

**Whiteside School District #115
Board of Education
Regular Meeting
Tuesday, June 15, 2023
7:00 pm
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent

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 Nancy Sanchez.

Members absent: Jeremy Bochantin, Derek Houston

3.0) Amended FY 23 Budget Hearing

3.1) Motion by Dickerson, second by Mitchell-Endsley to Open the Public Hearing for comment concerning the FY 23 Amended Budget. Ayes – 5, Nays – 0. Motion Carried.

No comments or questions

3.2) Motion by Mitchell-Endsley, second by Dickerson to Close the Public Hearing for comment concerning the FY 23 Amended Budget. Ayes – 5, Nays – 0. Motion Carried.

4.0) Accept / Amend Consent Agenda

Motion by Mitchell-Endsley, second by Dickerson to accept the Consent Agenda as presented. Ayes – 5, Nays – 0. Motion carried.

5.0) Public Comment

President Rod Euchner welcomed the visitors and the members from the WFT.
There were no Public Comments.

6.0) Consent Items

6.1) Approval of Minutes from Regular Meeting May 23, 2023

Motion by Sanchez, second by Dickerson to approve the minutes from the Regular Meeting May 23, 2023. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

6.2) Approval of Minutes from the Closed Session May 23, 2023

Motion by Sanchez, second by Mitchell-Endsley to approve the minutes from the Closed Session May 23, 2023. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

6.3) Approval of Treasurers Report

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

6.4) Approval of Claims / Bills Payable

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

7.0) Board Secretary Correspondence

There was no Board Secretary Correspondence.

8.0) Administrative Reports

8.1) Elementary Report – Mr. Rakers' report was included in the Board packet for review.

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

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

In addition, Mr. Heuring addressed a question concerning the old Promethean Boards.

9.0) Committee Reports

9.1) Building and Grounds

Committee Meeting was set for July 10, 2023 at 9:30 am

10.0) New Business

10.1) First Reading of Press 112

Motion by Mitchell-Endsley, second by Dickerson to approve the First Reading of Press 112. Ayes – 5, Nays – 0. Motion carried.

10.2) Approval of the FY 23 Amended Budget

Motion by Sanchez, second by Mitchell-Endsley to approve the FY 23 amended budget as presented. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

10.3) FY 24 Budget Hearing Date – September 21

Motion by Mitchell-Endsley, second by Dickerson to set the FY 24 budget hearing date for September 21, 2023. Ayes – 5, Nays – 0. Motion carried.

10.4) FY 24 Resolution to Prepare Budget

Motion by Mitchell-Endsley, second by Sanchez to approve the resolution for the Superintendent and Finance Director to prepare the FY 24 budget. Ayes – 5, Nays – 0. Motion carried.

10.5) Review of closed minutes – 6-month review

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

10.6) Workman's Comp Renewal Policy

Motion by Mitchell-Endsley, second by Sanchez to approve the FY 24 Workman's Comp Renewal Policy. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.0) Closed Session

Motion by Dickerson, 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. Ayes – 5, Nays – 0. Motion carried.

Board went into closed session at 7:21 pm.

Motion by Mitchell-Endsley, second by Euchner to return to open session. Ayes – 5, Nays – 0. Motion carried.

Board returned to open session at 9:22 pm.

12.0) Action Items Following Closed Session

12.1) Approval of Tuition Reimbursements

Motion by Sanchez, second by Mitchell-Endsley to approve the tuition reimbursement request for Todd Harpstrite. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

12.2) Approval of Non-certified Year Round Salary Increases

12.2)1. Year Round Office Staff

Motion by Sanchez, second by Mitchell-Endsley to approve the raises as presented by the superintendent for the following groups of people: Year round office staff. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

12.2)2. Custodians and Café Personnel

Motion by Sanchez, second by Dickerson to approve 3% raises for the custodian and café personnel in the district. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

12.3) Approval of Administrative Salary Increases

Motion by Sanchez, second by Dickerson to approve 3% raises for principals, assistant principals, and the special education director in the district. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

12.4) Approval of Maternity Leave

President Euchner called for a vote to approve the maternity leave request for Alysse Mazzola. Ayes – 5, Nays – 0. Motion carried.

12.5) Teacher Employment(s)

12.5)1. Motion by Dickerson, second by Sanchez to employ Ashley Seibold as a FY 24 Licensed Teacher at the Middle School. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

12.5)2. Move the previous roll for Brooke Burcham as a FY 24 teacher at the middle school. Ayes – 5, Nays – 0. Motion carried.

12.5)3. Move the previous roll for Erica Gilliam as a FY 24 teacher at the elementary school. Ayes – 5, Nays – 0. Motion carried.

12.6) Employment of Sponsors / Coaches Assignments FY 24

12.6)1. Motion by Sanchez, second by Mitchell-Endsley to employ Dusty Schulz as Cross Country Coach for the 2023 season. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

12.6)2. Move the previous roll for Sarah Castiller as Middle School Yearbook Sponsor. Ayes – 5, Nays – 0. Motion carried.

12.6)3. Move the previous roll for Mary Stratton and Alexa Braswell as FY 24 NJHS co-sponsors. Ayes – 5, Nays – 0. Motion carried.

12.7) Employment of Summer Custodians

12.7)1. Motion by Sanchez, second by Dickerson to employ Dylan Melvin as a summer custodian in the district. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

12.7)2. Move the previous roll for Dylon Parker as a summer custodian in the district. Ayes – 5, Nays – 0. Motion carried.

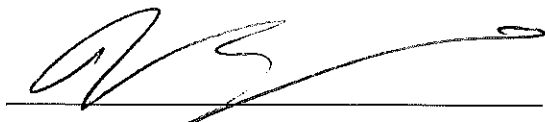
12.8) Employment of FY 24 Individual Care Aide

Motion by Mitchell-Endsley, second by Dickerson to employ Madison Chin as an individual care aide for the FY 24 School Year. Roll Call: Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.


13.0) Adjournment

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

Meeting adjourned at 9:31 pm.



Rod Euchner, President



Karma Falkenbury, Secretary