

Whiteside School District #115
Board of Education
April 26, 2018
7:00 p.m.

Meeting was called to order by President Sean McKee.

Board Members present: Matt Erkman, Rod Euchner, Sean McKee, Terri McKee, Ty Sterthman

Members absent: Frank Bennett, Kia Gunter

Administrators present: Peggy Burke, Monica Laurent, Nathan Rakers

Visitors indicated on sign-in sheet.

1.0) Minutes

1.1) Motion by Erkman, second by Sterthman, that the minutes of the regular board meeting held March 15, 2018 be approved. Ayes-5, 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-5, Nays-0. Motion carried.

2.2) Motion by Erkman, second by Sterthman, that payment of claims be approved. Roll call: Erkman-yes, Euchner-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

2.3) Motion by Erkman, second by Sterthman, to renew the contract with Brecht's Database Solutions for our fee-for-service claims. Discussion: Brecht's submits our Medicaid fee-for-service claims for health-related special education services. We also use Brecht's for our IEP system. The two modules are linked to better track claimable IEP services. Brecht's fee is 5% based on our net reimbursements from HFS. This is the same fee rate as previously. Roll call: Erkman-yes, Euchner-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

2.4) Motion by Erkman, second by Euchner, to approve door replacements at the elementary building and replacement flooring in the middle school multi-purpose room for health/life/safety amendments. Ayes-5, Nays-0. Motion carried.

2.5) Motion by Erkman, second by Euchner, to authorize the following Chromebook and license purchase from Dell: 320 Chromebooks, 50 Chromebooks touch, 8 charging carts - total \$97,759.62. Discussion: Funding was discussed and the Board concurred on using Working Cash to purchase in lieu of a lease-purchase, saving finance charges. The Board also concurred with the Technology Advisory Committee's recommendation of being one-to-one at the middle school by the start of the 2019-2020 school year. Roll call: Erkman-yes, Euchner-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

2.6) DISCUSSION ITEM: Promethean Board replacement. The District has a quote from Haddock on replacing the existing boards and is waiting for lease-purchase options/costs.

2.7) Motion by Erkman, second by Sterthman, to accept the proposal provided by SOCS to host the District's website. Roll call: Erkman-yes, Euchner-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

2.8) Motion by Erkman, second by Euchner, to hold a public hearing on the amended budget on June 21, 2018 at 7:00pm and provide public notice as required. Ayes-5, Nays-0. Motion carried.

3.0) District Business

3.1) Motion by Erkman, second by Sterthman, adopt Policy 5:125 Personal Technology & Social Media and Policy 5:130 Responsibilities Concerning Internal Information. Ayes-5, Nays-0. Motion carried.

3.2) Motion by Erkman, second by T McKee, to approve the following policies as amendend: 2:30, 2:80, 2:100, 2:105, 4:170, 4:175, 4:180, 5:190, 5:310, 6:15, 6:280, 7:100. Ayes-5, Nays-0. Motion carried.

4.0) Miscellaneous

4.1) PRINCIPAL'S REPOT - The Board reviewed the written report submitted by Mr. Rakers.

4.2) PRINCIPAL'S REPORT - The Board reviewed the written report submitted by Mrs. Laurent. Mrs. Laurent also shared information about the Whiteside Walk Up and read a report from Dr. Kelly Wamser Remijan on the success of the first Wellness Fair held in conjunction with the Warrior 5K.

4.3) SUPERINTENDENT'S REPORT — The Board reviewed the written report submitted by Mrs. Burke. Mrs. Burke also shared a Whiteside diploma from 1940, given to the district by Mr. Melvin Bein, Jr. which belonged to Mr. Bein's father, and shared an article on pension reform by Ralph Martire that appeared in the Southern Illinois Business journal.

4.4) The President opened the floor for public comments. None were presented.

4.5) Motion by Erkman, second by Euchner, go into closed meeting to discuss employment and compensation of personnel, review student discipline and to review past closed meeting minutes. Roll call: Erkman-yes, Euchner-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

4.6) Motion by Erkman, second by Sterthman, to approve closed meeting minutes of March 15, 2018. Ayes-5, Nays-0. Motion carried.

5.0) Personnel

5.1) Motion by Erkman, second by Sterthman, to accept the resignations Crista Crawford as a speech-language pathologist, Stephanie Baltz as a special education teacher, and Adrienne Neville as a middle school math teacher effective at the close of the 2017-2018 school year. Ayes-5, Nays-0. Motion carried.

5.2) Motion by Erkman, second by Sterthman, to employ Christine Dillaplain as a middle school math teacher and Kacie Wall as a school social worker for the 2018-2019 school year. Roll call: Erkman-yes, Euchner-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

5.3) Motion by Erkman, second by Sterthman, to employ temporary, summer custodians as presented. Roll call: Erkman-yes, Euchner-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

5.4) Motion by Erkman, second by Euchner, to approve the tuition reimbursement requests submitted by Stacy Geluck and Kristy Schaaf. Ayes-5, Nays-0. Motion carried.

5.5) Motion by Erkman, second by Sterthman, to accept the resignation of Dana Andrews as 7th/8th Grade Girls Volleyball Coach and Sue Schleipman-Burke as middle school yearbook sponsor. Ayes-5, Nays-0. Motion carried.

6.0) Having no further business, motion by Erkman, second by Sterthman, to adjourn. Ayes-5, Nays-0. Motion carried. Meeting adjourned at 9:40pm.

Sean McKee, President

Karma Falkenbury, Secretary