

Whiteside School District #115
Board of Education Meeting
February 15, 2018
7:00 p.m.

The meeting was called to order by President Sean McKee, followed by the Pledge of Allegiance. All Board Members were present: Frank Bennett, Matt Erkman, Rod Euchner, Kia Gunter, Sean McKee, Terri McKee, Ty Sterthman.
Administrators: Peggy Burke, Jaime Cotto, Kevin Johnson, Monica Laurent, Nathan Rakers
Visitors indicated on sign-in sheet.

The President addressed the audience regarding public comments and invited those who wished to speak to submit the form indicating their intent. Mrs. Nikki Brown updated the Board on the Washington DC trip planned for Fall 2018. Others presenting public comments included: Gary Hoerle, Melissa Sheldon, Lee Ann Underwood, Ashley McErlain, Craig Pierce, Nicole Pierce, Jeanna Scott, Darrick Dorn, Jacob Ballard, Nikki Brown, Jean Hasenstab, Shannon Hoerle.

1.0) Minutes

- 1.1) Motion by Erkman, second by Bennett, that the minutes of the regular board meeting held on January 18, 2018 be approved. Ayes-7, Nays-0. Motion carried.

2.0) Business Management

- 2.1) Motion by Erkman, second by Sterthman, that the Treasurer's Report be accepted as presented. Ayes-7, Nays-0. Motion carried.
- 2.2) Motion by Erkman, second by Bennett, that payment of claims be approved. Roll call: Bennett-yes, Erkman-yes, Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 2.3) Motion by Erkman, second by Bennett, to approve the addendum to the therapy services agreement with TheraKids, to provide occupational and physical therapy services per IEP requirements. Discussion: This is a 3% increase for therapists and 4% increase for assistants. The last increase was 3 years ago. Roll call: Bennett-yes, Erkman-yes, Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

3.0) District Management - First Readings

- Policy 5:125 Personnel - Personal Technology & Social Media
- Policy 5:130 Personnel - Responsibilities Concerning Internal Information

4.0) Miscellaneous

- 4.1) Elementary Principal's Report – The Board reviewed the report submitted by Mr. Rakers.
- 4.2) Middle School Principal's Report – The Board reviewed the report submitted by Mrs. Laurent.
- 4.3) Superintendent's Report – The Board reviewed the report submitted by Mrs. Burke.
- 4.4) Motion by Erkman, second by Euchner, go into closed session to review student discipline, employment & compensation of personnel. Roll call: Bennett-yes, Erkman-yes, Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

The Board went into closed session at 8:59pm and returned to open session at 10:25pm.

5.0) Personnel

5.1) Motion by Erkman, second by Euchner, to employ Meredith Maynard as a special education aide for the remainder of the school year, effective January 29, 2018. Discussion: This position is necessary due to increased enrollment in primary special education and early childhood. Roll call: Bennett-yes, Erkman-yes, Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

6.0) Having no further business, motion by Erkman, second by Bennett, to adjourn. Ayes-7, Nays-0. Motion carried. Meeting adjourned at 10:29pm.

Sean McKee, President

Karma Falkenbury, Secretary