

Whiteside School District #115
Board of Education
June 18, 2015

MINUTES

Meeting was called to order by Vice-President Tim Mueller at 7:05pm.

Members Present - Diane Allen, Matt Erkman, Sean McKee, Terri McKee, Tim Mueller

Administrators - Peggy Burke, Nathan Rakers, Ron Trelow

Visitors - *see sign in sheet.*

1.0) Minutes

1.1) Motion by S McKee, second by Erkman, that the minutes of the regular board meeting held on May 21, 2015 be approved. Ayes - 5, Nays - 0, motion carried.

2.0) Business Management

2.1) Motion by S McKee, second by Erkman, that the Treasurer's Report be accepted as presented. Ayes - 5, Nays - 0, motion carried.

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

2.3) Motion by S McKee, second by Erkman, to approve the accompanying Prevailing Wage Resolution and participate in the joint publication by the Regional Office of Education. Roll call: Erkman-yes, S McKee-yes, T McKee-yes, Allen-yes, Mueller-yes. Motion carried.

2.4) Motion by S McKee, second by Erkman, to approve insurance renewal with PSIC for \$49,501. Discussion: This is a 4% decrease over last year. This also includes cyber/network security coverage. Roll call: S McKee-yes, T McKee-yes, Allen-yes, Erkman-yes, Mueller-yes. Motion carried.

2.5) Motion by Allen, second by Erkman, to accept the quote from Accident Fund for \$61,463 to provide the district's workers' compensation insurance. Discussion: Our expiring premium, also with Accident Fund, is \$60,491. Roll call: T McKee-yes, Allen-yes, Erkman-yes, S McKee, Mueller-yes. Motion carried.

2.6) Motion by Allen, second by Erkman, to approve the contract with TheraKids for occupational therapy services and physical therapy supervision. Discussion: Maria Ross, who provides our physical therapy supervision, has taken a new hospital position and will no longer be available to provide our supervision. Peggy Heise, PTA, will continue as our district employee, but TheraKids will provide the PT for supervision. Cost is comparable. Roll call: Allen-yes, Erkman-yes, S McKee-yes, T McKee-yes, Mueller-yes. Motion carried.

2.7) Motion by Allen, second by Erkman, to approve the contract with CTS for the district's phone service for 60 months at \$1574.50/mo. Roll call: Erkman-yes, S McKee-yes, T McKee-yes, Allen-yes, Mueller-yes. Motion carried.

2.8) Motion by Allen, second by Erkman, to accept the quote from Bel-o for the replacement of water heaters at the middle school at a cost of \$12,640. Roll call: S McKee-yes, T McKee-yes, Allen-yes, Erkman-yes, Mueller-yes. Motion carried.

3.0) District Business

3.1) Motion by Allen, second by Erkman, to retain all previously determined hazardous bus routes. Ayes-5, Nays-0, motion carried.

3.2) First Reading - Policy 7:185 Teen Dating Violence Prohibited

4.0) Miscellaneous

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

4.2) The Board reviewed the report submitted by Middle School Principal Ron Trelow.

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

4.4) Public Comments - Teacher Kim Brush addressed the Board concerning the District's 403B plan. The current plan does not allow participants to borrow against their fund. The Board concurred that since 403B contributions are solely made by the participants (no district contribution) there was no objection to amending the plan according to allow participants the ability to borrow against their plan.

4.5) Motion by Allen, second by Erkman, that the Board go into closed meeting to discuss compensation of personnel and to review past closed meeting minutes. Roll call: T McKee-yes, Allen-yes, Erkman-yes, S McKee, Mueller-yes. Motion carried.

Board went into closed session with Mrs. Burke, Mr. Rakers, and Mr. Trelow at 7:57pm.
Board returned to open session at 8:50pm.

4.6) Motion by Allen, second by Erkman, to approve the closed meeting minutes from May 21, 2015. Ayes-5, Nays-0, motion carried.

5.0) Personnel

5.1) Motion by Allen, second by Erkman, to re-employ Nicole McDonnell and Larry Williams as instructional aides for the 2015-2016 school year. Roll call: Allen-yes, Erkman-yes, S McKee-yes, T McKee-yes, Mueller-yes. Motion carried.

- 5.2) Motion by Allen, second by Erkman, to accept the resignation of Sharon Ray as a teacher effective immediately. Ayes-5, Nays-0, motion carried.
- 5.3) Motion by to accept the retirement notice, effective at the close of the 2016-2017 school year, submitted by teacher Debby Wafer. Roll call: Erkman-yes, S McKee-yes, T McKee-yes, Allen-yes, Mueller-yes. Motion carried.
- 5.4) Motion by Allen, second by Erkman, to employ Noah Willis as a teacher for the 2015-2016 school year. Discussion: Mr. Willis will fill the position previously held by Mrs. Ray. He will be on the salary schedule at Master's + 8, step 2. Roll call: S McKee-yes, T McKee-yes, Allen-yes, Erkman-yes, Mueller-yes. Motion carried.
- 5.5) Motion by Allen, second by Erkman, to approve the tuition reimbursement request submitted by Tricia Bleich, Maura Brueggeman, Alison Coates, Amy Dehler, Troy Griffith, Melissa Grindstaff, Stacy Hollaway, Jennifer Korak, Sarah Lindemann, Jill O'Truk, Blair Russell, and Kristy Schaaf. Ayes-5, Nays-0, motion carried.
- 5.6) Motion by Allen, second by Erkman, to approve salaries/rates for non-certified and administrative staff as follows: instructional aides as per previously approved schedule, night custodial supervisors at \$14/hr for 2015-2016 and \$15/hr for 2016-2017, all others at a 3.7% increase. Roll call: T McKee-yes, Allen-yes, Erkman-yes, S McKee, Mueller-yes. Motion carried.
- 6.0) Adjournment** - Motion by Erkman, second by Allen, that being no further business, the Board adjourns this meeting. Ayes-5, Nays-0, motion carried. Meeting adjourned at 8:58pm.

Tim Mueller, Vice President

Peggy Burke, Acting Secretary