

Whiteside School District #115  
Board of Education – Regular Meeting  
Monday, May 16, 2016  
6:15pm  
Whiteside Middle School

MINUTES

The meeting was called to order at 6:20pm by President Tim Mueller, followed by the Pledge of Allegiance.

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

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

Visitors indicated on sign-in sheet.

**1.0) Approval of Minutes**

- 1.1) Motion by Erkman, second by T McKee, to approve the minutes of the regular board meeting held April 21, 2016. Ayes - 4, Nays - 0. Motion carried.

**2.0) Business Management**

- 2.1) Motion by Erkman, second by T McKee, to approve the Treasurer's Report. Ayes - 4, Nays - 0. Motion carried.
- 2.2) Motion by Erkman, second by T McKee, to approve payment of claims. Roll call: Erkman-yes, Gunter-yes, T.McKee-yes, Mueller-yes. Motion carried.
- 2.3) Motion by Erkman, second by T McKee, to approve purchase of paper through Office Depot at a cost of \$18,900. Discussion: This is for a truckload, which lasts 2 years. Terrie worked with several vendors and got us a good deal through Office Depot for \$18,900 delivered with drops at each building. Our last purchase through Sam's was \$19,992. Roll call: Erkman-yes, Gunter-yes, T.McKee-yes, Mueller-yes. Motion carried.
- 2.4) Motion by Erkman, second by T McKee, to approve the purchase and installation of carpet and tile for the district/middle school office from Collins & Sons at a quoted price of \$16,825. Discussion: Quote includes carpet tiles, vinyl tile in 3 entries (Terrie's counter, Tami's counter, outside entrance) and installation. Roll call: Erkman-yes, Gunter-yes, T.McKee-yes, Mueller-yes. Motion carried.

**3.0) District Management**

- 3.1) Second Reading of Policy 7:190 Revised

#### 4.0) Miscellaneous

- 4.1) Administrative Reports - The Board reviewed the written reports submitted by Mr. Rakers, Mr. Trelow, and Mrs. Burke.
- 4.2) Public Comments - The President opened the floor for public comments. None were submitted.

#### 5.0) Personnel

- 5.1) Motion by Erkman, second by T McKee, to employ the following Summer SOAR Workers: Sondra Kingsbury, Amy Hawk, Linda Riedel, Taylor Vollmer, Sean Smallwood, Katie Canale, Peyton Kaercher. Roll call: Erkman-yes, Gunter-yes, T.McKee-yes, Mueller-yes. Motion carried.
  - 5.2) Motion by Erkman, second by T McKee, to accept the resignation of Anthony Avendano as custodian effective May 1, 2016. Ayes - 4, Nays - 0. Motion carried.
  - 5.3) Motion by Erkman, second by T McKee, to employ Richard Sommers as a full-time custodian.  
Discussion: Replaces Anthony Avendano. Mr. Sommers has experience with floor machines and has been working as a substitute custodian for us. Roll call: Erkman-yes, Gunter-yes, T.McKee-yes, Mueller-yes. Motion carried.
- 6.0) Being no further business, motion by Erkman, second by T McKee, to adjourn.  
Ayes - 4, Nays - 0. Motion carried. Meeting adjourned at 6:32pm.

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Tim Mueller, President

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Karma Falkenbury, Secretary