

**Whiteside School District #115
Board of Education
Special Board Meeting
Thursday, February 2, 2023
6:00 pm
Whiteside Middle School**

Administrators: Mark Heuring

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 6:00 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

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

Members absent: Matt Erkman, Sean McKee, and Jeff Tindall

3.0) Public Comment

President Rod Euchner welcomed the visitors and the members from the WFT.

There were no members of the WFT or visitors from the community present.

4.0) Public Hearing

Middle School Milling and Paving Project Usage of Health Life Safety Funds

4.1) Motion by Bochantin, second by Dickerson to open the public hearing for the proposal to use Health Life Safety Funds for the middle school milling and paving project. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

Art Hayhurst with FGM Architects updated the Board on the Middle School Asphalt project.

There were no comments from the public.

4.2) Motion by Mitchell-Endsley, second by Bochantin to close the public hearing for the proposal to use Health Life Safety Funds for the middle school milling and paving project. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

4.3) Motion by Bochantin, second by Mitchell-Endsley to approve a Health Life Safety amendment that allows the Whiteside School District to use Health Life Safety funds for the milling and paving of the entryway at the middle school. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

5.0) Committee Dates

Building and Grounds set a committee meeting date of February 23, 2023 at 4:00 pm

6.0) Closed Session

Motion by Bochantin, 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 – 4, Nays – 0. Motion carried.

Board went into closed session at 6:18 pm.

Motion by Bochantin, second by Mitchell-Endsley to return to open session. Ayes – 4, Nays – 0. Motion carried.

Board returned to open session at 6:47 pm.

7.0) Action Items Following Closed Session

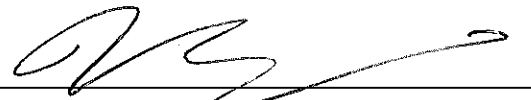
7.1) Student Discipline

Motion by Bochantin, second by Mitchell-Endsley to expel student A as noted during the February 2, 2023 closed session. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

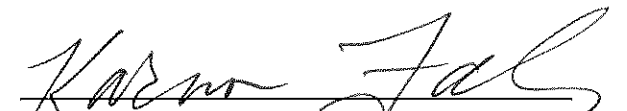
8.0) Adjournment

Having no further business motion by Dickerson, second by Mitchell-Endsley to adjourn. Ayes – 4, Nays – 0. Motion carried.

Meeting adjourned at 6:48 pm.



Rod Euchner, President



Karma Falkenbury, Secretary