

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, February 16, 2023
7:00 pm
Whiteside Middle School**

Administrators: Mark Heuring, 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 7:00 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, Christine Mitchell-Endsley, and Jeff Tindall.

3.0) Accept / Amend Consent Agenda

Motion by Bochantin, second by Mitchell-Endsley to accept the Consent Agenda as presented. Ayes – 7, Nays – 0. Motion carried.

4.0) Public Comment

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

5.0) Consent Items

5.1) Approval of Minutes from Regular Meeting January 19, 2023

Motion by Dickerson, second by Mitchell-Endsley to approve the minutes from the Regular Meeting January 19, 2023. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.2) Approval of Minutes from the Closed Session January 19, 2023

Motion by Erkman, second by Mitchell-Endsley to approve the minutes from the Closed Session January 19, 2023. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.3) Approval of the Minutes from the Special Meeting February 2, 2023

Motion by Bochantin, second by Dickerson to approve the minutes from the Special Meeting February 2, 2023. Roll Call: Bochantin – yes, Dickerson – yes, Erkman –

yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.4) Approval of Minutes from Closed Session of the Special Board Meeting February 2, 2023

Motion by Erkman, second by Dickerson to approve the minutes from the closed session of the Special Board Meeting February 2, 2023. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.5) Approval of Treasurers Report

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

5.6) Approval of Claims / Bills Payable

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

6.0) Board Secretary Correspondence

There was no Board Secretary Correspondence.

7.0) Administrative Reports

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

In addition, Mrs. Bossler updated the Board on the Elementary Service Project for this year, "Music in March". Donations will be given to the No Name Chorale. The goal is \$600.

7.2) Middle School Report – Mrs. Laurent's report was available for review.

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

8.0) Committee Reports

8.1) A Building and Grounds Committee Meeting was set for February 23, 2023 at 4:00 pm

8.2) A Policy Committee Meeting was set for February 23, 2023 at 6:00 pm

9.0) New Business

9.1) FY 24 Calendar Proposal

Motion by Erkman, second by Bochantin to approve FY 24 Calendar as presented. Ayes – 7, Nays – 0. Motion carried.

9.2) District FY 24 Fees Review and Proposal

Motion by Bochantin, second by Erkman to set the 2023-2024 school fees as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

9.3) Graduation Proposed

Motion by Bochantin, second by Erkman to set the 2023 graduation date as option 1 as stated in the public packet. Ayes – 7, Nays – 0. Motion carried.

10.0) Closed Session

Motion by Mitchell-Endsley, 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. Ayes – 7, Nays – 0. Motion carried.

Board went into closed session at 7:34 pm.

Motion by Erkman, second by Bochantin to return to open session. Ayes – 7, Nays – 0. Motion carried.

Board returned to open session at 8:42 pm.

11.0) Action Items Following Closed Session

11.1) Approval of Tuition Reimbursements

Motion by Erkman, second by Bochantin to approve the tuition reimbursement request for Steve Barr. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.2) Approval of Employment of Social Worker

Motion by Mitchell-Endsley, second by Dickerson to employ Beth Schabbing as a social worker in the district starting in the 23-24 school year. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.3) Approval of Employment of ES Independent Care Aid

Motion by Mitchell-Endsley, second by Erkman to employ Heather Wilson as an ES ICA. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

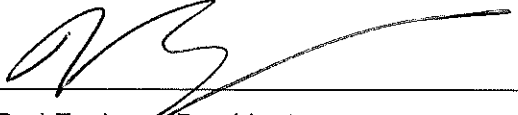
11.4) Approval of Employment of ES Lunchroom Supervisor

Motion by Bochantin, second by Erkman to employ Megan Glascock as ES Lunchroom Supervisor. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

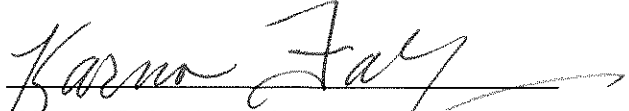
12.0) Adjournment

Having no further business motion by Mitchell-Endsley, second by Bochantin to adjourn. Ayes – 7, Nays – 0. Motion carried.

Meeting adjourned at 8:46 pm.



Rod Euchner, President



Karma Falkenbury, Secretary