

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

DATE: Monday, November 17, 2014
TIME: 7:00 P.M.
PLACE: Whiteside Middle School Board Room

MEMBERS

PRESENT: Tim Mueller
Diane Allen
Frank Bennett
Matt Erkman
Sean McKee
Kim Rist

MEMBERS

ABSENT: Scott Martin

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

VISITORS: Sign in sheet included in official record.

The Board Agenda was emailed to the Board members on Wednesday, November 12, 2014.

APPROVE MINUTES OCTOBER 16, 2014

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education approves the minutes of the Board Meeting held on October 16, 2014. Ayes – 6; Nays – 0, Motion carried.

BUSINESS MANAGEMENT

APPROVE TREASURER'S REPORT

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

DISTRICT BUSINESS

TRUCK PURCHASE

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education approves the purchase of a truck/plow from Morrow Brothers Ford, at the state contract price, contingent upon financing at a rate not to exceed 3%. Vice-President called for a roll call vote, F. Bennett Aye, M. Erkman Aye, S. McKee Aye, T. Mueller Aye, K. Rist Aye, and D. Allen Aye. Motion carried.

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 report submitted by Mrs. Burke.

PUBLIC COMMENTS

There were no public comments.

CLOSED MEETING

A motion was made by F. Bennett and seconded by D. Allen 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. Vice-President called for a roll call vote, F. Bennett Aye, M. Erkman Aye, S. McKee Aye, T. Mueller Aye, K. Rist Aye, and D. Allen Aye. Motion carried.

Board went into closed session at 7:43 P.M. with Mrs. Burke, Mr. Trelow, Mr. Rakers, Mrs. Laurent, and Mr. Johnson.

The meeting was reopened to the public at 8:53 P.M.

A motion was made by F. Bennett and seconded by D. Allen for the Board of Education to approve the closed meeting minutes from October 16, 2014. Ayes – 6; Nays – 0, Motion carried.

PERSONNEL

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education accepts the resignation of Jamie Belzer as a cafeteria worker effective November 17, 2014. Ayes – 6; Nays – 0, Motion carried.

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education accepts the retirement notification of Janice Richter as middle school cafeteria manager, effective December 19, 2014. Ayes – 6; Nays – 0, Motion carried.

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education accepts the resignation of Todd Harpstrite as boys' track coach, effective immediately. Ayes – 6; Nays – 0, Motion carried.

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education hires Tammy Whited as a part-time special education aide, effective November 3, 2014. Discussion: Due to special education enrollment, an additional aide is needed to help with specific times in Mrs. Pruetts' class and Ms. Etling's class. This is a 4 hour per day position. Vice-President called for a roll call vote, M. Erkman Aye, S. McKee Aye, T. Mueller Aye, K. Rist Aye, D. Allen Aye, and F. Bennett Aye. Motion carried.

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education hires Larry Williams as a Title I aide at the middle school, effective November 17, 2014. Discussion: Mr. Williams will assist in the learning labs and provide support to students in math classes. This position is funded through our Title I grant. Vice-President called for a roll call vote, S. McKee Aye, T. Mueller Aye, K. Rist Aye, D. Allen Aye, F. Bennett Aye, and M. Erkman Aye. Motion carried.

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education reassigns Mary Nowak to a full-time position in the middle school cafeteria, effective November 17, 2014. Discussion: This is a replacement position vacated by Jamie Belzer. Vice-President called for a roll call vote, T. Mueller Aye, K. Rist Aye, D. Allen Aye, F. Bennett Aye, M. Erkman Aye, and S. McKee Aye, Motion carried.

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education hires Gina Pierce as a part-time cafeteria worker at the middle school, effective November 17, 2014. Discussion: This is a replacement for the part-time position vacated by Mary Nowak. Vice-President called for a roll call vote K. Rist Aye, D. Allen Aye, F. Bennett Aye, M. Erkman Aye, S. McKee Aye, and T. Mueller Aye. Motion carried.

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education hires Pam Knobloch as a part-time Challenge Teacher, effective January 5, 2014. Discussion: Mrs. Knobloch will replace Karen Keuss as Challenge Teacher. Mrs. Keuss will continue to teach the Challenge classes through December. Mrs. Knobloch will assume Mrs. Keuss's schedule, consisting of 1½ days per week, as of the new year. Vice-President called for a roll call vote D. Allen Aye, F. Bennett Aye, M. Erkman Aye, S. McKee Aye, T. Mueller Aye and K. Rist Aye. Motion carried.

No tuition reimbursement requests were submitted.

A motion was made by F. Bennett and seconded by D. Allen to adjourn this Board of Education meeting. Ayes - 6; Nays - 0, Motion carried. Time 8:58 P.M.

Tim Mueller

Vice-President

Ron Trelow

Acting Board Secretary