

Whiteside School District #115
Board of Education
Regular Meeting
October 20, 2016
7:00 p.m.

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

Board members present: Frank Bennett, Matt Erkman, Kia Gunter, Sean McKee, Terri McKee, Ty Sterthman. Absent: Tim Mueller

Administrators: Peggy Burke, Jaime Cotto, Kevin Johnson, Monica Laurent, Nathan Rakers

Visitors are indicated on the sign-in sheet.

1.0) Minutes

- 1.1) Motion by Bennett, second by Erkman, that the minutes of the public hearing and regular board meeting held on September 27, 2016 be approved. Ayes-6, Nays-0. Motion carried.

2.0) Business Management

- 2.1) Motion by Bennett, second by Erkman, that the Treasurer's Report be accepted as presented. Ayes-6, Nays-0. Motion carried.
- 2.2) Motion by Bennett, second by Erkman, to approve the payment of claims. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes. Motion carried.
- 2.3) Motion by Bennett, second by Erkman, to approve the proposed 2016 tax levy at \$5,550,911, a 0.62% increase. Roll call: Bennett-yes, Erkman-yes, Gunter-abstain, S McKee-yes, T McKee-yes, Sterthman-yes. Motion carried.
- 2.4) Motion by Bennett, second by Erkman, to hold the November board meeting at 7pm on November 16, 2016. Ayes-6, Nays-0. Motion carried.
- 2.5) First Reading of Policy 4:55 Credit and Procurement Cards, revision to Policy 7:305 Student Athletes Concussions and Head Injuries, revision to Policy 5:330 Sick Days, Vacation, Holidays, and Leaves

3.0) Personnel

- 3.1) Motion by Bennett, second by Erkman, to accept the resignation of Tammy Whited as a special education aide effective October 21, 2016. Ayes-6, Nays-0. Motion carried.

4.0) Miscellaneous

- 4.1) Elementary Principal's Report - The Board reviewed the written report submitted by Mr. Rakers. Mr. Rakers also reported that elementary staff would have CPR/First Aid training as part of the November 8 teachers' institute.
- 4.2) Middle School Principal's Report - The Board reviewed the written report submitted by Mrs. Laurent.

- 4.3) Superintendent's Report - The Board reviewed the written report submitted by Mrs. Burke. Mrs. Burke also shared that Whiteside will be the Spotlight school in the November newsletter for the Belleville Area Chamber of Commerce, and that the middle school will host early voting on October 29 and 30.
- 4.4) Public Comments - No comments were presented. The Board welcomed two middle school Boy Scouts in attendance for a badge requirement and a SWIC student in attendance for a class.
- 4.5) Motion by Bennett, second by Erkman, go into closed meeting to discuss employment & compensation of personnel, and to review past closed meeting minutes. Roll call Bennett-yes, Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes. Motion carried.

The Board went into closed session at 7:50pm and returned to open session at 8:54pm.

- 4.6) Motion by Bennett, second by Erkman, to approve the closed meeting minutes of September 27, 2016. Ayes-6, Nays-0. Motion carried.
- 5.0) Having no further business, motion by Bennett, second by Erkman, to adjourn. Ayes-6, Nays-0. Motion carried. Meeting adjourned at 8:55pm.

Sean McKee, Vice President

Karma Falkenbury, Secretary