

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, January 18, 2024
7:00 pm
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, 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 7:02 pm followed by the Pledge of Allegiance

2.0) Roll Call of Members

Board Members present: Jeremy Bochantin, Rod Euchner, Christine Mitchell-Endsley, and Nancy Sanchez.

Members absent: Angela Dickerson, Derek Houston, Sean McKee

3.0) Accept / Amend Consent Agenda

Motion by Mitchell-Endsley, second by Bochantin to accept the Consent Agenda as presented. Ayes – 4, Nays – 0. Motion carried.

4.0) Public Comment

President Rod Euchner welcomed the members of the WFT.

There were no public comments.

5.0) Consent Items

5.1) Approval of Minutes from Regular Meeting December 14, 2023

Motion by Sanchez, second by Bochantin to approve the minutes from the Regular Meeting on December 14, 2023. Roll Call: Bochantin – yes, Euchner – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

5.2) Approval of Minutes from Closed Session December 14, 2023

Motion by Sanchez, second by Mitchell-Endsley to approve the minutes from the Closed Session on December 14, 2023. Roll Call: Bochantin – yes, Euchner – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

5.3) Approval of Treasurer's Report

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

5.4) Approval of Claims / Bills Payable

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

6.0) Board Secretary Correspondence

There was no 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) Policy Committee

A new date needs to be set for a meeting to review policy.

No date set as members were not present.

8.2) Referendum

Mr. Heuring updated the Board on the Referendum committee meeting and actions being taken. Dates need to be set for future meetings.

9.0) New Business

9.1) Final Reading of PRESS

Tabled

9.2) Approval to appoint Superintendent to file for Federal Impact Aid

Motion by Mitchell-Endsley, second by Bochantin to approve the Superintendent to file for Federal Impact Aid. Roll Call: Bochantin – yes, Euchner – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

9.3) Six Month Review of Closed Minutes

Motion by Mitchell-Endsley, second by Bochantin to approve the six-month review of closed session minutes and keep the minutes closed to the public. Roll Call: Bochantin – yes, Euchner – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

9.4) Transportation Proposal

Mr. Heuring reviewed the Transportation Proposal from Belleville 201 Transportation for the 2024-2025 SY.

After discussion Motion by Bochantin, second by Euchner to look at other alternatives for transportation for the 2024-2025 SY. Roll Call: Bochantin – yes, Euchner – yes, Mitchell-Endsley – yes, Sanchez – yes. 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 – 4, Nays – 0. Motion carried.

Board went into closed session at 7:35 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 7:58 pm.

11.0) Action Items Following Closed Session

11.1) Approval of Tuition Reimbursements

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

11.2) Approval of District Resignations

Motion by Mitchell-Endsley, second by Sanchez to approve the resignation of Lauren Obptande, MS Paraprofessional. Roll Call: Bochantin – yes, Euchner – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.3) Approval of District Retirements

Motion by Sanchez, second by Mitchell-Endsley to approve the retirement for Kristy Frazer as ESP Director at the end of the 23-24 SY. Roll Call: Bochantin – yes, Euchner – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.4) Approval of Employment of Paraprofessionals

Motion by Bochantin, second by Mitchell-Endsley to approve the employment of Jazmine Howard as a MS Paraprofessional. Roll Call: Bochantin – yes, Euchner – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.5) Approval of Employment of Custodians

Motion by Mitchell-Endsley, second by Bochantin to approve the employment of Alexis Kinsey as a custodian in the district. Roll Call: Bochantin – yes, Euchner – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.6) Approval of Maternity Leave

Motion by Mitchell-Endsley, second by Sanchez to approve the maternity leave for Rachael Dolbeare. Roll Call: Bochantin – yes, Euchner – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

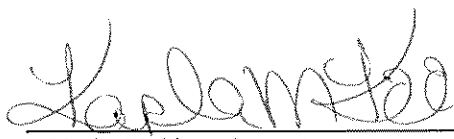
12.0) Adjournment

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

Meeting adjourned at 8:00 pm.



Rod Euchner, President



Karla McKee, Secretary