

Whiteside School District #115
Board of Education
July 27, 2016
7:00 p.m.

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

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

Members Absent: Kia Gunter, Sean McKee, Terri McKee.

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

Visitors: none present.

1.0) Minutes

- 1.1) Motion by Erkman, second by Bennett, that the minutes of the special board meeting held on June 30, 2016 be approved. Ayes-4, Nays-0. Motion carried.

2.0) Business Management

- 2.1) Motion by Erkman, second by Bennett, to accept the Treasurer's Report. Ayes-4, Nays-0. Motion carried.
- 2.2.) Motion by Erkman, second by Bennett, that payment of claims be approved. Roll call: Allen=yes, Bennett=yes, Erkman=yes, Mueller=yes. Motion carried.

3.0) Miscellaneous

- 3.1) Elementary Report - The Board reviewed the written report submitted by Mr. Rakers.
- 3.2) Middle School Report - The Board reviewed the written report submitted by Mrs. Laurent.
- 3.3) Superintendent's Report – The Board reviewed the written report submitted by Mrs. Burke.
- 3.4) Public Comments - none
- 3.5) Motion by Erkman, second by Bennett, to go into closed meeting to discuss employment and compensation of personnel and to review past closed meeting minutes. Roll call: Allen=yes, Bennett=yes, Erkman=yes, Mueller=yes. Motion carried.

The Board went into closed session at 7:24 pm. The Board returned to open session at 8:04pm.

- 3.6) Motion by Erkman, second by Bennett, to approved the closed meeting minutes from June 16, 2016 and June 30, 2016. Ayes-4, Nays-0. Motion carried.

4.0) Personnel

- 4.1) Motion by Erkman, second by Bennett, to approve the FMLA requests for maternity leave as submitted by Stephanie Baltz and Stacy Korba. Ayes-4, Nays-0. Motion carried.

4.2) Motion by Erkman, second by Bennett, to accept the resignation of Larry Williams as an instructional aide at the middle school effective August 1, 2016. Ayes-4, Nays-0. Motion carried.

4.3a) Motion by Erkman, second by Bennett, to reemploy Pauline Hamilton as a special education aide at the middle school for 2016-2017. Roll call: Allen-yes, Bennett-yes, Erkman-yes, Mueller-yes. Motion carried.

4.3b) Motion by Erkman, second by Bennett, to reemploy Misti Judkins as a special education individual care aide at the elementary school for 2016-2017. Roll call: Allen-yes, Bennett-yes, Erkman-yes, Mueller-yes. Motion carried.

4.4a) Motion by Erkman, second by Bennett, to employ Megan Jackson as a middle school English/Language Arts Teacher for the 2016-2017 school year. Discussion: Ms. Jackson's assignment will include middle school language arts and library research skills. She is currently completing her Master's degree in media/library science. Roll call: Allen-yes, Bennett-yes, Erkman-yes, Mueller-yes. Motion carried.

4.4b) Motion by Erkman, second by Bennett, to appoint Alison Coates and Katherine Mertens as NJHS co-sponsors. Ayes-4, Nays-0. Motion carried.

5.0) Board of Education Business - A thank you gift was presented to Diane Allen in gratitude for her service to the Board of Education from 2009-2016. Ms. Allen anticipates this will be her last board meeting as she anticipates a job assignment in Germany.

6.0) Adjournment

6.1) Having no further business, motion by Erkman, second by Bennett, to adjourn. Ayes-4, Nays-0. Meeting adjourned at 8:10pm.

Tim Mueller, President

Karma Falkenbury, Secretary