

**Whiteside School District #115
Board of Education
Regular Meeting
Tuesday, August 17, 2023
7:00 pm
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, Nathan Rakers, Kim Bossler, Jaime Cotto, Chris Stinnett

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, Rod Euchner, Derek Houston, Christine Mitchell-Endsley, and Nancy Sanchez.

Board Members absent: Sean McKee

3.0) Accept / Amend Consent Agenda

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

4.0) Public Comment

There were no Public Comments.

5.0) Consent Items

5.1) Approval of Minutes from Regular Meeting July 20, 2023

Motion by Houston, second by Bochantin to approve the minutes from the Regular Meeting July 20, 2023. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

5.2) Approval of Minutes from Closed Session July 20, 2023

Motion by Mitchell-Endsley, second by Dickerson to approve the minutes from the Closed Session July 20, 2023. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

5.3) Approval of Treasurers Report

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

5.4) Approval of Claims / Bills Payable

Motion by Houston, second by Bochantin to approve the claims / bills payable as presented. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – 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) Finance Committee –

Meeting set for September 11, 2023 at 6 pm

8.2) Building and Grounds

Meeting set for September 11, 2023 at 5 pm

9.0) New Business

9.1) Final Reading of PRESS 112

Motion by Bochantin, second by Sanchez to approve the final reading for PRESS Policy 112. Ayes – 6, Nays – 0. Motion carried.

9.2) Accept the Tentative Budget

Motion by Sanchez, second by Endsley to approve the preliminary budget. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

9.3) School Improvement Plan – Middle School

Mrs. Laurent presented the Middle School's School Improvement Plan. Members of the Board asked questions regarding percentages and demographics of students.

Motion by Houston, second by Mitchell-Endsley to approve the Middle School's School Improvement Plan for the upcoming year. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

9.4) Request for Proposals for Legal Services

Motion by Houston, second by Dickerson to publish the Request For Proposal for district legal services. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

9.5) FGM Project Agreement (Pre-K Addition)

Emily Spindler from FGM presented the Site Plan that has been proposed after discussions with the Building and Grounds Committee, Mr. Heuring, Mr. Rakers and Mrs. Bossler. The Board had discussion around the presented proposal.

Motion by Mitchell-Endsley, second by Houston to enter into a Project Agreement with FGM for the Proposed Pre-K addition. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

9.6) Police Service Agreement – Shiloh

Motion by Sanchez, second by Bochantin to enter into the Police Service Agreement with Shiloh PD. Ayes – 6, Nays – 0. Motion carried.

9.7) Elementary School MPR Roof Project

Mr. Heuring shared the estimate for repairing only the damaged portion of the Elementary School MPR roof (covered by insurance) and the estimate for replacing the entire roof.

Motion by Sanchez, second by Mitchell-Endsley to approve the estimate to replace the entire ES MPR roof. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

10.0) Closed Session

Motion by Houston, second by Dickerson 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 – 6, Nays – 0. Motion carried.

Board went into closed session at 8:19 pm.

Motion by Mitchell-Endsley, second by Houston to return to open session. Ayes – 6, Nays – 0. Motion carried.

Board returned to open session at 8:48 pm.

11.0) Action Items Following Closed Session

11.1) Approval of Tuition Reimbursements

11.1)1. Motion by Houston, second by Mitchell-Endsley to approve the tuition reimbursement request for Heather Kypta. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.1)2. Move the previous roll for Allison Lohman. Ayes – 6, Nays – 0. Motion carried.

11.1)3. Move the previous roll for Amanda Dermody. Ayes – 6, Nays – 0. Motion carried.

11.2) Approval of District Resignations

Motion by Mitchell-Endsley, second by Bochantin to accept the resignation for Carolyn Normansell, Middle School Paraprofessional. Ayes – 6, Nays – 0. Motion carried.

11.3) Approval of Superintendent's Contract

Motion by Houston, second by Bochantin to approve the Superintendent's contract as presented. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.4) Employment of District Teachers

No Action Taken.

11.5) Employment of MS Admin Asst. Secretary

Motion by Mitchell-Endsley, second by Sanchez to employ Ashley McErlain as an assistant secretary at the middle school. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.6) Employment of Paraprofessionals

11.6)1. Motion by Bochantin, second by Dickerson to employ Connor Ruesink as a paraprofessional at the elementary school. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.6)2. Move the previous roll for Ariell Moore, paraprofessional at the elementary school. Ayes – 6, Nays – 0. Motion carried.

11.6)3. Move the previous roll for Jessica Martin, paraprofessional at the elementary school. Ayes – 6, Nays – 0. Motion carried.

11.6)4. Move the previous roll for June Jones, ICA at the middle school. Ayes – 6, Nays – 0. Motion carried.

11.6)5. Move the previous roll for Charity Martin, paraprofessional at the middle school. Ayes – 6, Nays – 0. Motion carried.

11.7) Employment of ESP personnel

11.7)1. Motion by Bochantin, second by Mitchell-Endsley to employ Tawney Anaya as an ESP worker. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.7)2. Move the previous roll for Brent Chapman, ESP worker. Ayes – 6, Nays – 0. Motion carried.

11.7)3. Move the previous roll for Mariah Ball, ESP worker. Ayes – 6, Nays – 0. Motion carried.

11.7)4. Move the previous roll for India Vincent, ESP worker. Ayes – 6, Nays – 0. Motion carried.

11.8) Employment of Café Personnel

11.8)1. Motion by Sanchez, second by Dickerson to employ Virginia Gates as a middle school café worker. Roll Call: Bochantin – yes, Dickerson – yes,

Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes.
Motion carried.

11.8)2. Move the previous roll for Tina Langley as an elementary school lunch supervisor. Ayes – 6, Nays – 0. Motion carried.

11.9) Employment of Permanent Sub(s)

Motion by Houston, second by Sanchez to employ Rachel Hopper as a permanent sub at the elementary school. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.10) Employment of Stipend Positions

11.10)1. Motion by Bochantin, second by Mitchell-Endsley to employ Melissa Maddox and Nicole Webster as Co-Chess Team Sponsors. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.10)2. Move the previous roll for Nicole Webster – Scholar Bowl Coach. Ayes – 6, Nays – 0. Motion carried.

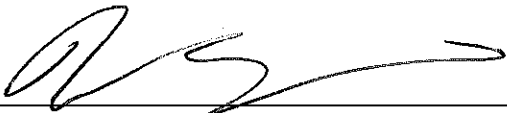
11.10)3. Move the previous roll for Amanda Dermody – 5/6 Girls Basketball Coach. Ayes – 6, Nays – 0. Motion carried.

11.10)4. Move the previous roll for Erin Strinni – Girls Track Coach. Ayes – 6, Nays – 0. Motion carried.

12.0) Adjournment

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

Meeting adjourned at 8:54 pm.



Rod Euchner, President



Karla McKee, Secretary