

Whiteside School District #115
Board of Education
Thursday, May 17, 2018
7:00 p.m.

The meeting was called to order by President Sean McKee followed by the Pledge of Allegiance. Board Members present: Matt Erkman, Rod Euchner, Kia Gunter, Sean McKee, Terri McKee, Ty Sterthman. Absent: Frank Bennett
Administrators: Peggy Burke, Jaime Cotto, Kevin Johnson, Monica Laurent, Nathan Rakers

1.0) Minutes

- 1.1) Motion by Erkman, second by Sterthman, to approve the minutes of the regular board meeting held on April 26, 2018. Ayes-6, Nays-0. Motion carried.

2.0) Business Management

- 2.1) Motion by Erkman, second by Sterthman, that the Treasurer's Report be accepted as presented. Ayes-6, Nays-0. Motion carried.
- 2.2) Motion by Erkman, second by Sterthman, that payment of claims be approved.
Roll call: Erkman-yes, Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes.
Motion carried.
- 2.3) Motion by Erkman, second by Sterthman, to utilize HM Benefits for employee health insurance management. Ayes-6, Nays-0. Motion carried.
- 2.4) Motion by Euchner, second by Sterthman, to set 2018-2019 student meal rates as follows: full price breakfast: \$1.25, reduced price breakfast: 30¢, full price lunch: \$2.25, reduced price lunch: 40¢. Discussion: Our student lunch price is required to increase 10¢ per year until we charge the rate required by the NSLP. Reduced rates are at the NSLP maximum. Ayes-6, Nays-0. Motion carried.
- 2.5) Motion by Erkman, second by Sterthman, to set 2018-2019 adult meal rates as follows: breakfast: \$1.85 and lunch: \$ 2.85. Discussion: NSLP requires adult lunch to be priced at least 60¢ higher than the student rate. Ayes-6, Nays-0. Motion carried
- 2.6) Discussion: student fees for 2018-2019. Board members concurred on maintaining the current fee structure with no increases for 2018-2019.
- 2.7) Motion by Erkman, second by Euchner, to proceed with the 5-year lease purchase proposal provided by Regions Bank for the lease-purchase of Promethean Boards. Ayes-6, 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.
- 3.3) Superintendent's Report – The Board reviewed the written report submitted by Mrs. Burke

- 3.4) Public Comments - The President opened the floor for public comments. None were presented.
- 3.5) Motion by Erkman, second by Gunter, to go into closed meeting to discuss employment & compensation of personnel, to review student discipline, and to review previous closed session minutes. Roll call: Erkman-yes, Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

The Board went into closed session at 8:05pm and returned to open session at 9:40pm.

- 3.6) Motion by Erkman, second by Euchner, to approve the closed meeting minutes of April 26, 2018. Ayes-6, Nays-0. Motion carried.

4.0) Personnel

- 4.1) Motion by Erkman, second by Sterthman, to accept notice from Kacie Wall declining employment for 2018-2019.
- 4.2) Motion by Euchner, second by Sterthman, to hire Erica Bound as an ELA teacher for 2018-2019. Discussion: Fills vacancy created by the change to part-time by Mrs. Flint and Mrs. Coates. Roll call: Erkman-yes, Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 4.3) Motion by Erkman, second by Sterthman, to hire Shannon Petty as a special education teacher for 2018-2019. Discussion: Fills the vacancy created by Mrs. Baltz's resignation. Roll call: Erkman-yes, Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 4.4) Motion by Erkman, second by Sterthman, to hire Samantha Schappaugh as a speech/language pathologist for 2018-2019. Discussion: Fills the vacancy created by Mrs. Crawford's resignation. Roll call: Erkman-yes, Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 4.5) Motion by Euchner, second by Sterthman, to dismiss Kendall Jordan as a special education aide effective May 10, 2018. Roll call: Erkman-yes, Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 4.6) Motion by Sterthman, second by Erkman, to approve tuition reimbursement requests submitted by Laura Dumey, Caroline Wells and Vicki Wormald. Ayes-6, Nays-0. Motion carried.
- 4.7) Motion by Euchner, second by Sterthman, to accept the resignation of Hannah Allison effective at the close of the 2017-2018 school year. Ayes-6, Nays-0. Motion carried.
- 5.0) Having no further business, motion by Erkman, second by Sterthman, to adjourn. Ayes-6, Nays-0. Motion carried.

Meeting adjourned at 9:45pm.