

Whiteside School District #115
Board of Education Meeting
February 19, 2015
7:00 p.m.

- Call to Order.
- Pledge of Allegiance
- Recognition of Visitors. Sign-in sheet attached.

Board Members Present: Diane Allen, Frank Bennett, Matt Erkman, Sean McKee, Tim Mueller.

Administrators Present: Peggy Burke, Nathan Rakers, Ron Trelow.

Mr. Mueller, Vice-President, presiding.

1.0) Minutes

1.1) Motion by Bennett, second by Erkman, that the minutes of the regular board meeting held on January 15, 2015 be approved. Ayes - 5, Nays - 0. Motion carried.

2.0) Business Management

2.1) Motion by Bennett, second by Erkman, that the Treasurer's Report be accepted as presented. Ayes - 5, Nays - 0. Motion carried.

2.2.) Motion by Bennett, second by Erkman, that payment of claims be approved. Vice-President called for a roll call vote: Allen-yes, Bennett-yes, Erkman-yes, McKee-yes, Mueller-yes. Motion carried.

2.3) Motion by Bennett, second by Erkman, to award the contract for partial elementary roof replacement to D.M. Martin Roofing for a bid price of \$232,363.00 plus alternate bid of \$13,090.00 for a total cost of \$ 245,453.00. Vice-President called for a roll call vote: Allen-yes, Bennett-yes, Erkman-yes, McKee-yes, Mueller-yes. Motion carried.

3.0) Miscellaneous

3.1) Principal's Report – Board reviewed the report submitted by Mr. Rakers.

3.2) Principals' Report – Board reviewed the report submitted by Mr. Trelow.

3.3) Superintendent's Report – Board reviewed the report submitted by Mrs. Burke.

3.4) Public Comments - none.

3.5) Motion by Bennett, second by Erkman, go into closed session to discuss employment & compensation of personnel, and to review past closed meeting minutes. Vice-President called for a roll call vote: Allen-yes, Bennett-yes, Erkman-yes, McKee-yes, Mueller-yes. Motion carried.

The Board went in to closed session at 7:27pm. with Mrs. Burke, Mr. Trelow, and Mr. Rakers. The board meeting was re-opened to the public at 8:05pm.

3.6) Motion by Bennett, second by Erkman, to approved the closed meeting minutes from January 15, 2015. Ayes-5, Nays-0. Motion carried.

3.7) Motion by Bennett, second by Erkman, to authorize destruction of all verbatim records of closed sessions prior to June 2013 with the exception of recordings from Sept. and Oct. 2007. Ayes-5, Nays-0. Motion carried.

4.0) Personnel

4.1) Motion by Bennett, Second by Erkman to hire Derissa Davis is a part-time elementary special education aide effective January 27, 2015. Vice-President called for a roll call vote: Allen-yes, Bennett-yes, Erkman-yes, McKee-yes, Mueller-yes. Motion carried.

4.2) MOTion by Bennett, second by Erkman, to accept the resignation of LouEllen Marlatt as a Title I instructional aide effective February 27, 2015. Ayes-5, Nays-0. Motion carried.

4.3) RECOMMEND MOTION to approve the tuition reimbursement requests submitted by Steve Barr, Troy Griffith, Tracy Mentzer, and Ben Thessing. Ayes-5, Nays-0. Motion carried.

5.0) Adjournment.

Motion by Bennett, second by Erkman, that the Board adjourns. Ayes-5, Nays-0. Motion carried. Meeting adjourned at 8:13pm.

Tim Mueller, Vice-President

Peggy Burke, Acting Secretary