

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

DATE: Thursday, February 27, 2013 (rescheduled)

TIME: 7:00 P.M.

PLACE: Whiteside Middle School

MEMBERS

PRESENT: Frank Bennett
Scott Martin
Charles McKee
Kelly West

MEMBERS

ABSENT: Diane Allen
Sean McKee
Tim Mueller

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

VISITORS: Sign in sheet included in official record.

The Board Agenda was emailed to the Board members on Monday, February 18, 2013.

APPROVE MINUTES JANUARY 17, 2013

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education approves the minutes of the Regular Meeting held on January 17, 2013. Ayes – 4; Nays – 0, Motion carried.

BUSINESS MANAGEMENT

APPROVE TREASURER'S REPORT AND ACTIVITY FUND REPORT

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education approves the Treasurer's Report and the Activity Fund Report as presented. Ayes – 4; Nays –

0, Motion carried.

APPROVE PAYMENT OF CLAIMS SUBMITTED

A motion was made by F. Bennett and seconded by C. McKee 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, F. Bennett Aye, C. McKee Aye, Kelly West Aye, and S. Martin Aye. Motion carried.

10 YEAR HEALTH LIFE SURVEY

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education approves the accompanying 10-year Health Life Safety Survey applications for Whiteside Elementary and Whiteside Middle School and then the Health Life Safety Amendment #1. Art Hayhurst, Architect was available for questions. He commented the largest item was the primary section of the elementary school's roof, which could be put off for a year or so to raise funds. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, K. West Aye, and S. Martin Aye. Motion carried.

AMENDED FY13 BUDGET HEARING

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education set a public hearing on the amended FY13 budget for Wednesday, March 27, 2013 at 7:00 p.m. A copy of the amended FY13 budget will be on display until then at Whiteside Superintendent's Office. Ayes – 4; Nays – 0, Motion carried.

COMMITTEE REPORTS

- A. Budget – Mrs. Burke commented the revenue looks good; December state payments should arrive in March/April. We may get March and April payments by the end of the school year. Mrs. Weymouth has a new report to help monitor spending more closely.
- B. Buildings & Grounds – Dan Mattern is continuing with the lighting project.
- C. Discipline – suspension report attached.
- D. Public Comments- No comments.

DISTRICT BUSINESS

2013 SOAR RATES

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education keep SOAR rates the same as last summer. The field trips and activities have been slightly reduced to allow the cost to remain the same. Ayes – 4; Nays – 0, Motion carried.

GRADUATION DATE

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education set graduation for Friday, May 17, 2013 at 7:00 pm. Ayes – 4; Nays – 0, 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.

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, pending litigation and to review past closed meeting minutes. President called for a roll call vote, C. McKee Aye, K. West Aye, F. Bennett Aye, and S. Martin Aye. Motion carried.

Board went into a closed session at 7:48 p.m. with Mrs. Burke, Mr. Trelow, Mr. Rakers, and Mr. Johnson.

The meeting was reopened to the public at 8:24 p.m.

A motion was made by F. Bennett and seconded C. McKee for the Board of Education to approve the closed meeting minutes from January 17, 2013. Ayes – 4, Nays – 0. Motion carried.

PERSONNEL

A motion was made by F. Bennett and seconded by C. McKee for the Board of Education to hire Cassandra Fink as an ESP worker effective February 8, 2013. President called for a roll call vote, K. West Aye, F. Bennett Aye, C. McKee Aye, and S. Martin Aye. Motion carried.

A motion was made by F. Bennett and seconded by C. McKee for the Board of Education to grant FMLA leave as requested by Derek Burton, through March 1, 2013. President called for a roll call vote, K. West Aye, F. Bennett Aye, C. McKee Aye, and S. Martin Aye. Motion carried.

