

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

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

Board Members Present: Kia Gunter, Sean McKee, Terri McKee, Tim Mueller, Ty Sterthman

Members Absent: Frank Bennett, Matt Erkman

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

Visitors indicated on sign-in sheet.

**1.0) Minutes**

- 1.1) Motion by Sterthman, second by S McKee, that the minutes of the regular Board meeting held on February 16, 2017 approved. Ayes-5, Nays-0. Motion carried.

**2.0) Business Management**

- 2.1) Motion by Sterthman, second by S McKee, that the Treasurer's Report be accepted as presented. Ayes-5, Nays-0. Motion carried.
- 2.2) Motion by Sterthman, second by S McKee, that payment of claims be approved. Roll call: Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carries.
- 2.3) Motion by Sterthman, second by S McKee, to approve travel reimbursement requests submitted by Matt Erkman, Nathan Rakers, and Amanda Eversgerd. Roll call: Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carries.
- 2.4) Motion by Sterthman, second by T McKee, to adopt Journeys reading series by Houghton Mifflin, for grades K-5. Discussion: This proposal includes 6 years of digital access and 3 consumable workbooks per grade at a cost of \$127,369, for 5 teacher resource sets per grade and 140 students per grade. Billing will be spread over 3 fiscal years, with Title I funding utilized for grades K-4. Roll call: Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carries.
- 2.5) Motion by Sterthman, second by S McKee, to hold a special board meeting on Tuesday, April 11, 2017 at 7:00pm for the purpose of acting on personnel recommendations. Ayes-5, Nays-0. Motion carried.

**3.0) District Business**

- 3.1) Motion by Sterthman, second by S McKee, to set graduation date for Thursday, May 25 at 7:00pm. Ayes-5, Nays-0. Motion carried.
- 3.2) Motion by Sterthman, second by S McKee, to approve the initial school calendar for 2017-2018. Ayes-5, Nays-0. Motion carried.
- 3.3) Review of policy 4:55 Use of Credit and Procurement Cards, and first reading of revised Policy 8:80 Gifts to the District.

**4.0) Miscellaneous**

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

- 4.2) Middle School Principal's Report – The Board reviewed the written report submitted by Mrs. Monica Laurent.
- 4.3) Superintendent's Report – The Board reviewed the written report submitted by Mrs. Peggy Burke.
- 4.4) The President opened for floor for public comments. None were presented.
- 4.5) Motion by Sterthman, second by S McKee, go into closed meeting to discuss employment and compensation of personnel, and to review past closed meeting minutes. Roll call: Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carries.

The Board went into closed session at 8:15pm and returned to open meeting at 8:28pm.

- 4.6) Motion by Sterthman, second by S McKee, to approve closed meeting minutes of February 16, 2017. Ayes-5, Nays-0. Motion carried.

#### 5.0) **Personnel**

- 5.1) Motion by Sterthman, second by S McKee, to employ Kayla Webster as an individual student aide effective February 28, 2017. Roll call: Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carries.
- 5.2) Motion by Sterthman, second by S McKee, to employ Kaitlin Boger and Marissa Garoufalis as a social work interns for the 2017-2018 school year. Discussion: Both are graduate students at SLU and each will be interning for 3 days per week. Roll call: Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carries.
- 5.3) Motion by Sterthman, second by S McKee, to approve the tuition reimbursement requests submitted by Kim Bossler, Alexandra Owens, and Emily Sackett. Ayes-5, Nays-0. Motion carried.

- 6.0) Having no further business, motion by Sterthman, second by S McKee, to adjourn. Ayes-5, Nays-0. Motion carried. Meeting adjourned at 8:30pm.

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Tim Mueller, President

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Donna Odem, Secretary Pro-Tem



