

Whiteside School District #115
Board of Education
April 21, 2016
7:00 p.m.

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

Board Members Present: Diane Allen, Frank Bennett, Kia Gunter, Sean McKee, Terri McKee, Tim Mueller
Absent: Matt Erkman, Sean McKee

Administrators Present: Peggy Burke, Kevin Johnson, Monica Laurent, Nathan Rakers, Ron Trelow

Visitors indicated on sign-in sheet.

1.0) Minutes

- 1.1) Motion by Bennett, second by Allen, that the minutes of the regular board meeting held on March 17, 2016 and the special board meeting held on April 6, 2016 be approved.
Ayes-5, Nays-0, Motion carried.

2.0) Business Management

- 2.1) Motion by Bennett, second by Allen, that the Treasurer's Report be accepted as presented.
Ayes-5, Nays-0, Motion carried.

- 2.2) Motion by Bennett, second by Allen, that payment of claims be approved. Roll call: Allen-yes, Bennett-yes, Gunter-yes, T McKee-yes, Mueller-yes. Motion carried.

- 2.3) Motion by Bennett, second by Allen, to renew the contract with Brecht's Database Solutions for our fee-for-service claims. Discussion: Brecht's submits our Medicaid fee-for-service claims for health-related special education services. We also use Brecht's for our IEP system. The two modules are linked to better track claimable IEP services. Brecht's fee is 5% based on our net reimbursements from HFS. Roll call: Allen-yes, Bennett-yes, Gunter-yes, T McKee-yes, Mueller-yes.
Motion carried.

- 2.4) Motion by Bennett, second by Allen, to renew the contract with TheraKids to provide Occupational Therapy services and Physical Therapy for a 2-year term for 2016-2018. Discussion: Registered therapist cost is \$52.78/hr; assistant cost is \$35.59/hr. Roll call: Allen-yes, Bennett-yes, Gunter-yes, T McKee-yes, Mueller-yes. Motion carried.

- 2.5) Motion by Bennett, second by Allen, to appoint Karma Falkenbury as Board Secretary.
Ayes-5, Nays-0, Motion carried.

3.0) DISTRICT BUSINESS

- 3.1) First reading of amendments to policies 7:190 Student Behavior (formerly known as Student Discipline). These revisions comply with the requirements of SB 100, now PA 99-456 (effective 9/15/16).
- 3.2) Review of Student Handbook revisions. Handbook revisions are based on the IPA model

and comply with PA 99-456 changes/requirements.

- 3.3) Motion by Bennett, second by Allen, to approve the initial school calendar for 2016-2017. Ayes-5, Nays-0, Motion carried.

4.0) Miscellaneous

- 4.1) The Board reviewed the written report submitted by Elementary Principal Mr. Rakers.
4.2) The Board reviewed the written report submitted by Middle School Principal Mr. Trelow.
4.3) The Board reviewed the written report submitted by Superintendent Mrs. Burke.
4.4) The President opened the floor for public comments. None were presented.
4.5) Motion by Bennett, second by Allen, to go into closed meeting to discuss employment and compensation of personnel, and to review past closed meeting minutes. Roll call: Allen-yes, Bennett-yes, Gunter-yes, T McKee-yes, Mueller-yes. Motion carried.

The Board went into closed session at 7:30 pm and returned to open session at 7:40 pm.

- 4.6) Motion by Bennett, second by Allen, to approve closed meeting minutes of March 17, 2016 and April 6, 2016. Ayes-5, Nays-0, Motion carried.

5.0) Personnel

- 5.1) RECOMMEND MOTION to not reemploy the following instructional and individual student aides for the 2016-2017 school year: Suzanne Cade, Katie Canale, Brian Egan, Jennie Fowler-Williams, Jamie Horcher, Sarah Klosterman, Pauline Hamilton, Julie Nollette; and cafeteria worker Misti Judkins. Discussion: This reduction is due to the uncertainty of need and funding at this time for the 2016-2017 school year. Roll call: Allen-yes, Bennett-yes, Gunter-yes, T McKee-yes, Mueller-yes. Motion carried.
- 5.2) Motion by Bennett, second by Allen, to employ Shontel Taylor Harris as a social work intern for the 2016-2017 school year. Discussion: Ms. Harris is a Master's student at St. Louis University. Roll call: Allen-yes, Bennett-yes, Gunter-yes, T McKee-yes, Mueller-yes. Motion carried.
- 5.3) Motion by Bennett, second by Allen, to employ Tommy Potter, Ja'Shon Mosley, Anthony Maston, and Seth McKee as temporary summer custodial employees. Roll call: Allen-yes, Bennett-yes, Gunter-yes, T McKee-yes, Mueller-yes. Motion carried.
- 5.4) RECOMMEND MOTION to accept the notice of retirement of Jean Hasenstab, effective at the close of the 2016-2018 school year. Discussion: Dr. Hasenstab is providing 2-year notice under provision 11.3 of the collective bargaining agreement. Roll call: Allen-yes, Bennett-yes, Gunter-yes, T McKee-yes, Mueller-yes. Motion carried.
- 6.0) Having no further business, motion by Bennett, second by Allen, that the Board adjourns this meeting. Ayes-5, Nays-0. Motion carried. Meeting adjourned at 7:55pm.

Tim Mueller, President

Peggy Burke, Acting Secretary