

Whiteside School District #115
Board of Education
August 24, 2016
7:00 p.m.

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

Board Members Present: Frank Bennett, Matt Erkman, Kia Gunter, Terri McKee, Ty Sterthman (as indicated)

Member Absent: Sean McKee

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

Visitors indicated on sign-in sheet.

1.0) Board of Education Business

1.1) Motion by Bennett, second by Erkman, to accept the resignation of Diane Allen from the Board of Education effective August 12, 2016. Ayes-4, Nays-0. Motion carried.

1.2) Motion by Bennett, second by Erkman, to appoint Ty Sterthman to the Board to complete the remainder of Ms. Allen's term of office. Ayes-4, Nays-0. Motion carried.

1.3) Mr. Sterthman took the Oath of Office and assumed his seat on the Board.

2.0) Minutes

2.1) Motion by Bennett, second by Erkman, that the minutes of the regular board meeting held on July 27, 2016 be approved. Ayes-5, Nays-0. Motion carried.

3.0) Business Management

3.1) Motion by Bennett, second by Erkman, that the Treasurer's Report be accepted as presented. Ayes-5, Nays-0. Motion carried.

3.2.) Motion by Bennett, second by Erkman, that payment of claims be approved. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

3.3) Motion by Bennett, second by Erkman, to schedule the FY17 budget hearing for 7:00pm on September 27, 2016. Ayes-5, Nays-0. Motion carried.

3.4) Motion by Bennett, second by Erkman, to schedule the regular September board meeting for September 27, 2016 immediately following the budget hearing. Ayes-5, Nays-0. Motion carried.

3.5) Motion by Bennett, second by Erkman, to approve the accompanying resolution for the waiver of administrative costs limitation for FY17. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

3.6) Motion by Bennett, second by Erkman, to approve the accompanying resolution for the

preparation of the tentative budget for FY17. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

3.7) Motion by Bennett, second by Erkman, to contract with Harmony District #175 for special education transportation for the 2016-2017 school year. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

3.8) Motion by Bennett, second by Erkman, to contract with Nextera for electric service through the Illinois Energy Consortium for a term of 20 months. Discussion: We can lock in rates for 12, 20, or 32 months. Estimated costs, based on our use history are for 12 months - \$123,418; 20 months- \$210,900; 32 months - \$341,625. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

3.9) Motion by Bennett, second by Erkman, to contract with Advantage Nursing to provide nursing services as necessary. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

4.0) **Miscellaneous**

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

4.2) Middle School Principal - The Board reviewed the report submitted by Mrs. Laurent.

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

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

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

The Board went into closed session at 7:34pm and returned to open session at 8:02pm.

4.6) Motion by Bennett, second by Erkman, to approve the closed meeting minutes from July 27, 2016. Ayes-5, Nays-0. Motion carried.

5.0) **Personnel**

5.1) Motion by Bennett, second by Erkman, to accept the resignation of Joy Roberson as an elementary teacher, effective immediately. Ayes-5, Nays-0. Motion carried.

5.2) Motion by Bennett, second by Erkman, to accept the resignation of Samantha Mehrmann as a special education aide, effective immediately. Ayes-5, Nays-0. Motion carried.

5.3) Motion by Bennett, second by Erkman, to accept the resignation of Hannah Allison as 5th/6th Girls' Volleyball Coach, effective immediately. Ayes-5, Nays-0. Motion carried.

5.4) Motion by Bennett, second by Erkman, to employ Lindsay Beaston and Jamie Horcher as teachers for the 2016-2017 school year. Discussion: Mrs. Beaston (5th grade) will be on Bachelor's Step 1. Ms. Horcher (3rd grade) will be on Bachelor's step 3. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

5.5) Motion by Bennett, second by Erkman, to re-employ Larry Williams and Sarah Klostermann as instructional aides for the 2016-2017 school year. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

5.6) Motion by Bennett, second by Erkman, to employ Taylor Martin, Amy Jung, Charlotte Shaver, and Kathi White as instructional aides for the 2016-2017 school year.

Discussion: Taylor Martin - Elementary ALC (replaces Tom Bolding)
Amy Jung - Elementary Reading Lab (replaces Katie Canale)
Charlotte Shaver - Special Education with Mrs. Owens (replaces Mehrmann)
Kathi White - PreK with Mrs. Karraker (replaces Ellen Plotner)

Roll call: Bennett-yes, Erkman-yes, Gunter-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

5.7) Motion by Bennett, second by Erkman, to employ Rosalinda Mahr and Christie Coil as kitchen workers for the 2016-2017 school year. Discussion: Ms. Mahr will be at the elementary and Ms. Coil will be at the middle school. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

5.8) Motion by Bennett, second by Erkman, to employ Brian Egan, Kelly Donley, Jasmine Edwards, and Halee Olds as ESP workers for 2016-2017. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

5.9) Motion by Bennett, second by Erkman, to co-op with Belleville East High School to employ Linsley Cossey as an ESP worker for 2016-2017. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

6.0) Having no further business, motion by Bennett, second by Erkman, to adjourn. Ayes-5, Nays-0. Meeting adjourned at 8:05pm.

Tim Mueller, President

Karma Falkenbury, Secretary