

**Whiteside School District #115
Board of Education
Public Hearing and Regular Meeting
September 27, 2016
7:00 p.m.**

MINUTES

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

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

Members Absent: Frank Bennett, Matt Erkman, Sean McKee

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

Visitors indicated on sign-in sheet.

Public Hearing on the FY17 Budget

1. Mr. Mueller opened the Public Hearing on the FY17 Budget.
2. Copies of the proposed budget were distributed.
3. Mrs. Burke provided a summary of the revenues and expenditures.
4. Mr. Mueller asked for questions/comments from Board Members. Members inquired about revenues and expenditures included in various budget cells.
5. Mr. Mueller opened the floor for questions/comments from the public. No public comments were presented.
6. Mr. Mueller asked the Board for any further questions/comments. Hearing none, the hearing was closed.

Immediately followign the Budget Hearing, he Board proceeded with their Regular Board Meeting.

- 1.0)** Motion by Sterthman, second by T McKee, that the Board goes into closed session for the purpose of conducting a student disciplinary hearing. Roll call: Gunter-aye, T McKee-aye, Sterthman-aye, Mueller-aye. Motion carried.

The Board went into closed session at 7:22pm and returned to open session at 7:34pm.

- 1.1) The Board took no action related to the closed session hearing.

2.0) Minutes

- 2.1) Motion by Sterthman, second by T McKee, that the minutes of the regular board meeting held on August 24, 2016 be approved. Ayes-4, Nays-0. Motion carried.

3.0) Business Management

- 3.1) Motion by T McKee, second by Gunter, that the Treasurer's Report be accepted as presented. Ayes-4, Nays-0. Motion carried.
- 3.2.) Motion by T McKee, second by Sterthman, that payment of claims be approved. Roll call: Gunter-aye, T McKee-aye, Sterthman-aye, Mueller-aye. Motion carried.
- 3.3) Motion by Sterthman, and second by T McKee, to authorize the easement request by Ameren IP for a sum of not less than \$300,000 and the additional parcel for \$68,000 upon release of deed. Roll call: Gunter-aye, T McKee-aye, Sterthman-aye, Mueller-aye. Motion carried.

- 3.4) Motion by Sterthman, second by T McKee, to charge all utility costs to the Operations & Maintenance Fund. Roll call: Gunter-aye, T McKee-aye, Sterthman-aye, Mueller-aye. Motion carried.
- 3.5) Motion by T McKee, second by Sterthman, to approve the revised Tort Expenditure Plan. Discussion: The Tort Plan specifies services related to safety and utilized to protect the district from tort liability claims. Revisions to the Plan incorporate actual assigned safety/supervision duties of instructional aides. Tort expenditures are funded through the district's tort levy. Roll call: Gunter-aye, T McKee-aye, Sterthman-aye, Mueller-aye. Motion carried.
- 3.6) Motion by Sterthman, second by Gunter, to adopt the FY17 Budget as proposed. Roll call: Gunter-aye, T McKee-aye, Sterthman-aye, Mueller-aye. Motion carried.
- 3.7) Motion by T McKee, second by Gunter, to approve the District's Annual Application for Recognition of Schools. Roll call: Gunter-aye, T McKee-aye, Sterthman-aye, Mueller-aye. Motion carried.

4.0) Miscellaneous

- 4.1) The Board reviewed the written report presented by Elementary Principal Mr. Rakers.
- 4.2) The Board reviewed the written report presented by Middle School Principal Mrs. Laurent. Mrs. Laurent also provided the Board with copies of the State Superintendent's Newsletter in which Dr. Hamilton was featured as a Teacher of Year Finalist, and the Illinois Reading Council program highlighting Mrs. Tippy-King's Obama Library Award.
- 4.3) The Board reviewed the written report presented by Superintendent Mrs. Burke. Mrs. Burke also reported that students in grades 6-8 now have Skyward access and that our nurses are certified as CPR/AED trainers and will be providing the training to staff.
- 4.4) Mr. Mueller opened the floor for public comments. None were presented.
- 4.5) Motion by Gunter, second by Sterthman, that the Board goes in to closed session for the purpose of discussing employment & compensation of personnel and to review past closed meeting minutes. Roll call: Gunter-aye, T McKee-aye, Sterthman-aye, Mueller-aye. Motion carried.

The Board went into closed session at 8:26pm and returned to open session at 10:12pm.

- 4.6) Motion by T McKee, second by Gunter, to approve the closed meeting minutes from August 24, 2016. Ayes-4, Nays-0. Motion carried.

5.0) Personnel

- 5.1) Motion by T McKee, second by Sterthman, to approve tuition reimbursement requests submitted by Kristy Schaaf and Connie Zalesky. Ayes-4, Nays-0. Motion carried.
- 6.0) Having no further business, motion by T McKee, second by Sterthman, to adjourn. Ayes-4, Nays-0. Motion carried. Meeting adjourned at 10:13pm.

Tim Mueller, President

Karma Falkenbury, Secretary