

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

DATE: Thursday, December 18, 2014

TIME: 7:00 P.M.

PLACE: Whiteside Middle School Board Room

MEMBERS

PRESENT: Scott Martin, President
Tim Mueller, Vice-President
Diane Allen
Matt Erkman
Kim Rist

MEMBERS

ABSENT: Diane Allen
Frank Bennett

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 Tuesday, December 16, 2014.

APPROVE MINUTES

A motion was made by M. Erkman and seconded by K. Rist to approve the minutes of the regular board meeting held on November 17, 2014. Ayes – 5, Nays – 0, Motion carried.

BUSINESS MANAGEMENT

TREASURER'S REPORT

A motion was made by M. Erkman and seconded by T. Mueller to approve the payment of claims as presented. President called for a roll call vote, M. Erkman Aye, S. McKee Aye, T. Mueller Aye, K. Rist Aye, and S. Martin Aye. Motion carried.

**TAX LEVY RESOLUTION FOR THE LEASE OF EDUCATIONAL FACILITIES OR
COMPUTER TECHNOLOGY**

A motion was made by T. Mueller and seconded by M. Erkman to adopt the accompanying resolution to levy taxes for the lease of educational facilities or computer technology in the amount of \$48,045.00. President called for a roll call vote, M. Erkman Aye, S. McKee Aye, T. Mueller Aye, K. Rist Aye, and S. Martin Aye. Motion carried.

ADOPT RESOLUTION TO LEVY TAXES FOR YEAR 2014

A motion was made by T. Mueller and seconded by M. Erkman to adopt the accompanying resolution to levy taxes for the year 2014 and authorize the secretary to file the Certificate of Tax Levy with the St. Clair County Clerk for the 2014 tax year. The Certificate of Levy will be filed at the court house December 19, 2014. President called for a roll call vote, M. Erkman Aye, S. McKee Aye, T. Mueller Aye, K. Rist Aye, and S. Martin Aye. Motion carried.

DISTRICT MANAGEMENT

A motion was made by M. Erkman and seconded by K. Rist to amend the policy 6:60 as presented. President called for a roll call vote S. McKee Aye, T. Mueller Aye, K. Rist Aye, M. Erkman, and S. Martin Aye. Motion carried.

MISCELLANEOUS

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 suspension statistics.

PUBLIC COMMENTS

There were no public comments.

CLOSED MEETING

A motion was made T. Mueller and seconded by M. Erkman 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 T. Mueller Aye, K. Rist Aye, M. Erkman Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

Board went into closed session at 7:37 p.m. with Mrs. Burke, Mr. Trelow, Mr. Rakers, Mrs. Laurent, and Mr. Johnson.

The meeting was reopened to the public at 8:18 p.m.

A motion was made by T. Mueller and seconded by M. Erkman for the Board of Education to approve the closed meeting minutes from November 17, 2014. Ayes – 5, Nays – 0, Motion carried.

PERSONNEL

5TH GRADE FULL-TIME TEACHER

A motion was made by T. Mueller and seconded by M. Erkman that the Board of Education to employ Blair Russell as a full-time teacher for the 2nd semester of 2014-2015 school year. President called for a roll call vote, K. Rist Aye, M. Erkman Aye, S. McKee Aye, T. Mueller Aye, and S. Martin Aye. Motion carried.

CAFETERIA MANAGER

A motion was made by T. Mueller and seconded by M. Erkman that the Board of Education reassigns Amy Mannino as middle school cafeteria manager, effective January 5, 2015 President called for a roll call vote, M. Erkman Aye, S. McKee Aye, T. Mueller Aye, K. Rist Aye, and S. Martin Aye. Motion carried.

BASKETBALL COACHING RESIGNATIONS

A motion was made by T. Mueller and seconded by M. Erkman that the Board of Education accepts the resignations of Troy Griffith as 5th/6th Girls' Basketball Coach and Ellen Keefe as 7th Grade Girls' Basketball Coach. Ayes – 5, Nays – 0, Motion carried.

BASKETBALL COACHING REASSIGNMENTS

A motion was made by T. Mueller and seconded by M. Erkman that the Board of Education assigns Ellen Keefe as 5th/6th Grade Girls' Basketball Coach, Mark Poettgen as 7th Grade Girls' Basketball Coach, and Troy Griffith as Boys' Track Coach. President called for a roll call vote, M. Erkman Aye, S. McKee Aye, T. Mueller Aye, K. Rist Aye, and S. Martin Aye. Motion carried.

ADJOURNMENT

A motion was made by T. Mueller and seconded by M. Erkman to adjourn this Board of Education meeting. Ayes –5, Nays – 0. Motion carried. Time 8:20 p.m.

Andréa Weymouth, Secretary

Scott Martin, President