

**Whiteside School District #115**  
**Board of Education**  
**July 20, 2017**  
**7:00 p.m.**

Meeting was called to order by Vice-President Sean McKee, followed by the Pledge of Allegiance.

Board Members present: Kia Gunter, Sean McKee, Terri McKee, Ty Sterthman

Members absent: Frank Bennett, Matt Erkman, Tim Mueller

Administrators present: Peggy Burke, Monica Laurent

Visitors: *See sign-in sheet.*

**1.0) Minutes**

- 1.1) Motion by Sterthman, second by T McKee, that the minutes of the public hearing and regular board meeting held on June 20, 2017 be approved. Ayes-4, Nays-0. Motion carried.

**2.0) Business Management**

- 2.1) Motion by Sterthman, second by T McKee, that the Treasurer's Report be accepted as presented. Ayes-4, Nays-0. Motion carried.
- 2.2) Motion by Sterthman, second by Gunter, that payment of claims be approved. Roll call: Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 2.3) Motion by Sterthman, second by Gunter, to schedule the FY18 budget hearing for September 21, 2017 at 7:00pm, preceding the regular board meeting, and provide public notice of the hearing. Ayes-4, Nays-0. Motion carried.
- 2.4) Motion by Sterthman, second by Gunter, to approve the accompanying resolution for the preparation of the tentative budget for FY18. Roll call: Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 2.5) Motion by Sterthman, second by T McKee, to hold the regular August board meeting on Thursday, August 24, 2017 at 7:00pm. Discussion: The 3rd Thursday-August 17 -conflicts with Open House. Ayes-4, Nays-0. Motion carried.

**3.0) Miscellaneous**

- 3.1) Elementary Principal's Report – The Board reviewed the written report submitted by Mr. Rakers.
- 3.2) Middle School Principal's Report - The Board reviewed the written report submitted by Mrs. Laurent. Mrs. Laurent also thanked the PTC for funding the 6th Grade Night, and the Foundation for funding the 7th Grade Night.
- 3.3) Superintendent's Report – The Board reviewed the written report and Special Education Determinations report submitted by Mrs. Burke.
- 3.4) Public Comments - Mr. McKee opened the floor for public comments. None were presented.

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

The Board went into closed session at 7:25pm and returned to open session at 8:50pm.

- 3.6) Motion by Sterthman, second by T McKee, to approved the closed meeting minutes from May 22, 2017 and June 20, 2017. Ayes-4, Nays-0. Motion carried.

#### **4.0) Personnel**

- 4.1a) Motion by Sterthman, second by Gunter, to re-employ Deanna Scully as a part-time special education aide. Roll call: Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 4.1b) Motion by Sterthman, second by T McKee, to employ Emily McGrew, Brian Dill, and Natalie Jording as special education aides. Roll call: Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 4.2) Motion by Sterthman, second by T McKee, to approve the tuition reimbursement requests submitted by Stacy Geluck and Sarah Lindemann. Ayes-4, Nays-0. Motion carried.
- 4.3) Motion by Sterthman, second by Gunter, to accept the resignation of Amanda Eversgerd as school nurse. Ayes-4, Nays-0. Motion carried.

- 5.0)** Having no further business, motion by Sterthman, second by T McKee, to adjourn. Ayes-4, Nays-0. Motion carried.

Meeting adjourned at 8:52pm.

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Sean McKee, Vice-President

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Karma Falkenbury, Secretary



