

Whiteside School District #115
Board of Education
May 21, 2015
7:00 p.m.

Meeting was called to order by Tim Mueller, President Pro-tem, who presided over the reorganization of the Board.

Board Members Present: Frank Bennett, Terri McKee, Tim Mueller. Sean McKee & Scott Martin were appointed and seated on the board.

Administrator: Peggy Burke, Ron Trelow, Nathan Rakers, Monica Laurent, Kevin Johnson.

Staff Present: *See sign in sheet.*

1.0) Board Reorganization

- 1.1) Motion by Bennett, second by T McKee to appoint Sean McKee and Scott Martin as members of the Board of Education, to serve until the spring 2017 election.
Ayes - 3, Nays - 0. Motion carried.
- 1.2) Oath of Office was administered to Mr. McKee and Mr. Martin.
- 1.3) Election of President. Scott Martin was nominated for the office President and elected by acclamation.
- 1.4) Election of Vice President. Tim Mueller was nominated for the office of Vice President and elected by acclamation.
- 1.5) Motion by Bennett, second by T McKee, to appoint Donna Odem as Treasurer.
Ayes - 5, Nays - 0. Motion carried.
- 1.6) Motion by T McKee, second by Martin, to appoint Frank Bennet as acting board secretary. Ayes - 5, Nays - 0. Motion carried.
- 1.7) Motion by Martin, second by Bennett, to hold regular board meetings on the 3rd Thursday of each month at 7:00pm at Whiteside Middle School. Ayes - 5, Nays - 0. Motion carried.

Mr. Martin assumed the role of President.

2.0) Minutes

- 2.1) Motion by S McKee, second by Bennett, that the minutes of the regular board meeting held on April 30, 2015 be approved. Ayes - 5, Nays - 0. Motion carried.

3.0) Business Management

- 3.1) Motion by Bennett, second by Mueller, that the Treasurer's Report be accepted as presented. Ayes - 5, Nays - 0. Motion carried.
- 3.2.) Motion by Bennett, second by Mueller, that payment of claims be approved. Roll call: Bennett - aye, S McKee - aye, T McKee - aye, Mueller - aye, Martin - aye. Motion carried.
- 3.3) Motion by Bennett, second by Mueller, to approve the accompanying resolution to approve Health/Life/Safety Amendment for replacement of the sewer line at the elementary school, primary wing. Roll call: Bennett - aye, S McKee - aye, T McKee - aye, Mueller - aye, Martin - aye. Motion carried
- 3.4) Motion by Bennett, second by Mueller, to approve the School-to-School food service agreement with Belleville District #118 for the 2015-2016 school year. Roll call: Bennett - aye, S McKee - aye, T McKee - aye, Mueller - aye, Martin - aye. Motion carried.
- 3.5) Motion by Bennett, second by Mueller, to set 2015-2016 meal rates as follows:
full price lunch: \$1.95 reduced price lunch: 40¢
full price breakfast: \$1.25 reduced price breakfast: 30¢
Ayes - 5, Nays - 0. Motion carried.
- 3.6) Motion by Bennett, second by Mueller, to appoint Karma Falkenbury to serve as the district's IMRF authorized agent. Ayes - 5, Nays - 0. Motion carried.

4.0) District Business

- 4.1) Motion by Bennett, second by Mueller, to approve the final school calendar for 2014-2015. Discussion: The "final calendar" indicates emergency days used and deletes any unused emergency days for the end of the calendar. Ayes - 5, Nays - 0. Motion carried.
- 4.2) Discipline Advisory Committee met prior to the board meeting. The committee had no recommendations for handbook/policy changes.

5.0) Miscellaneous

- 5.1) Elementary Principal's Report - The Board reviewed the written report submitted by Mr. Rakers.

- 5.2) Middle School Principal's Report - The Board reviewed the written report submitted by Mr. Trelow
- 5.3) Superintendent's Report - The Board reviewed the report submitted by Mrs. Burke.
- 5.4) President called for public comments. None were presented.
- 5.5) Motion by Bennett, second by Mueller, to go into closed meeting to discuss employment and compensation of personnel, and to review previous closed session minutes. Roll call: Bennett - aye, S McKee- aye, T McKee -aye, Mueller -aye, Martin - aye. Motion carried.

The Board went into closed session with Mrs. Burke, Mr. Trelow, Mr. Rakers, Mrs. Laurent and Mr. Johnson at 7:38pm. The Board returned to open session at 7:50pm.

- 5.6) Motion by Bennett, second by Mueller, to approve the closed meeting minutes from April 30, 2015. Ayes - 5, Nays - 0. Motion carried.

6.0) Personnel

- 6.1) Motion by Bennett, second by Mueller, to accept the resignation of Annmarie McIntyre as an instructional aide effective March 22, 2015. Discussion: Mrs. McIntyre has been an instructional aide at Whiteside since 1996, after having retired from a career in military service. Ayes - 5, Nays - 0. Motion carried.
- 6.2) Motion by Bennett, second by Mueller, to hire Brittany Heilman as a social work intern for 2015-2016. Discussion: Ms. Heilman is a graduate student at Washington University. She will be working 3 days per week with Mrs. Leritz and Dr. Hasenstab. Roll call: Bennett - aye, S McKee- aye, T McKee -aye, Mueller -aye, Martin - aye. Motion carried.
- 6.3) Motion by Bennett, second by Mueller, to accept the retirement notice submitted by teacher Debbie Gain, effective at the close of the 2016-2017 school year. Discussion: Mrs. Gain will retire under article 11.3 of the bargaining agreement. Roll call: Bennett - aye, S McKee- aye, T McKee -aye, Mueller -aye, Martin - aye. Motion carried.
- 6.4) Motion by Bennett, second by Mueller, to accept the resignations of Debbie Penrod as track coach and Ashley Brown as cheerleading coach. Ayes -5, Nays - 0. Motion carried.

7.0) Adjournment

Motion by Bennett, second by Mueller, to adjourn this board meeting. Ayes -5, Nays - 0. Motion carried. Meeting adjourned at 7:55pm.

Peggy Burke, Acting Secretary

Scott Martin, President

