

Whiteside School District #115
Board of Education Meeting
January 15, 2015
7:00 p.m.
Whiteside Middle School Board Room

Meeting was called to order at 7:10pm by President Scott Martin, followed by the Pledge of Allegiance.

Board Members Present: Scott Martin, President
 Diane Allen
 Matt Erkman
 Sean McKee
 Kim Rist

District Staff Present: Peggy Burke, Superintendent
 Nathan Rakers, Elementary Principal
 Kevin Johnson, Elementary Assistant Principal
 Ron Trelow, Middle School Principal
 Monica Laurent, Middle School Assistant Principal
 Justin Ballou, Director of Technology

Visitors: See Signed Register

1.0) Minutes

1.1) Motion by McKee, second by Allen, that the minutes of the regular board meeting held on December 18, 2014 be approved. Ayes - 5, Nays - 0, motion carries.

2.0) Business Management

2.1) Treasurer's Report - tabled.

2.2.) Motion by McKee, second by Allen, that payment of claims be approved. President called for a roll call vote: Allen - aye, Erkman - aye, McKee - aye, Rist - aye, Martin - aye, motion carried.

2.3) Motion by Allen, second by Erkman, to approve the accompanying Section 125 Flexible Benefits Plan effective October 1, 2014. Discussion - This is the annual plan renewal. President called for a roll call vote: Allen - aye, Erkman - aye, McKee - aye, Rist - aye, Martin - aye, motion carried.

3.0) Miscellaneous

3.1) The Board reviewed the written report submitted by Elementary Principal Nathan Rakers

- 3.2) The Board reviewed the written report submitted by Middle School Principal Ron Trelow.
- 3.3) The Board reviewed the written report submitted by Superintendent Peggy Burke.

3.4) Public Comments - none

- 3.5) Motion by Allen, second by Erkman, that the Board go into closed session to discuss employment and compensation of personnel, and to review past closed meeting minutes. President called for a roll call vote: Allen - aye, Erkman - aye, McKee - aye, Rist - aye, Martin - aye, motion carried.

The Board went into closed session with Mrs. Burke, Mr. Trelow, Mrs. Laurent, Mr. Rakers, and Mr. Johnson at 7:42 pm. The Board meeting was reopened to the public at 8:33pm.

- 3.6) Motion by McKee, second by Allen, to approved the closed meeting minutes from December 18, 2014. Ayes - 5, Nays - 0, motion carries.

4.0) Personnel

- 4.1) Motion by McKee, second by Allen, to accept the resignation of Jennifer Saeger as middle school cafeteria worker, effective January 9, 2015. Ayes - 5, Nays - 0, motion carries.
- 4.2) Motion by McKee, second by Allen, to employ Bari Bruehl as a middle school cafeteria worker effective January 12, 2015. Discussion: Mrs. Bruehl will fill the position vacated by Mrs. Saeger. President called for a roll call vote: Allen - aye, Erkman - aye, McKee - aye, Rist - aye, Martin - aye, motion carried.
- 4.3) Motion by McKee, second by Allen, to employ Korey Clements as an instructional aide for special education at the middle school, effective January 9, 2015. Discussion: Mr. Clements will fill the aide position fomery assigned to Mr. Russell. President called for a roll call vote: Allen - aye, Erkman - aye, McKee - aye, Rist - aye, Martin - aye, motion carried.

- 4.4) Motion by McKee, second by Allen, to employ Kara Freimuth as a Title I instructional aide for at the elementary school, effective January 12, 2015. Discussion: This is an additional Title position funded through the NCLB grant. President called for a roll call vote: Allen - aye, Erkman - aye, McKee - aye, Rist - aye, Martin - aye, motion carried.

- 4.5) Motion by McKee, second by Allen, to approve the tuition reimbursement requests submitted by Alexandra Owens and Allison Frank. Ayes - 5, Nays - 0, motion carries.

- 5.0) Motion by McKee, second by Allen, to adjourn. Ayes - 5, Nays - 0, motion carries. Meeting adjourned at 8:35 pm.

Secretary	Date	President	Date
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