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

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

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, 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 Houston to accept the Consent Agenda as presented. Ayes – 6, Nays – 0. Motion carried.

4.0) Public Comment

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

There were no public comments.

5.0) Consent Items

5.1) Approval of Minutes from Regular Meeting March 21, 2024

Motion by Bochantin, second by Mitchell-Endsley to approve the minutes from the Regular Meeting March 21, 2024. 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 March 21, 2024

Motion by Mitchell-Endsley, second by Dickerson to approve the minutes from the Closed Session on March 21, 2024. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

5.3) Approval of Treasurer's Report

Motion by Bochantin, second by Sanchez to approve the Treasurer's 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 Dickerson, 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

No correspondence at this time.

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.

Mr. Houston inquired if there were any companies that offered hard copy curriculum. Mr. Heuring stated that companies are going away from hard copies. Companies are going to on-line or consumable workbooks.

Mrs. Mitchell-Endsley questions how students will learn with new ways of curriculum.

Mr. Heuring hopes to have a decision on what the teachers would like by the May Board meeting.

8.0) Committee Reports

8.1) Policy Committee Meeting Date

Next committee meeting date was set for Monday, April 22, 2024 at 6:30 pm.

8.2) Negotiations Committee

Confirm first negotiation meeting will be Tuesday, May 7, 2024 at 5:30 pm.

8.3) Building and Grounds

Next meeting date will be Tuesday, May 7, 2024 at 5:00 pm.

9.0) New Business

9.1) Approve the first reading of PRESS 114

Motion by Bochantin, second by Euchner to approve the first reading of PRESS 114 as noted in the packet. Ayes – 6, Nays – 0. Motion carried.

9.2) Set the Date for a Public Hearing to Amend the FY 24 Budget

Motion by Dickerson, second by Houston to post the hearing notice and set the date for the amended budget hearing as June 20, 2024 at 7:00 pm. Roll Call:

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

9.3) Approve RFQ for search of District Construction Manager

Mr. Houston inquired about the tight timeline for the items being due from candidates. Mr. Heuring let the Board know that these were the recommended timelines from FGM.

Motion by Sanchez, second by Mitchell-Endsley to approve the Request for Qualifications for a partnership for a construction manager for the Whiteside School District. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

9.4) Approval of 201 Transportation Agreement

Motion by Bochantin, second by Mitchell-Endsley to approve the inter-school agreement for transportation between Whiteside School District and Belleville 201 Transportation. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

10.0) Closed Session

Motion by Mitchell-Endsley, 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 7:38 pm.

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

Board returned to open session at 8:25 pm.

11.0) Action Items Following Closed Session

- 11.1) Approval of Tuition Reimbursements
 - 11.1)1. Motion by Houston, second by Bochantin to approve the tuition reimbursement for April Nail. 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 Sarah Cason. Ayes 6, Nays 0. Motion carried.
- 11,2) Employment of District Personnel
 - 11.2)1. Motion by Houston, second by Dickerson to employ Amaya Reynolds as a paid social work intern at the elementary school for the 2024-25 school year. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.
 - 11.2)2. Move the previous roll for Chauntiana Houston as a special education teacher in the district for the 2024-25 school year. Ayes 6, Nays 0. Motion carried.

- 11.2)3. Move the previous roll for Claire Gerbore as a special education teacher in the district for the 2024-25 school year. Ayes 6, Nays 0. Motion carried.
- 11.2)4. Move the previous roll for Luke Ryterski as a permanent physical education substitute teacher in the district for the 2024-25 school year. Ayes 6, Nays 0. Motion carried

11.3) Employment of Summer Custodians

- 11.3)1. Motion by Bochantin, second by Dickerson to employ Kristy Kohler as a summer custodian in the district. Roll Call: Bochantin yes, Dickerson yes, Euchner yes, Houston yes, Mitchell-Endsley yes, Sanchez yes. Motion carried.
- 11.3)2. Move the previous roll for Mary Nowak. Ayes 6, Nays 0. Motion carried.
- 11.3)3. Move the previous roll for Cole Thompson. Ayes 6, Nays 0. Motion carried,
- 11.3)4. Move the previous roll for Matt Story. Ayes 6, Nays 0. Motion carried.
- 11.3)5. Move the previous roll for Dottie Spiller. Ayes 6, Nays 0. Motion carried.
- 11.3)6. Move the previous roll for Joan Kloepper. Ayes 6, Nays 0. Motion carried.
- 11.3)7. Move the previous roll for DJ Kingsbury. Ayes 6, Nays 0. Motion carried.
- 11.3)8. Move the previous roll for Aryanna Kohler. Ayes 6, Nays 0. Motion carried.
- 11.3)9. Move the previous roll for Emma Nowak. Ayes 6, Nays 0. Motion carried.
- 11.3)10. Move the previous roll for Kayla Nowak. Ayes 6, Nays 0. Motion carried.
- 11.3)11. Move the previous roll for Larry Williams. Ayes 7, Nays 0. Motion carried.

11.4) District Resignation

- 11.4)1. Motion by Houston, second by Bochantin to accept the letter of resignation from Alison Coates, MS ELA Teacher. Roll Call: Bochantin yes, Dickerson yes, Euchner yes, Houston yes, Mitchell-Endsley yes, Sanchez yes. Motion carried.
- 11.4)2. Move the previous roll for Darby McDonough, MS Custodian. Ayes 6, Nays 0. Motion carried.

12.0) Adjournment

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

Meeting adjourned at 8:30 pm.

Rod Eychner, President

Jeremy Bodrawtin UP

Karma Falkenbury, Treasurer

KarlaMKEE, Secretary