

**Whiteside School District #115
Board of Education
Public Hearing and Regular Meeting
September 21, 2017
7:00 p.m.**

Meeting was called to order by President Sean McKee.

Board Members present: Frank Bennett, Matt Erkman, Kia Gunter, Sean McKee, Terri McKee, Ty Sterthman
Administrators: Peggy Burke, Jaime Cotto, Kevin Johnson, Monica Laurent, Nathan Rakers
Visitors indicated on sign-in sheet.

Public Hearing on FY18 Budget

Mrs. Burke presented the proposed budget along with a summary/explanation of anticipated revenues and expenditures. There were no further questions/comments from the Board. Mr. McKee invited public comments on the budget. None were presented. Hearing no further comments/questions, the President declared the public hearing closed.

1.0) Minutes

- 1.1) Motion by Erkman, second by Bennett, that the minutes of the regular board meeting held on August 24, 2017 be approved. Ayes-6, 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-6, Nays-0. Motion carried.
- 2.2) Motion by Erkman, second by Bennett, that payment of claims be approved. Roll call: Bennett-aye, Erkman-aye, Gunter-aye, T McKee-aye, Sterthman-aye, S McKee-aye. Motion carried.
- 2.3) Motion by Erkman, second by Bennett, to approve repairs to elementary RTU 1 by BELO, including replacement of 1 compressor and replacement of refrigerant and oil in all RTU 1 compressors. Discussion: RTU 1 has 3 compressors. Mr. Mattern has priced replacing the entire unit (\$112,000 to \$160,000) and his current recommendation for repair. Roll call: Bennett-aye, Erkman-aye, Gunter-aye, T McKee-aye, Sterthman-aye, S McKee-aye. Motion carried.
- 2.4) Motion by Bennett, second by Erkman, 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: Bennett-aye, Erkman-aye, Gunter-aye, T McKee-aye, Sterthman-aye, S McKee-aye. Motion carried.
- 2.5) Motion by Bennett, second by Erkman, to set the rate for substitute teachers and aides at \$90 per day, with 10 consecutive days or more in a single position at \$100 per day, effective with the start of the 2017-2018 school year. Roll call: Bennett-aye, Erkman-aye, Gunter-aye, T McKee-aye, Sterthman-aye, S McKee-aye. Motion carried.
- 2.6) Motion by Bennett, second by Erkman, to adopt the FY18 Budget. Roll call: Bennett-aye, Erkman-aye, Gunter-aye, T McKee-aye, Sterthman-aye, S McKee-aye. Motion carried.

3.0) Miscellaneous

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

3.2) Middle School Principal's Report - The Board reviewed the written report submitted by Mrs. Laurent. Mrs. Laurent also updated the Board on the 8th grade learning trip to Washington, D.C. scheduled for October 2018, and plans for a 6th grade learning trip to SIUC's Touch of Nature & Land of Learning.

3.3) Superintendent's Report - The Board reviewed the written report submitted by Mrs. Burke.

3.4) Public Comments - Mr. McKee opened the floor for public comments. None were presented.

3.5) Motion by Erkman, second by Bennett, that the Board goes into closed session for the purpose of discussing employment & compensation of personnel, to review student discipline, and to review past closed meeting minutes. Roll call: Bennett-aye, Erkman-aye, Gunter-aye, T McKee-aye, Sterthman-aye, S McKee-aye. Motion carried.

The Board went into closed session with Mr. Weedman, legal counsel, at 8:07pm. The Board returned to open session at 9:08pm.

3.6) Motion by Bennett, second by Erkman, to approve the closed meeting minutes from August 24, 2017. Ayes-6, Nays-0. Motion carried.

4.0) Personnel

4.1) RECOMMEND MOTION to accept the resignation of Dana Hahn as a PreK aide effective Sept. 8, 2017 and Vicki Thompson as elementary ALC supervisor effective Sept. 29, 2017. Ayes-6, Nays-0. Motion carried.

4.2) Motion by Bennett, second by Sterthman, to employ Denise Gurlen as an aide for special education and Andrea Beyer as an aide for PreKindergarten. Roll call: Bennett-aye, Erkman-aye, Gunter-aye, T McKee-aye, Sterthman-aye, S McKee-aye. Motion carried.

4.3) Motion by Bennett, second by Strthman, to employ Tracy Norwood as a temporary aide for special education, September 11-December 15, 2017. Roll call: Bennett-aye, Erkman-aye, Gunter-aye, T McKee-aye, Sterthman-aye, S McKee-aye. Motion carried.

4.4) Motion by Bennett, second by Erkman, to employ Yolanda Miller as an elementary cafeteria worker. Roll call: Bennett-aye, Erkman-aye, Gunter-aye, T McKee-aye, Sterthman-aye, S McKee-aye. Motion carried.

4.5) Motion by Bennett, second by Erkman, to employ Joshua Good as an ESP worker. Roll call: Bennett-aye, Erkman-aye, Gunter-aye, T McKee-aye, Sterthman-aye, S McKee-aye. Motion carried.

4.6) Motion by Erkman, second by Bennett, to employ Dealaja Lowery and Ethan Haas in the ESP program through the Belleville East HS cooperative education program. Roll call: Bennett-aye, Erkman-aye, Gunter-aye, T McKee-aye, Sterthman-aye, S McKee-aye. Motion carried.

4.7) Motion by Bennett, second by Erkman, to approve the tuition reimbursement request submitted by Steve Barr and Amy Lane. Ayes-6, Nays-0. Motion carried.

5.0) Having no further business, motion by Bennett, second by Sterthman, to adjourn. Ayes-6, Nays-0. Motion carried.

Meeting adjourned at 9:11pm.

Sean McKee, President

Karma Falkenbury, Secretary