Endsley to allow the superintendent to enter into a VIOP agreement with CTS after final details are determined. Roll Call:

Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

10.3) Approval of addition to policy 2:270

Motion by Mitchell-Endsley, second by Euchner to update policy 2:270 as noted in new business involving undesignated rescue inhalers. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

**11.0) Closed Session**

Motion by Euchner, 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 7:47 pm.

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

Board returned to open session at 8:01 pm.

**12.0) Action Items Following Closed Session**

12.1) Approval of Tuition Reimbursements

Motion by Euchner, second by Dickerson to approve the tuition reimbursement requests for Tricia Rau Bleich. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

Move the previous roll for Sarah Cason. Ayes – 5, Nays – 0. Motion Carried.

12.2) Approval of Superintendent contract terms

Motion by Euchner, second by Mitchell-Endsley to approve the updated Superintendent's contract terms per the BOE. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

12.3) Employment of 4<sup>th</sup> Grade Teacher

Motion by Mitchell-Endsley, second by Dickerson to employ Andrea Maynard as an Elementary School 4<sup>th</sup> Grade Teacher in the district beginning in October 2022. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

12.4) Employment of paraprofessionals

Motion by Mitchell-Endsley, second by Euchner to employ Railyn Armstrong – MS Paraprofessional. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

Move the previous roll for Nicole Teeter – ES Paraprofessional. Ayes – 5, Nays – 0. Motion Carried.

12.5) Employment of ESP personnel

Motion by Mitchell-Endsley, second by Euchner to employ Miheleana Linares Rodriguez as an ESP employee. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

Move the previous roll for Kylie Kehl. Ayes – 5, Nays – 0. Motion Carried.

12.6) Approval of District Resignations

Motion by Euchner, second by Mitchell-Endsley to accept the resignation of Shea Lodes as 7-8 Boys Volleyball Coach. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

12.7) Employment of Stipend Positions

Motion by Euchner, second by Mitchell-Endsley to employ Margie Favia as Middle School Yearbook Sponsor. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

Move the previous roll for Dawson Verhines – Middle School 5-6 Boys Basketball Coach. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Shea Lodes – Middle School 5-6 Girls Volleyball Coach. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Amy Hartung – Middle School Track Assistant. Ayes – 5, Nays – 0. Motion Carried.

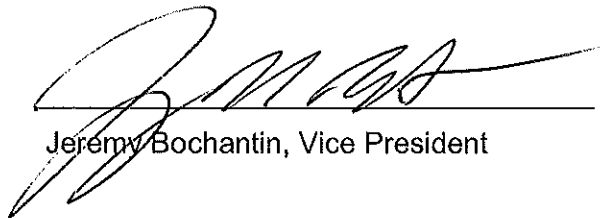
Move the previous roll for Dawn Vollmer – Elementary School Activity Director. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Jessica Gain – Middle School Bowling Coach. Ayes – 5, Nays – 0. Motion Carried.

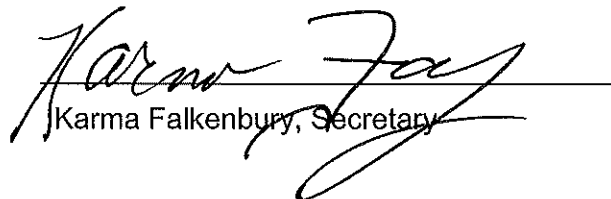
13.0) Adjournment

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

Meeting adjourned at 8:05 pm.



Jeremy Bochantin, Vice President



Karma Falkenbury, Secretary