

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

DATE: June 24, 2014
TIME: 7:00 P.M.
PLACE: Whiteside Middle School

MEMBERS

PRESENT: Matt Erkman
Scott Martin
Tim Mueller
Kim Rist

MEMBERS

ABSENT: Diane Allen
Frank Bennett
Sean McKee

STAFF: Peggy Burke, Superintendent
Ron Trelow, Principal
Nathan Rakers, Principal
Monica Laurent, Assistant Principal
Andrea Weymouth, Finance Manager

VISITORS: Sign in sheet included in official record.

The Board Agenda was emailed to the Board members on Friday, June 20, 2014.

PUBLIC COMMENTS

Mrs. Debbie Cheatham thanked the Board, on behalf of the instructional aides, for providing the aides with two different pay options.

PUBLIC HEARING

A Public Hearing was held on the Amended FY14 Budget. Mrs. Weymouth explained changes from the original budget. President requested comments from the public on the proposed amended budget. No public comments were presented. President requested comments/questions from the Board. No board members had comments or questions on the amended budget. President then closed the public hearing.

APPROVE MINUTES MAY 2014

A motion was made by Mueller and seconded by Rist that the Board of Education approves the minutes of the Regular Meeting held on May 15, 2014 and the special board meeting held on May 30, 2014. Ayes – 4; Nays – 0, Motion carried.

BUSINESS MANAGEMENT

APPROVE TREASURER'S REPORT

A motion was made by Mueller and seconded by Rist that the Board of Education approves the treasurer's report as presented. Ayes – 4; Nays – 0, Motion carried.

APPROVE PAYMENT OF CLAIMS SUBMITTED

A motion was made by Mueller and seconded by Rist that the Board of Education having had the opportunity to review the claims, since they were emailed prior to the meeting, approves the payment of claims as submitted. President called for a roll call vote: Erkman-aye, Mueller-aye, Rist-aye, Martin-aye. Motion carried.

AMENDED BUDGET HEARING FY14

A motion was made by Mueller and seconded by Rist that the Board of Education approves the Amended FY14 Budget as presented. President called for a roll call vote: Erkman-aye, Mueller-aye, Rist-aye, Martin-aye. Motion carried.

SIGNATORY CHANGES

A motion was made by Mueller and seconded by Rist that the Board of Education authorizes the finance manager to remove Denyse Anderson as a signatory on the district's imprest and activity funds, and add Tami Muren as a signatory on both accounts. President called for a roll call vote: Erkman-aye, Mueller-aye, Rist-aye, Martin-aye. Motion carried.

SET BOARD MEETING SCHEDULE

A motion was made by Mueller and seconded by Rist that the Board of Education approves the accompanying schedule for FY15 Board meetings. Ayes – 4; Nays – 0, Motion carried.

EXCESS EARTHQUAKE INSURANCE

A motion was made by Mueller and seconded by Rist that the Board of Education accepts the quote for excess earthquake insurance from Mt. Hawley at \$17,178 for \$15,000,000 coverage and Lloyd's at \$4,873.50 for \$5,000,000 coverage. President called for a roll call vote: Erkman-aye, Mueller-aye, Rist-aye, Martin-aye. Motion carried.

WORKERS' COMPENSATION INSURANCE

A motion was made by Mueller and seconded by Rist that the Board of Education accepts the quote for workers' compensation insurance coverage from Accident Fund for \$63,488. President called for a roll call vote: Erkman-aye, Mueller-aye, Rist-aye, Martin-aye. Motion carried.

DISTRICT BUSINESS

LUNCH AGREEMENT

A motion was made by Mueller and seconded by Rist that the Board of Education approves the school-to-school lunch agreement with District #118 for the 2014-2015 school year. President called for a roll call vote: Erkman-aye, Mueller-aye, Rist-aye, Martin-aye. Motion carried.

SET MEAL PRICES

A motion was made by Mueller and seconded by Rist that the Board of Education sets meal prices for 2014-+2015 as follows: Student breakfast, \$1.25, Student lunch \$1.85, Reduced breakfast \$0.30, Reduced lunch \$0.40, Adult breakfast \$1.85, Adult lunch \$2.45. Ayes – 4; Nays – 0, Motion carried.

RETAIN HAZARDOUS TRANSPORTATION ROUTES

A motion was made by Mueller and seconded by Rist that the Board of Education retains all previously determined hazardous bus routes. Ayes – 4; Nays – 0, Motion carried.

