

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

DATE: Thursday, July 18, 2013
TIME: 7:00 P.M.
PLACE: Whiteside Middle School Board Room

MEMBERS

PRESENT: Scott Martin
Charles McKee
Sean McKee
Tim Mueller
Kelly West

MEMBERS

ABSENT: Diane Allen
Frank Bennett

STAFF: Peggy Burke, Superintendent
Ron Trelow, Principal
Nathan Rakers, Principal
Monica Laurent, Assistant Principal
Andréa Weymouth, Board Secretary

VISITORS: Sign in sheet included in official record.

The Board Agenda was emailed to the Board members on Monday, July 15, 2013.

Parent inquired about early entry into Kindergarten. Board policy does not have provisions for early entry. The District follows the September 1st date.

APPROVE MINUTES JUNE 20, 2013

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education approves the minutes of the Board Meeting held on June 20, 2013. Ayes – 5; Nays – 0, Motion carried.

BUSINESS MANAGEMENT

APPROVE TREASURER’S REPORT & ACTIVITY FUND REPORT

A motion was made by C. McKee and seconded by T. Mueller the Board of Education accepts the Activity Fund Report and Treasurer’s Report as presented. Ayes – 5; Nays – 0, Motion carried.

APPROVE PAYMENT OF CLAIMS

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education having had the opportunity approves the payment of claims as presented. 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.

PRAIRIE STATE INSURANCE 2013-14 SCHOOL YEAR

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education continues to participate in the Prairie State Insurance Cooperative (PSIC) for the 2013-2014 school year for excess earthquake coverage. PSIC rate is \$22,302 with a return of \$4,400 from Lloyd's due to difference in coverage year. 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.

BASSC BOND CLOSING CERTIFICATE APPROVAL

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education approves the accompanying bond closing certificate for Belleville Area Special Services Cooperative. President called for a roll call vote, S. McKee Aye, T. Mueller Aye, K. West Aye, C. McKee Aye, and S. Martin Aye. Motion carried.

APPROVAL OF DMC2 LEASE OF COPIERS

A motion was made by C. McKee and seconded by S. McKee that the Board of Education accepts the quote for lease of copiers. President called for a roll call vote, T. Mueller Aye, K. West Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

DISTRICT BUSINESS

ESP FEES FOR 2013-2014

A motion was made by C. McKee and seconded by T. Mueller the Board of Education to set ESP fees for 2013-2014 the same as 2012-2013. Ayes – 5; Nays – 0, Motion carried.

NETWORK COMPOSER PURCHASE

A motion was made by C. McKee and seconded by K. West that the Board of Education purchases Cymphonix Network Composer to monitor and regulate network traffic at a cost of \$12,035. The price includes hardware cost of \$5323 and a 3 year license fee of \$6612. President called for a roll call vote, K. West Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, and S. Martin Aye. Motion carried.

MISCELLANEOUS

COMMITTEE REPORTS

A. Budget – Committee has not met.

- B. Buildings & Grounds – Summer work is ahead of schedule in both buildings.
- C. Discipline – Committee has not met.
- D. Public Comments – No comment.

PRINCIPAL'S REPORT

The Board reviewed the written reports 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 C. McKee and seconded by K. West for the Board of Education to go into a closed session to discuss employment and compensation of personnel 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 closed session at 7:35 P.M. with Mrs. Burke, Mr. Trelow, Mr. Rakers, and Mrs. Laurent.

The meeting was reopened to the public at 8:10 P.M.

A motion was made by C. McKee and seconded by T. Mueller for the Board of Education to approve the closed meeting minutes from June 20, 2013. Ayes – 5; Nays – 0, Motion carried.

PERSONNEL

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education accepts the retirement notice submitted by Diana Hartsell effective at the close of the 2012-2013 school year. Ayes – 5; Nays – 0, Motion carried.

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education accepts the resignations of Rachel Dothager as instructional aide and Ryan O'Neil as a summer custodian. Ayes – 5; Nays – 0, Motion carried.

A motion was made by C. McKee and seconded by K. West that the Board of Education rescinds the motion for non-reemployment and accepts the resignation of Tamara Tally as an instructional aide. Prior to receiving notice of the Board's decision not to renew Ms. Tally's employment, Ms. Tally submitted her resignation. President called for a roll call vote, S. McKee Aye, T. Mueller Aye, K. West Aye, C. McKee Aye, and S. Martin Aye. Motion carried.

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education employs Zachery Obermiller as a full-time custodian. The position has been vacant since January and was being filled by substitutes. After evaluating the work of subs and temporary

