

Whiteside School District #115
Special Board Meeting
August 7, 2012

1.0 The Special Board Meeting for the purpose of acting on personnel matters was called to order by President Scott Martin at 8:20 p.m.

Board members present:

Diane Allen, Charles McKee, Sean McKee, Scott Martin, and Kelly West.

Administrators present:

Peggy Burke, Nathan Rakers, Ron Trelow

There were no visitors and no public comments.

2.0 Motion by Allen, second by S. McKee to accept the resignation of Jason Karstens as elementary assistant principal effective immediately. Ayes – 5, Nays – 0. Motion carried.

3.0 Motion by West, second by Allen, to grant the leave of absence for the 2012-2013 school year as requested by Elizabeth Hostetler. Ayes – 5, Nays – 0. Motion carried.

4.0 Employment of certified staff.

4.1 Motion by C. McKee, second by Allen, to employ Doug Pierard as a special education teacher for the 2012-2013 school year (Master's, Step 1). Roll call vote – Allen, aye; C. McKee, aye; S. McKee, aye; West, aye; Martin, aye. Motion carried.

4.2 Motion by C. McKee, second by S. McKee, to employ Kevin Johnson as elementary assistant principal for the 2012-2013 school year. Roll call vote – C. McKee, aye; S. McKee, aye; West, aye; Allen, aye; Martin, aye. Motion carried.

5.0 Employment of non-certified staff.

5.1 Motion by Allen, second by C. McKee, to reemploy Andria Harrison, Rebecca Sexton, and Elaine Cayton as special education aides for the 2012-2013 school year. Roll call vote – S. McKee, aye; West, aye; Allen, aye; C. McKee, aye; Martin, aye. Motion carried.

6.0 Motion by West, second by Allen, to adjourn. Ayes – 5, Nays – 0. Meeting adjourned 8:23 p.m.

Peggy K. Burke, acting secretary

Scott Martin, President