

**Whiteside School District #115**  
**Board of Education**  
**April 27, 2017**  
**7:00 p.m.**

Meeting was called to order by President Tim Mueller, followed by the Pledge of Allegiance.  
Board Members present: Matt Erkman, Kia Gunter, Sean McKee, Terri McKee, Tim Mueller  
Members absent: Frank Bennett, Ty Sterthman  
Administrators: Peggy Burke, Jaime Cotto, Monica Laurent, Nathan Rakers  
Visitors: *See sign-in sheet.*

**1.0) Minutes**

- 1.1) Motion by Erkman, second by S. McKee, that the minutes of the regular board meeting held on March 16, 2017 and the special board meeting held on April 11, 2017 be approved.  
Ayes-5, Nays-0. Motion carried.

**2.0) Business Management**

- 2.1) Motion by Erkman, second by S. McKee, that the Treasurer's Report be accepted as presented.  
Ayes-5, Nays-0. Motion carried.
- 2.2) Motion by Erkman, second by S. McKee, that payment of claims be approved. Roll call: Erkman-yes, Gunter-yes, S. McKee-yes, T. McKee-yes, Mueller-yes. Motion carried.
- 2.3) Motion by Erkman, second by S. McKee, to renew the contract with Brecht's Database Solutions for our fee-for-service claims. Discussion: Brecht's submits our Medicaid fee-for-service claims for health-related special education services. We also use Brecht's for our IEP system. The two modules are linked to better track claimable IEP services. Brecht's fee is 5% based on our net reimbursements from HFS. This is the same fee rate as previously. Roll call: Erkman-yes, Gunter-yes, S. McKee-yes, T. McKee-yes, Mueller-yes. Motion carried.
- 2.4) Approval of the accompanying health/life/safety amendment - TABLED
- 2.5) Motion by Erkman, second by Gunter, to accept quote provided by Collins & Sons Carpet at a cost of \$13,765 to replace the carpeting in the middle school library. Roll call: Erkman-yes, Gunter-yes, S. McKee-yes, T. McKee-yes, Mueller-yes. Motion carried.
- 2.6) Motion by Erkman, second by S. McKee, to accept the quote provided by Shiloh Valley Equipment at a net cost of \$8,699 for the purchase of a lawn mower. Roll call: Erkman-yes, Gunter-yes, S. McKee-yes, T. McKee-yes, Mueller-yes. Motion carried.
- 2.7) Motion by Erkman, second by T. McKee, to approve the intergovernmental agreement with Belleville High School District 201 for transportation services for a 3-year term beginning July 1, 2017. Roll call: Erkman-yes, Gunter-yes, S. McKee-yes, T. McKee-yes, Mueller-yes. Motion carried.

**3.0) District Business**

- 3.1) Second Reading of revised Policy 8:80 - Gifts to the District

**4.0) Miscellaneous**

- 4.1) Elementary Principal - The Board reviewed the written report submitted by Mr. Rakers.
- 4.2) Middle School Principal - The Board reviewed the written report submitted by Mrs. Laurent.
- 4.3) Superintendent - The Board reviewed the written report submitted by Mrs. Burke. Mrs. Burke

also reported that our EAV increased 1%; we had levied assuming a 2% increase. She also noted regarding the treasurer's report, that approximately \$105,000 currently in the RevTrak account, which holds credit card payments, are receipts that will be credited to the Education Fund.

- 4.4) Public Comments - The President opened the floor for public comments. None were presented.
- 4.5) Motion by Erkman, second by S. McKee, go into closed meeting to discuss employment and compensation of personnel, review student discipline and to review past closed meeting minutes. Roll call: Erkman-yes, Gunter-yes, S. McKee-yes, T. McKee-yes, Mueller-yes. Motion carried.
- 4.6) Motion by Erkman, second by S. McKee, to approve closed meeting minutes of March 16, 2017. Ayes-5, Nays-0. Motion carried.

## 5.0) Personnel

- 5.1) Motion by Erkman, second by S. McKee, to accept the resignation of Sydnee Williams as an instructional aide effective April 15, 2017, and the resignation of Darylann Smith as an instructional aide effective May 5, 2017. Ayes-5, Nays-0. Motion carried.
  - 5.2) Motion by Erkman, second by S. McKee, to employ Cathy Pasqualone as an instructional aide for the remainder of the school year - April 18, 2017 through May 31, 2017. Roll call: Erkman-yes, Gunter-yes, S. McKee-yes, T. McKee-yes, Mueller-yes. Motion carried.
  - 5.3) Motion by Erkman, second by S. McKee, to not reemploy the following instructional and individual student aides for the 2017-2018 school year: Brian Egan, Misti Judkins, Amy Jung, Taylor Martin, Deana Scully, Charlotte Shaver, Kayla Webster, Kathi White. Discussion: This reduction is due to the uncertainty of need and funding at this time for the 2017-2018 school year. Roll call: Erkman-yes, Gunter-yes, S. McKee-yes, T. McKee-yes, Mueller-yes. Motion carried.
  - 5.4) Motion by Erkman, second by S. McKee, to accept the resignation of Christie Coil as a middle school cafeteria worker effective April 3, 2017. Ayes-5, Nays-0. Motion carried.
  - 5.5) Motion by Erkman, second by S. McKee, to employ Samantha Rodriguez as a cafeteria worker for the remainder of the school year, April 4, 2017 through May 30, 2017. Roll call: Erkman-yes, Gunter-yes, S. McKee-yes, T. McKee-yes, Mueller-yes. Motion carried.
  - 5.6) Motion by Erkman, second by S. McKee, to employ Abby Crossley as a social work intern for the 2017-2018 school year. Discussion: Ms. Crossley will be a Master's student at SLU. Roll call: Erkman-yes, Gunter-yes, S. McKee-yes, T. McKee-yes, Mueller-yes. Motion carried.
  - 5.7) Motion by Erkman, second by S. McKee, to employ temporary summer custodians as presented. Roll call: Erkman-yes, Gunter-yes, S. McKee-yes, T. McKee-yes, Mueller-yes. Motion carried.
  - 5.8) Motion by Erkman, second by S. McKee, to approve the FMLA request for maternity leave submitted by Katherine Mertens. Ayes-5, Nays-0. Motion carried.
  - 5.9) Motion by Erkman, second by S. McKee, to approve the tuition reimbursement requests submitted by Troy Griffith and Ben Thessing. Ayes-5, Nays-0. Motion carried.
  - 5.10) Motion by Erkman, second by S. McKee, to accept the resignations of Ashley Brown and Lindsay Beaton as cheerleading sponsors for the 2017-2018 school year. Ayes-5, Nays-0. Motion carried.
- 6.0) Motion by Erkman, second by S. McKee, that having no further business, this Board adjourns sine die. Ayes-5, Nays-0. Motion carried.

7.0) Seating of New Board Members & Reorganization of the Board

- 7.1) Oath of Office was administered to Tim Mueller and Sean McKee.
- 7.2) Mr. Mueller was appointed President Pro-Tem.
- 7.3) Ms. Gunter expressed her willingness to serve another appointed term on the Board.  
Applications will be reviewed and an appointment made at the \*May 18, 2017 meeting.
- 7.4) All further business was tabled until the \*May 18, 2017 regular board meeting.

8.0) Meeting adjourned at 8:05pm.

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Tim Mueller, President

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Peggy Burke, Acting Secretary

\*Note: Due to a conflict with the spring band concert, the May meeting was rescheduled for Monday, May 22, 2017 at 7:00pm.



