

Whiteside School District #115
Board of Education
March 17, 2016
7:00 p.m.

MINUTES

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

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

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

Visitors are noted on sign-in sheet.

1.0) Minutes

- 1.1) Motion by Bennett, second by S. McKee, that the minutes of the regular Board meeting held on February 18, 2016 approved. Ayes - 6, Nays - 0. Motion carried.

2.0) Business Management

- 2.1) Motion by Bennett, second by S. McKee, that the Treasurer's Report be accepted as presented. Ayes - 6, Nays - 0. Motion carried.
- 2.2) Motion by Bennett, second by S. McKee, that payment of claims be approved. Roll call vote: Allen-yes, Bennett-yes, Gunter-yes, S.McKee-yes, T.McKee-yes, Mueller-yes. Motion carried.
- 2.3) Motion by Bennett, second by S. McKee, to approve the lease of copiers as proposed by Da-Com. Roll call vote: Allen-yes, Bennett-yes, Gunter-yes, S.McKee-yes, T.McKee-yes, Mueller-yes. Motion carried.
- 2.4) Motion by Bennett, second by S. McKee, to authorize a Health/Life/Safety Amendment for the replacement of damper controls in the Elementary School primary wing. Discussion: During the summer of 2012 we updated all the V.A.V.s in the primary wing with new electronic controllers, but kept the existing damper controls (old style - screw drive). Since that time, 5 of the damper controls have been replaced with ¼ turn dampers. Each time one goes bad it also damages the controller that was installed in 2012. Mr. Mattern proposes replacing 14 of the old style dampers at an approximate cost of \$7500 for materials and programming costs. Roll call vote: Allen-yes, Bennett-yes, Gunter-yes, S.McKee-yes, T.McKee-yes, Mueller-yes. Motion carried.

3.0) District Business

- 3.1) Motion by Bennett, second by S. McKee, to set graduation date for Thursday, May 19, 2016 at 7:00pm. Ayes - 6, Nays - 0. Motion carried.

3.1) Recommendation to approve the initial school calendar for 2016-2017 - TABLED

3.2) Motion by Bennett, second by S. McKee, to approve the cheerleading camp and summer basketball camps for 2016 as presented. Ayes - 6, Nays - 0. Motion carried.

4.0) **Miscellaneous**

4.1) The Board reviewed the written report submitted by Elementary Principal Mr. Rakers.

4.2) The Board reviewed the written report submitted by Middle School Principal Mr. Trelow.

4.3) The Board reviewed the written report submitted by Superintendent Mrs. Burke.

4.4) PUBLIC COMMENTS - Mr. Mueller opened the floor for public comments. None were presented.

4.5) Motion by Bennett, second by S. McKee, go into closed meeting to hold a student disciplinary hearing, discuss employment and compensation of personnel, and to review past closed meeting minutes. Roll call vote: Allen-yes, Bennett-yes, Gunter-yes, S.McKee-yes, T.McKee-yes, Mueller-yes. Motion carried.

The Board went into closed session at 7:45pm. Board returned to open session at 8:05pm.

4.6) Motion by Bennett, second by S. McKee, to approve closed meeting minutes of Feb. 18, 2016. Ayes - 6, Nays - 0. Motion carried.

5.0) **Personnel**

5.1) Motion by Bennett, second by S. McKee, to employ Christine Stinnett as Special Education Director effective with the 2016-2017 school year for an initial contract term of 3 years. Discussion: Duties will include providing district psychology services in lieu of purchasing psychology services from BASSC. Roll call vote: Allen-yes, Bennett-yes, Gunter-yes, S.McKee-yes, T.McKee-yes, Mueller-yes. Motion carried.

5.2) Motion by Bennett, second by S. McKee, to employ Karsen McCloud as a social work intern for 2016-2017. Discussion: Karsen is a graduate student at Wash.U. and a former Whiteside student. Roll call vote: Allen-yes, Bennett-yes, Gunter-yes, S.McKee-yes, T.McKee-yes, Mueller-yes. Motion carried.

5.3) Motion by Bennett, second by S. McKee, to employ the following summer custodian workers: Blair Russel, Larry Williams, Sarah Ford, Alex Besse, Cheyenne Schmitz, Dorothy Spiller, Joy Schlag, Tom Bolding, Gavin Strieker, Grant Strieker, Ryan Halton, Linda Mahr, and Marquinton Bryant. Discussion: Summer crew will work 4 days per week for 9 weeks. Roll call vote: Allen-yes, Bennett-yes, Gunter-yes, S.McKee-yes, T.McKee-yes, Mueller-yes. Motion carried.

5.4) Motion by Bennett, second by S. McKee, to approve the tuition reimbursement request submitted by Cathy Lippert, Kristy Schaaf, and Stacey Geluck. Ayes - 6, Nays - 0. Motion carried.

6.0) Having no further business, motion by Bennett, second by S. McKee, to adjourn. Ayes - 6, Nays - 0. Motion carried. Meeting adjourned at 8:10pm.

Tim Mueller, President

Peggy Burke, Acting Secretary