

Whiteside School District #115
Board of Education Meeting
January 19, 2017
7:00 p.m.

MINUTES

Meeting was called to order by President Tim Mueller, followed by the Pledge of Allegiance.

Board members present: Frank Bennett, Sean McKee, Terri McKee, Ty Sterthman, Tim Mueller.

Board members absent: Matt Erkman, Kia Gunter.

Administrators present: Peggy Burke, Kevin Johnson, Monica Laurent, Nathan Rakers.

Visitors indicated on sign-in sheet.

1.0) Minutes

- 1.1) Motion by Bennett, second by Sterthman, that the minutes of the regular board meeting held on December 15, 2016 be approved. Ayes-5, Nays-0. Motion carried.

2.0) Business Management

- 2.1) Motion by Bennett, second by Sterthman, that the Treasurer's Report be accepted as presented. Ayes-5, Nays-0. Motion carried.
- 2.2) Motion by Bennett, second by Sterthman, that payment of claims be approved. Roll call: Bennet-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.
- 2.3) Motion by Bennett, second by Sterthman, to accept the quote provided by Metro East Motorsports for the purchase of a utility vehicle with snow plow at a cost not to exceed \$11,140. Roll call: Bennet-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

3.0) Miscellaneous

- 3.1) Elementary Principal's Report – The Board reviewed the written report submitted by Mr. Rakers. The latest count on attendance at Family Science night was 246 people.
- 3.2) Middle School Principal's Report – The Board reviewed the written report submitted by Mrs. Laurent. Mrs. Laurent also reported that Booster Club is active and had a good meeting prior to tonight's board meeting. Middle school students are in the midst of 15 Days of Kindness and participating in a variety of events throughout the month.
- 3.3) Superintendent's Report – The Board reviewed the written report submitted by Mrs. Burke. Mrs. Burke also reported that the new grant application for PreKindergarten was just released and the district's final allocation for Title I includes an additional \$49,000.
- 3.4) The President opened the meeting for public comments. None were presented.
- 3.5) Motion by Bennett, second by Sterthman, go into closed session to discuss employment and compensation of personnel, pending litigation, and to review past closed meeting minutes. Roll call: Bennet-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

The Board went into closed session at 7:53pm and returned to open session at 8:10pm.

3.6) Motion by Bennett, second by Sterthman, to approved the closed meeting minutes from Dec 15, 2016. Ayes-5, Nays-0. Motion carried.

4.0) **Personnel**

4.1) Motion by Bennett, second by Sterthman, Motion by Bennett, second by Sterthman, to accept the resignations cafeteria workers Teresa Leisure, Brenda Widemann, and Helen Dupry. Discussion: Mrs. Dupry will work as a substitute in the cafeteria as needed. Ayes-5, Nays-0. Motion carried.

4.2) Motion by Bennett, second by Sterthman, to employ Kristy Kohler, Melissa Hayes, and Kara Melvin as cafeteria workers. Roll call: Bennet-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

4.3) Motion by Bennett, second by Sterthman, to employ Sydnee Williams as an elementary special education aide. Roll call: Bennet-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

4.4) Motion by Bennett, second by Sterthman, to dismiss Isaiah Conway as an ESP worker. Roll call: Bennet-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

4.5) Motion by Bennett, second by Sterthman, to hire Brandon Moran as an ESP worker. Roll call: Bennet-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

4.6) Motion by Bennett, second by Sterthman, to approve the tuition reimbursement request submitted by Ashley Brown, Stacey Geluck and Sarah Cason. Ayes-5, Nays-0. Motion carried.

5.0) Having no further business, motion by Bennett, second by Sterthman, to adjourn. Ayes-5, Nays-0. Motion carried. Meeting adjourned at 8:15pm.

Tim Mueller, President

Karma Falkenbury, Secretary