

**WHITESIDE SCHOOL DISTRICT NO. 115
BOARD OF EDUCATION
REGULAR BOARD MEETING**

DATE: Thursday, December 19, 2013
TIME: 7:00 P.M.
PLACE: Whiteside Middle School Board Room

MEMBERS

PRESENT: Frank Bennett
Charles McKee
Sean McKee
Tim Mueller
Kelly West
Scott Martin

MEMBERS

ABSENT: Diane Allen

STAFF: Peggy Burke, Superintendent
Ron Trelow, Principal
Nathan Rakers, Principal
Monica Laurent, Assistant Principal
Kevin Johnson, Assistant Principal
Andréa Weymouth, Board Secretary

VISITORS: Sign in sheet included in official record.

The Board Agenda was emailed to the Board members on Monday, January 13, 2013.

APPROVE MINUTES DECEMBER 19, 2013

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education approves the minutes of the Regular Board Meeting held on November 25, 2013. Ayes – 6; Nays – 0, Motion carried.

BUSINESS MANAGEMENT

APPROVE TREASURER'S REPORT

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education accepts the Treasurer's Report as presented. Ayes – 6; Nays – 0, Motion carried.

APPROVE PAYMENT OF CLAIMS

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education having had the opportunity to review the claims approves the payment of claims as presented. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, K. West Aye, and S. Martin Aye. Motion carried.

ADOPT 2013 TAX LEVY

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education adopt the district's 2013 tax levy as presented. The Certificate of Levy will be filed at the court house tomorrow, December 20, 2013. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, K. West Aye, and S. Martin Aye. Motion carried.

MISCELLANEOUS

COMMITTEE REPORTS

- A. Budget – The Committee has not met.
- B. Buildings & Grounds – The Committee has not met.
- C. Discipline – The Committee has not met. Suspension Report Attached; cumulative totals, several repeat students causing the numbers to increase.
- D. Public Comments – No comments.

PRINCIPALS' REPORTS

The Board reviewed the written reports submitted by Mr. Rakers and Mr. Trelow.

SUPERINTENDENT'S REPORT

The Board reviewed the written report submitted by Mrs. Burke. Mrs. Burke also discussed the Chamber of Commerce "Spotlight on Education". The WFT request to bargain a successor agreement to the 2012-2014 contract has been received.

CLOSED MEETING

A motion was made by F. Bennett and seconded by C. McKee for the Board of Education to go into a closed session to discuss employment and compensation of personnel, and to review past closed meeting minutes. President called for a roll call vote, C. McKee Aye, S. McKee Aye, T. Mueller Aye, K. West Aye, F. Bennett Aye, and S. Martin Aye. Motion carried.

Board went into closed session at 7:33 p.m. with Mrs. Burke, Mr. Trelow, Mr. Rakers, Mrs. Laurent, and Mr. Johnson.

The meeting was reopened to the public at 7:44 p.m.

A motion was made by F. Bennett and seconded by C. McKee for the Board of Education to approve the closed meeting minutes from November 25, 2013. Ayes – 6; Nays – 0, Motion carried.

PERSONNEL

NON-CERTIFIED PERSONNEL DISMISSAL

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education accepts the dismissal of Beth Cocker and Lisa Donahue; non-certified personnel. President

called for a roll call vote, S. McKee Aye, T. Mueller Aye, K. West Aye, F. Bennett Aye, C. McKee Aye, and S. Martin Aye. Motion carried.

LEAVE OF ABSENCE REQUEST

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education accepts the leave of absence requests for Amanda Eversgerd and Adrienne Neville. President called for a roll call vote, F. Bennett Aye, S. Martin Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, and K. West Aye. Motion carried.

TUITION REIMBURSEMENT REQUESTS

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education approves the tuition reimbursement request submitted by Raelene Krause, Alexandra Owens, and Nathan Rakers. Mr. Raker's tuition reimbursement is not included in the district total maximum amount per the teachers' contract. Ayes – 6; Nays – 0, Motion carried.

RETIREMENT NOTICE

A motion was made by F. Bennett and seconded by T. Mueller that the Board accepts the retirement notice submitted by William McCloskey effective at the close of the 2015-2016 school year.

BOARD OF EDUCATION BOARD MEMBER RESIGNATION

A motion was made by F. Bennett and seconded by S. McKee to accept the resignation of Kelly West as a board member effective December 20, 2013. The Board extends our sincere thanks to Mrs. West for having served on the Whiteside Board since July 2007. We appreciate Mrs. West having shared her time and talents, particularly her educational expertise, with the Whiteside community. Ayes - 6; Nays - 0, Motion carried.

ADJOURNMENT

A motion was made by F. Bennett and seconded by T. Mueller to adjourn this Board of Education meeting. Ayes - 6; Nays - 0, Motion carried. Time 8:52 p.m.

Scott Martin

President

Andréa Weymouth

Board Secretary