

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

DATE: July 17, 2014
TIME: 7:00 P.M.
PLACE: Whiteside Middle School

MEMBERS

PRESENT: Matt Erkman
Scott Martin
Tim Mueller
Kim Rist

MEMBERS

ABSENT: Diane Allen
Frank Bennett
Sean McKee

STAFF: Peggy Burke, Superintendent
Ron Trelow, Principal
Nathan Rakers, Principal
Andrea Weymouth, Finance Manager

VISITORS: Sign in sheet included in official record.

The Board Agenda was emailed to the Board members on Friday, July 11, 2014.

APPROVE MINUTES JULY 2014

A motion was made by Mueller and seconded by Rist that the Board of Education approves the minutes of the Regular Meeting held on July 17, 2014. Ayes – 4; Nays – 0, Motion carried.

BUSINESS MANAGEMENT

APPROVE TREASURER’S REPORT

A motion was made by Mueller and seconded by Rist that the Board of Education approves the Treasurer’s Report as presented. Ayes – 4; Nays – 0, Motion carried.

APPROVE PAYMENT OF CLAIMS SUBMITTED

A motion was made by Mueller and seconded by Rist 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: Erkman-Aye, Mueller-Aye, Rist-Aye, Martin-Aye. Motion carried.

WINDOW SECURITY SERVICES CONTRACT

A motion was made by Mueller and seconded by Rist that the Board of Education approves the contract with Window Security services to purchase and install 3M window security film not to exceed IEMA grant amount of \$27,185. President called for a roll call vote: Erkman-Aye, Mueller-Aye, Rist-Aye, Martin-Aye. Motion carried.

TRACTOR PURCHASE

A motion was made by Mueller and seconded by Rist that the Board of Education approves the purchase of a tractor from Shiloh Valley Equipment for a cost of \$19,853.68. President called for a roll call vote: Erkman-Aye, Mueller-Aye, Rist-Aye, Martin-Aye. Motion carried.

REJECT EARTHQUAKE INSURANCE QUOTE

A motion was made by Mueller and seconded by Rist that the Board of Education rejects a quote previously submitted by Lloyd's of London and accept the quote from Burns & Wilcox at a savings of \$808. President called for a roll call vote: Mueller-Aye, Rist-Aye, Erkman-Aye, Martin -Aye. Motion carried.

SET ESP FEES FOR 2014-2015

A motion was made by Mueller and seconded by Rist that the Board of Education approves ESP fees for 2014-2015 remain the same as 2013-2014. Ayes – 4; Nays – 0, Motion carried.

MISCELLANEOUS

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 Mueller and seconded by Rist that the Board of Education goes into a closed session to discuss employment and compensation of personnel, negotiations with WFT, and to review past closed meeting minutes. President called for a roll call vote: Mueller-Aye, Rist-Aye, Erkman-Aye, Martin -Aye. Motion carried.

Board went into closed session at 7:25 P.M. With Mrs. Burke, Mr. Trelow, and Mr. Rakers.

The meeting was reopened to the public at 7:35 P.M.

APPROVE CLOSED MEETING MINUTES

A motion was made by Mueller and seconded by Rist that the Board of Education approves the closed meeting minutes from July 17, 2014. Ayes – 4; Nays – 0, Motion carried.

NON-CERTIFIED PERSONNEL

RESIGNATION

A motion was made by Mueller and seconded by Rist that the Board of Education accepts resignation of Debbie Cheatham as an instructional aide, effective immediately. Ayes – 4; Nays – 0, Motion carried.

EMPLOYMENT OF PERSONNEL

A motion was made by Mueller and seconded by Rist that the Board of Education hires Amy Mannino as bookkeeper, effective at the start of the 2014-2015 school year. President called for a roll call vote: Rist-Aye, Erkman-Aye, Mueller-Aye, Martin-Aye. Motion carried.

A motion was made by Mueller and seconded by Rist that the Board of Education hires Cindy Wyatt, as an early childhood special education aide for the 2014-2015 school year. President called for a roll call vote: Erkman-Aye, Mueller-Aye, Rist-Aye, Martin-Aye. Motion carried.

A motion was made by Mueller and seconded by Rist that the Board of Education dismisses Ryan Pattumma as a custodian, effective immediately. The president called for a roll call vote: Erkman-Aye, Mueller-Aye, Rist-Aye, Martin-Aye. Motion carried.

A motion was made by Mueller and seconded by Rist that the Board of Education reassigns Sondra Kingsbury from ESP Director to instructional aide for the 2014-2015 school year. Ayes – 4, Nays – 0, Motion carried.

CERTIFIED PERSONNEL

RESIGNATION

A motion was made by Mueller and seconded by Rist that the Board of Education accepts resignation of Jamie Vanderheyden as a teacher, effective immediately. Ayes – 4; Nays – 0, Motion carried.

TUITION REIMBURSEMENTS

A motion was made by Mueller and seconded by Rist that the Board of Education approves the tuition reimbursement requests submitted by Kim Brush, Harry Greene, Terri Roberts, and Sheila Buch. Ayes – 4; Nays – 0, Motion carried.

MEETING ADJOURNED

A motion was made by Mueller and seconded by Rist to adjourn this Board of Education meeting. Ayes – 4, Nays – 0. Motion carried. Meeting adjourned at 7:40 P.M.

Scott Martin

President

Andréa Weymouth Board Secretary