

Whiteside School District #115
Board of Education
July 16, 2015
7:00 p.m.

Meeting was called to order by President Scott Martin, followed by the Pledge of Allegiance.

Board Members -

Present: Diane Allen (arrived 7:05pm), Frank Bennett, Matt Erkman, Scott Martin, Tim Mueller

Absent: Sean McKee, Terri McKee

Administrators Present: Peggy Burke, Nathan Rakers, Ron Trelow

Vistors: *See sign-in sheet.*

1.0) Minutes

1.1) Motion by Bennett, second by Mueller, that the minutes of the regular board meeting held on June 18, 2015 be approved. Ayes-4, Nays-0. Motion carried.

2.0) Business Management

2.1) Motion by Bennett, second by Mueller, that the Treasurer's Report be accepted as presented. Ayes-4, Nays-0. Motion carried.

2.2.) Motion by Bennett, second by Erkman, that payment of claims be approved. Roll call vote: Bennett-yes, Erkman-yes, Mueller-yes, Martin-yes. Motion carried.

2.3) Motion by Bennett, second by Erkman, to accept the quote from Lloyd's for \$20 mil. in excess earthquake coverage for a cost of \$ 22,594. Roll call vote: Bennett-yes, Erkman-yes, Mueller-yes, Martin-yes. Motion carried.

3.0) District Business

3.1) Second Reading - Policy 7:185 Teen Dating Violence Prohibited

4.0) Miscellaneous

4.1) Elementary Principal's Report – Board reviewed the report submitted by Mr. Rakers. Mr. Rakers also provided a list of PTC activities and chairpersons for the 2015-2016 school year.

4.2) Middle School Principal's Report - Board reviewed the report submitted by Mr. Trelow.

4.3) Superintendent's Report – Boar reviewed the report submitted by Mrs. Burke.

4.4) Public Comments - President called for any public comments. None were submitted.

5.0) Personnel

5.1) Motion by Bennett, second by Erkman, to not reemployment Diane Hicks as a bus aide for the 2015-2016 school year. Roll call vote: Erkman-yes, Mueller-yes, Allen-yes, Bennett-yes, Martin-yes. Motion carried.

5.2) Motion by Bennett, second by Erkman, to approve the leave of absence requested by teacher Tiffany Jones for the 2015-2016 school year. Ayes-5, Nays-0. Motion carried.

6.0) Being no further business, motion by Bennett, second by Erkman, to adjourn. Ayes-5, Nays-0. Motion carried. Meeting adjourned at 7:25pm.

Scott Martin, President

Peggy Burke, Acting Secretary