

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

DATE: Thursday, January 16, 2014

TIME: 7:00 P.M.

PLACE: Whiteside Middle School

MEMBERS

PRESENT: Diane Allen
Scott Martin
Charles McKee
Sean McKee
Tim Mueller

MEMBERS

ABSENT: Frank Bennett

STAFF: Peggy Burke, Superintendent
Ron Trelow, Principal
Nathan Rakers, Principal
Kevin Johnson, Assistant 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 Monday, January 13, 2014.

APPROVE MINUTES DECEMBER 2013

A motion was made by C. McKee and seconded by S. McKee that the Board of Education approves the minutes of the Regular Meeting held on December 19, 2013. Ayes – 5; Nays – 0, Motion carried.

BUSINESS MANAGEMENT

APPROVE PAYMENT OF CLAIMS SUBMITTED

A motion was made by C. McKee and seconded by S. 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, D. Allen Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, and S. Martin Aye. Motion carried.

MISCELLANEOUS

COMMITTEE REPORTS

A. Budget – Budget Committee has not met. Mrs. Burke did some preliminary Bond work for the roof replacement for the Elementary School. Mrs. Burke also asked that the Board review the revised Skyward proposal for accounting and payroll.

B. Buildings & Grounds – Building and Security Committee has not met. Mrs. Burke explained we sent the replacement door invoice to Belleville as work completed with the Belleville T.I.F. money. Mrs. Burke met with Mr. Mattern and the architect, Mr. Hayhurst to go over the 10 year Health Life Safety improvements that need to be completed over the next three years.

C. Discipline – suspension report attached.

D. Public Comments- No comments.

PRINCIPAL'S REPORT

The Board reviewed the written reports submitted by Mr. Rakers and Mr. Trelow. Mr. Rakers discussed more on the pipe breaks at the Elementary School. Both principals will be participating in a cookie dough fundraiser.

SUPERINTENDENT'S REPORT

The Board reviewed the written report submitted by Mrs. Burke. Mrs. Burke added the ROE Compliance visit went well. She also discussed the snow days.

CLOSED MEETING

A motion was made by C. McKee and seconded by D. Allen for the Board of Education to go into a closed session to review board member applications, discuss pending litigation and to review past closed meeting minutes. President called for a roll call vote, C. McKee Aye, S. McKee Aye, T. Mueller Aye, D. Allen Aye, and S. Martin Aye. Motion carried.

Board went into closed session at 7:27 p.m. with Mrs. Burke, Mr. Trelow, Mr. Rakers, Mrs. Laurent, and Mr. Johnson.

The meeting was reopened to the public at 8:08 p.m.

A motion was made by C. McKee and seconded by D. Allen for the Board of Education to approve the closed meeting minutes from December 19, 2013. Ayes – 5, Nays – 0, Motion carried.

A motion was made by C. McKee and seconded by D. Allen for the Board of Education to appoint Mrs. Kim Rist to serve on the Whiteside School District #115 Board of Education. This position is to fill the seat vacated by Mrs. Kelly West. The appointment to the Board is valid until the next general election in Spring 2015. President called for a roll call vote, S. McKee Aye, T. Mueller Aye, D. Allen Aye, C. McKee Aye, and S. Martin Aye. Motion carried.

The Oath of Office was given to the newly appointed Board Member, Mrs. Kim Rist by Board Secretary, Andréa Weymouth.

DISTRICT MANAGEMENT

ELEMENTARY SCHOOL IMPROVEMENT PLAN

TABLE until February 1014 Board meeting.

PERSONNEL

ALC SUPERVISOR

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education to employ Thomas Bolding as ALC Supervisor at the elementary school effective January 13, 2014. President called for a roll call vote, S. McKee Aye, T. Mueller Aye, K. Rist Aye, D. Allen Aye, C. McKee Aye, and S. Martin Aye. Motion carried.

CAFETERIA WORKER

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education to employ Terri Stald as a cafeteria worker at the elementary school effective immediately. President called for a roll call vote, T. Mueller Aye, D. Allen Aye, C. McKee Aye, S. McKee Aye, K. Rist Aye, and S. Martin Aye. Motion carried.

MEETING ADJOURNED

A motion was made by C. McKee and seconded by T. Mueller to adjourn this Board of Education meeting. Ayes – 6, Nays – 0. Motion carried.
Meeting adjourned at 8:26 p.m.

Scott Martin

President

Andréa Weymouth Board Secretary