

**Whiteside School District #115**  
**Board of Education Meeting**  
**February 18, 2016**  
**7:00 p.m.**

The meeting was called to order by President Tim Mueller and followed by the Pledge of Allegiance.

Board Members Present: Matt Erkman, Kia Gunter, Sean McKee, Terri McKee, Tim Mueller  
Members Absent: Diane Allen, Frank Bennett

Administrators: Peggy Burke, Kevin Johnson, Monica Laurent, Nathan Rakers, Ron Trelow

**1.0) Minutes**

- 1.1) Motion by S. McKee, second by Erkman, that the minutes of the regular board meeting held on January 21, 2016 be approved. Ayes - 5, Nays - 0. Motion carried.

**2.0) Business Management**

- 2.1) Motion by S. McKee, second by Erkman, that the Treasurer's Report be accepted as presented.

Ayes - 5, Nays - 0. Motion carried.

- 2.2.) Motion by S. McKee, second by Erkman, that payment of claims be approved. Roll call:

- 2.3) Motion by S. McKee, second by Erkman, to accept the quotes provided by J.W. Terrill for the following employee insurance products effective March 1, 2016: Health Insurance - Cigna Open Access Plus, Group and Supplemental Life Insurance - Mutual of Omaha, Optional Dental - Mutual of Omaha, Optional Vision - EyeMed. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Mueller-yes.

- 2.4) Motion by S. McKee, second by Erkman, to accept the quote from Virco for the purchase of student chairs and classroom tables. Discussion: Dan Mattern has taken an inventory of student chairs and classroom tables in need of replacement. He evaluated 6 different styles of chairs for comfort and durability. Virco provided a quote based on the U.S. Communities purchasing cooperative price. Total cost for 155 chairs and 7 tables is \$8,113.50. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Mueller-yes.

**3.0) Miscellaneous**

- 3.1) The Board reviewed the written report submitted by Principal Nathan Rakers.  
3.2) The Board reviewed the written report submitted by Principal Ron Trelow.  
3.3) The Board reviewed the written report submitted by Superintendent Peggy Burke.  
3.4) Public Comments - none

- 3.5) Motion by S. McKee, second by Erkman, go into closed session to review a student discipline matter, discuss employment & compensation of personnel, and to review past closed meeting minutes. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Mueller-yes.

The Board went into closed session at 7:34pm and returned to open session at 8:42pm.

- 3.6) Motion by S. McKee, second by Erkman, to approved the closed meeting minutes from January 21, 2016. Ayes - 5, Nays - 0. Motion carried.

#### 4.0) Personnel

- 4.1) Motion by S. McKee, second by Erkman, to accept the resignation of Nicole McDonnell as special education aide effective February 12, 2016. Ayes - 5, Nays - 0. Motion carried.
- 4.2) Motion by S. McKee, second by Erkman, to hire Pauline Hamilton as an special education aide effective February 16, 2016 for the remainder of the school year. Discussion: Mrs. Hamilton will replace Mrs. McDonnell. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Mueller-yes.
- 4.3) Motion by S. McKee, second by Erkman, to reassign Sarah Ford from interpreter to instructional aide effective March 29, 2016. Ayes - 5, Nays - 0. Motion carried.
- 4.4) Motion by S. McKee, second by Erkman, to appoint Deb Casole as SOAR co-director. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Mueller-yes.
- 4.5) Motion by S. McKee, second by Erkman, to approve the tuition reimbursement requests submitted by Maura Brueggeman and Blair Russell. Ayes - 5, Nays - 0. Motion carried.

- 5.0) Having no further business, motion by S. McKee, second by Erkman, to adjourn. Ayes - 5, Nays - 0. Motion carried.

Meeting adjourned at 8:46pm.

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Tim Mueller, President

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Peggy Burke, Acting Secretary