PREVAILING WAGE

A motion was made by Mueller and seconded by Rist that the Board of Education approves the accompanying prevailing wage resolution as presented and participate in the joint publication through the Regional Office of Education. President called for a roll call vote: Erkman-aye, Mueller-aye, Rist-aye, Martin-aye. Motion carried.

LEASE/PURCHASE OF PROJECTORS

A motion was made by Mueller and seconded by Rist that the Board of Education approves a 5-year lease/purchase of 80 projectors, for use the classroom Promethean Boards, from Haddock. Discussion: 5-year rate is 3.5%, with approximate annual payments of \$12,402.96. Projectors have a \$1 buy-out at the close of lease. President called for a roll call vote: Erkman-aye, Mueller-aye, Rist-aye, Martin-aye. Motion carried.

SPECIAL EDUCATION BUSING

Discussion: Superintendent will get quote from Harmony-Emge District to provide special education busing for 2014-2015 and will also get information regarding the auction of the district's two buses and several car seats.

MISCELLANEOUS

PRINCIPAL'S REPORT

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

SUPERINTENDENT'S REPORT

The Board reviewed the written reports submitted by Mrs. Burke. Mrs. Burke also presented projected enrollment numbers for 2014-2015. The board concurred with maintaining 6 sections for each grade with the exception of 5 sections for 4th grade assuming no significant changes in enrollment prior to the start of the school year.

CLOSED MEETING

A motion was made by Mueller and seconded by Rist that the Board of Education goes into a closed session to discuss pending litigation, employment and compensation of personnel, and to review past closed meeting minutes. President called for a roll call vote: Erkman-aye, Mueller-aye, Rist-aye, Martin-aye. Motion carried.

Board went into closed session at 7:56 P.M.. with Mrs. Burke, Mr. Trelow, Mr. Rakers, and Mrs. Laurent.

The meeting was reopened to the public at 8:32 P.M.

APPROVE CLOSED MEETING MINUTES

A motion was made by Mueller and seconded by Rist that the Board of Education approves the closed meeting minutes from April 24, 2014, May 15, 2014, and May 30, 2014. Ayes – 4; Nays – 0, Motion carried.

NON-CERTIFIED PERSONNEL

RETIREMENT NOTIFICATION

A motion was made by Mueller and seconded by Rist that the Board of Education accepts the retirement notice of Suzy Kingsbury, effective June 30, 2014. Ayes – 4; Nays – 0, Motion carried.

RESIGNATION

A motion was made by Mueller and seconded by Rist that the Board of Education accepts resignation of Kelly Sweet, effective June 2, 2014. Ayes – 4; Nays – 0, Motion carried.

EMPLOYMENT OF PERSONNEL

A motion was made by Mueller and seconded by Rist that the Board of Education hires Terrie Stald as district secretary/bookkeeper, effective July 1 2014. President called for a roll call vote: Erkman-aye, Mueller-aye, Rist-aye, Martin-aye. Motion carried.

CERTIFIED PERSONNEL

RETIREMENT NOTIFICATION

A motion was made by Mueller and seconded by Rist that the Board of Education accepts the retirement notices of Debby Wafer and Harry Greene, effective at the close of the 2015-2016 school year, and Ron Trelow, effective June 30, 2016. Ayes – 4; Nays – 0, Motion carried.

RESIGNATION

A motion was made by Mueller and seconded by Rist that the Board of Education accepts resignation of Samantha Fussell effective at the close of the 2013-2014 school year. Ayes – 4; Nays – 0, Motion carried.

LEAVE OF ABSENCE REQUEST

A motion was made by Mueller and seconded by Rist that the Board of Education denies the leave of absence for the 2014-2015 school year as requested by Jamie Vanderheyden. Ayes – 4; Nays – 0, Motion carried.

TUITION REIMBURSEMENTS

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education approves the tuition reimbursement requests submitted by Sheila Buch, Allison Frank, and Jill O'Truk. Ayes – 4; Nays – 0, Motion carried.

STIPEND ASSIGNMENTS

A motion was made by Mueller and seconded by Rist that the Board of Education approves the accompanying stipend assignments for 2014-2015 as presented. Ayes – 4; Nays – 0, Motion carried.

MEETING ADJOURNED

A motion was made by Mueller and seconded by Rist to adjourn this Board of Education meeting. Ayes – 4, Nays – 0. Motion carried. Meeting adjourned at 8:36 P.M.

Scott Martin

President

Andréa Weymouth Board Secretary