

**WHITESIDE SCHOOL DISTRICT NO. 115
BOARD OF EDUCATION
REGULAR BOARD MEETING**

DATE: Thursday, October 16, 2014
TIME: 7:00 P.M.
PLACE: Whiteside Middle School Board Room

MEMBERS

PRESENT: Scott Martin, President
Tim Mueller, Vice-President
Diane Allen
Matt Erkman
Kim Rist

MEMBERS

ABSENT: Sean McKee, Frank Bennett

STAFF: Peggy Burke, Superintendent
Ron Trelow, Principal
Nathan Rakers, Principal
Monica Laurent, Assistant Principal
Kevin Johnson, Assistant Principal
Andréa Weymouth, Board Secretary

VISITORS: Sign in sheet included in official record.

The Board Agenda was emailed to the Board members on Tuesday, October 14, 2014.

APPROVE MINUTES SEPTEMBER 29, 2014

A motion was made by Allen and seconded by Mueller that the Board of Education approves the minutes of the Public Hearing & Regular Board Meeting held on September 29, 2014.
Ayes – 5; Nays – 0, Motion carried.

BUSINESS MANAGEMENT

APPROVE TREASURER'S REPORT

A motion was made by Allen and seconded by Mueller the Board of Education accepts the Treasurer's Report as presented. Ayes – 5; Nays – 0, Motion carried.

APPROVE PAYMENT OF CLAIMS

A motion was made by Allen and seconded by Mueller that the Board of Education having had the opportunity to review the claims approves the payment of claims as presented. President called for a roll call vote, D. Allen Aye, M. Erkman Aye, T. Mueller Aye, K. Rist Aye, and S. Martin Aye. Motion carried.

2014 TAX LEVY PROPOSAL

A motion was made by Allen and seconded by Mueller that the Board of Education approves the proposed 2014 tax levy at \$6,456,959, a 0.15% increase over the previous year. President called for a roll call vote, M. Erkman Aye, T. Mueller Aye, K. Rist Aye, D. Allen Aye, and S. Martin Aye. Motion carried.

SET NOVEMBER BOARD MEETING DATE

A motion was made by Allen and seconded by Mueller that the board hold their November meeting on Monday, November 17, 2014 at 7:00pm. Ayes – 5; Nays – 0, Motion carried.

DISTRICT BUSINESS

RISO LEASE

A motion was made by Allen and seconded by Mueller that the board approves the RISO lease proposal from DaCom for a monthly lease cost of \$234.55 for three years. President called for a roll call vote, D. Allen Aye, M. Erkman Aye, T. Mueller Aye, K. Rist Aye, and S. Martin Aye. Motion carried.

BELLEVILLE ENTERPRISE ZONE

A motion was made by Allen and seconded by Mueller that the board approves the accompanying resolution in support of the City of Belleville's Enterprise Zone Application. President called for a roll call vote, D. Allen Aye, M. Erkman Aye, T. Mueller Aye, K. Rist Aye, and S. Martin Aye. Motion carried.

MISCELLANEOUS

PRINCIPAL'S REPORT

The Board reviewed the written reports submitted by Mr. Rakers and Mr. Trelow.

SUPERINTENDENT'S REPORT

The Board reviewed the written report submitted by Mrs. Burke.

PUBLIC COMMENTS

On behalf of WFT, Mrs. Maura Brueggeman expressed appreciation for the efforts to resolve payroll issues.

CLOSED MEETING

A motion was made by D. Allen and seconded by T. Mueller for the Board of Education to go into a closed session to discuss pending litigation and to review past closed meeting minutes. President called for a roll call vote, D. Allen Aye, M. Erkman Aye, T. Mueller Aye, K. Rist Aye, and S. Martin Aye. Motion carried.

Board went into closed session at 7:37 P.M. with Mrs. Burke, Mr. Trelow, Mr. Rakers, Mrs. Laurent, Mr. Johnson, and Mrs. Weymouth.

The meeting was reopened to the public at 7:55 P.M.

A motion was made by D. Allen and seconded by T. Mueller for the Board of Education to approve the closed meeting minutes from September 29, 2014. Ayes – 5; Nays – 0, Motion carried.

PERSONNEL

A motion was made by D. Allen and seconded by T. Mueller that the Board of Education approves the tuition reimbursement request submitted by Sheila Buch. Ayes – 5; Nays – 0, Motion carried.

ADJOURN

A motion was made by D. Allen and seconded by T. Mueller to adjourn this Board of Education meeting. Ayes - 5; Nays - 0, Motion carried. Time 7:59 P.M.

Scott Martin

President

Andréa Weymouth

Board Secretary