

**WHITESIDE SCHOOL DISTRICT NO. 115  
BOARD OF EDUCATION  
REGULAR MEETING**

**DATE:** Thursday, July 19, 2012

**TIME:** 7:00 P.M.

**PLACE:** Whiteside Middle School

**MEMBERS**

**PRESENT:** Scott Martin  
Kelly West  
Frank Bennett  
Charles McKee  
Sean McKee  
Tim Mueller

**MEMBERS**

**ABSENT:** Diane Allen

**STAFF:** Peggy Burke, Superintendent  
Ron Trelow, Principal  
Nathan Rakers, Principal  
Monica Laurent, Assistant Principal  
Andréa Weymouth, Finance Manager

**VISITORS:** Sign in sheet included in official record.

The Board Agenda was emailed to the Board members on Monday, July 16, 2012.

**APPROVE MINUTES JUNE 21, 2012**

A motion was made by K. West and seconded by Bennett that the Board of Education approves the minutes of the Regular Meeting held on June 21, 2012. Ayes – 6; Nays – 0, Motion carried.

Mr. Jason Karstens, Assistant Principal arrived 7:16 P.M.

**BUSINESS MANAGEMENT**

**TREASURER'S REPORT**

The treasurer's report was deferred.

## **APPROVE PAYMENT OF CLAIMS SUBMITTED**

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education having had the opportunity to review the claims, since they were emailed prior to the meeting, approves the payment of claims as submitted. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, K. West Aye, and S. Martin Aye. Motion carried.

## **FY12 AUDITOR CONTRACT**

A motion was made by F. Bennett and seconded by K. West that the Board of Education contracts with Kevin Tepen, CPA, C.J. Schlosser, Co. for FY12 audit. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, K. West Aye, and S. Martin Aye. Motion carried.

## **COMMITTEE REPORTS**

- A. Budget – No comments.
- B. Buildings & Grounds –
  - Middle school parking lot asphalt sealing completed and will be striped this week.
  - Elementary school parking lot, both upper and lower lots, would like to seal before school starts. Once the parking lot is sealed, the cracks can be repaired.
- C. Discipline – No comments.
- D. Public Comments- No comments.

## **DISTRICT BUSINESS**

### **SEAL ELEMENTARY PARKING LOT**

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education accepts the quote from Corrective Asphalt Materials (CAM) to seal the parking lot at the elementary lot at the elementary school at a cost of \$11,500 for 14,750 square yards. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, K. West Aye, and S. Martin Aye. Motion carried.

## **PRINCIPAL'S REPORT**

The Board reviewed the written report submitted by Mr. Rakers and Mr. Trelow.

## **SUPERINTENDENT'S REPORT**

The Board reviewed the written report submitted by Mrs. Burke.

## **CLOSED MEETING**

A motion was made by F. Bennett and seconded by C. McKee for the Board of Education to go into a closed session to discuss employment and compensation of personnel, a student issue, negotiations with WFT, and to review past closed meeting minutes. President called for a roll call vote, C. McKee Aye, S. McKee Aye, T. Mueller Aye, K. West Aye, and S. Martin Aye. Motion carried.

Board went into a closed session at 7:21 P.M. with Mrs. Burke, Mr. Trelow, Mr. Rakers, Mr. Karstens, and Mrs. Laurent.

The meeting was reopened to the public at 8:45 P.M.

A motion was made by F. Bennett and seconded by K. West to approve the closed meeting minutes from June 21, 2012. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, T. Mueller Aye, T. Mueller Aye, K. West Aye, and S. Martin Aye. Motion carried.

## **PERSONNEL**

A motion was made by F. Bennett and seconded by T. Mueller to approve the tuition reimbursement request submitted by Dawn Vollmer, Nathan Rakers, and Deb Casole. Mr. Raker's tuition reimbursement does not count towards the WFT contract capped amount. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller, and S. Martin Aye. Motion carried.

A motion was made to accept the letter of resignation from Jolynn Kolves effective immediately. Resignation was received via email June 28, 2012. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller, and S. Martin Aye. Motion carried.

A motion was made by F. Bennett and seconded by K. West to hire Troy Griffith as a 4<sup>th</sup> grade elementary teacher for the 2012-2013 school year (Bachelor's Step 2). President called for a roll call vote, S. McKee Aye, T. Mueller Aye, K. West Aye, F. Bennett Aye, C. McKee Aye, and S. Martin Aye. Motion carried.

A motion was made by F. Bennett and seconded by K. West to hire Ellen Keefe as a middle school special education teacher for the 2012-2013 school year (Bachelor's Step 1). President called for a roll call vote, T. Mueller Aye, K. West Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

A motion was made by F. Bennett and seconded by K. West to hire Ariana Hunter as a kindergarten teacher for the 2012-2013 school year (Bachelor's + 16 Step 4). President called for a roll call vote, K. West Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, and S. Martin Aye. Motion carried.

A motion was made by F. Bennett and seconded by K. West to assign the math club stipend to Candice Hamilton. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, Kelly West Aye, and S. Martin Aye. Motion carried.

A motion was made by F. Bennett and seconded by K. West to hire Brendan Kitterman as a full time custodian. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, K. West Aye, and S. Martin Aye. Motion carried.

### **MEETING ADJOURNED**

A motion was made by F. Bennett and seconded by K. West that the Board of Education adjourns their meeting. Ayes - 6; Nays – 0, Motion carried.

Meeting adjourned at 8:47 P.M.

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Scott Martin

President

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Andrea Weymouth Board Secretary