

Whiteside School District #115
Board of Education Meeting
February 16, 2017
7:00 p.m.

MINUTES

The meeting was called to order by President Tim Mueller, followed by the Pledge of Allegiance.

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

Administrators: Peggy Burke, Kevin Johnson, Monica Laurent, Nathan Rakers.

Visitors are indicated on sign-in sheet.

1.0) Minutes

- 1.1) Motion by Erkman, second by Bennett, that the minutes of the regular board meeting held on January 19, 2017 be approved. Ayes-7, Nays-0. Motion carried.

2.0) Business Management

- 2.1) Motion by Erkman, second by Bennett, that the Treasurer's Report be accepted as presented. Ayes-7, Nays-0. Motion carried.
- 2.2) Motion by Erkman, second by Bennett, that payment of claims be approved. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes.
- 2.3) Motion by Erkman, second by Bennett, to approve the Health/Life/Safety Amendment for replacement of HVAC system control server at the middle school. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes.

3.0) Miscellaneous

- 3.1) Principal's Report – The Board reviewed the written report submitted by Mr. Rakers.
- 3.2) 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. Mrs. Burke also shared the written results of the lead testing completed at Whiteside Elementary School. All samples fall under the 5.0ppb level. Mrs. Phillips commented regarding the proposed calendar for 2017-2018 and her request to not have student attendance on August 21, 2017 so that students/teachers can view the solar eclipse.
- 3.4) Public Comments - Mrs. Meghan King addressed the Board regarding her dissatisfaction in the wait-time to get Chromebooks, secured by individual teachers through GoFundMe proposals, ready for use in their classrooms.
- 3.5) Motion by Erkman, second by Bennett, go into closed session to review student discipline, school safety procedures, employment & compensation of personnel, and past closed meeting minutes. Roll call: Bennett-yes, Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes.

The Board went into closed session at 7:40pm and returned to open session at 9:05pm.

3.6) Motion by Erkman, second by Bennett, to approved the closed meeting minutes from January 19, 2017. Ayes-7, Nays-0. Motion carried.

4.0) **Personnel**

4.1) Motion by Erkman, second by Bennett, to approve the leave of absence as requested by Marie Stamm. Ayes-7, Nays-0. Motion carried.

4.2) Motion by Erkman, second by Bennett, to approve the tuition reimbursement requests submitted by Connie Zalesky. Ayes-7, Nays-0. Motion carried.

5.0) Having no further business, motion by Erkman, second by Bennett, to adjourn the meeting. Ayes-7, Nays-0. Motion carried.

Meeting adjourned at 9:06pm.

Tim Mueller, President

Karma Falkenbury, Secretary