

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

**DATE:** Thursday, June 21, 2012

**TIME:** 7:04 P.M.

**PLACE:** Whiteside Middle School

**MEMBERS**

**PRESENT:** Scott Martin  
Tim Mueller  
Charles McKee  
Sean McKee

**MEMBERS**

**ABSENT:** Frank Bennett  
Kelly West  
Diane Allen

**STAFF:** Peggy Burke, Superintendent  
Ron Trelow, Principal  
Nathan Rakers, Principal  
Jason Karstens, Assistant Principal  
Donna Odem, Administrative Secretary

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

Mrs. Burke introduced Ms. Stamm, special education teacher at Whiteside elementary school and Mindy Bernel, teacher in Highland Illinois attending class at SIUE.

The Board Agenda was emailed to the Board members on Monday, June 18, 2012.

**AMEND AGENDA**

A motion was made by C. McKee and seconded by T. Mueller to amend the agenda to include action item 3.4 Prevailing Wage Resolution. President called for a roll call vote, T. Mueller Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye, Motion carried

**APPROVE MINUTES MAY 22, 2012**

A motion was made by C. McKee and seconded by T. Mueller the Board of Education approves the minutes of the Regular Meeting held on May 22, 2012. Ayes – 4; Nays – 0, Motion carried.

**BUSINESS MANAGEMENT**

## **TREASURER'S REPORT**

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education accepts the Treasurer's report as presented. Ayes – 4; Nays – 0, Motion carried.

## **APPROVE PAYMENT OF CLAIMS SUBMITTED**

A motion was made by C. McKee 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, T. Mueller Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

## **COMMITTEE REPORTS**

- A. Budget – The Board reviewed the written report submitted by Mrs. Burke. Mrs. Burke commented that there will likely be nothing done on TRS pensions until after the election.
- B. Buildings & Grounds – Asphalt repairs and sealing. The middle school needs to be resealed and restriped. Some of the work may fall under Health/Life/Safety and the remainder would need to be paid from Building/Grounds. If needed we could abate a portion of working cash to fund the project. The elementary parking lot has not been sealed since it was repaved. It will need to be sealed before long as well. Board concurred to proceed with getting quote for middle school sealing/stripping.
- C. Discipline – No comments.
- E. Public Comments- No comments.

## **DISTRICT BUSINESS**

### **ACCIDENT FUND WORKERS COMPENSATION INSURANCE**

A motion was made by C. McKee and seconded by T. Mueller to accept the quote by Accident Fund for workers' compensation insurance in the amount of \$57,974. President called for a roll call vote, T. Mueller Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

### **DISTRICT #118 LUNCH AGREEMENT**

A motion was made by C. McKee and seconded by T. Mueller to approve the School-To-School Agreement with District #118 to provide breakfast and lunch for the 2012-2013 school year. President called for a roll call vote, T. Muller Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

### **TREASURER'S BOND INSURANCE**

A motion was made by C. McKee and seconded by T. Mueller to accept the quote from RLI Insurance for the Treasurer's Bond at a cost of \$3,105. President called for a roll call vote, T. Mueller Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

### **PREVAILING WAGE RESOLUTION**

A motion was made by C. McKee and seconded by T. Mueller to approve the Prevailing Wage Resolution and authorize participation in the ROE publication. President called for a roll call vote, C. McKee Aye, T. Mueller Aye, S. McKee Aye, and S. Martin Aye, Motion carried.

### **PRINCIPAL'S REPORT**

The Board reviewed the written report submitted by Mr. Rakers. Mr. Rakers also commented that a local business has donated 1,000 template folders that should be received before the new school year begins.

The Board reviewed the written report submitted by Mr. Trelow. Mr. Trelow also commented on our new dual time clock. There were some employee concerns that were addressed in relation to clocking in and out. Justin and Andrea W. can access the time clock to make any necessary adjustments. Whiteside is looking to purchase the software (\$500) to link the time clock with STI Financial system for employee access.

### **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 T. Mueller for the Board of Education to go 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, T. Mueller Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

Board went into a closed session at 7:32 P.M. with Mrs. Burke, Mr. Trelow, Mr. Rakers, and Mr. Karstens.

The meeting was reopened to the public at 7:50 P.M.

A motion was made by C. McKee and seconded by T. Mueller to approve the closed meeting minutes from May 22, 2012. Ayes – 4; Nays – 0, Motion carried.

## **PERSONNEL**

A motion was made by C. McKee and seconded by T. Mueller to accept the resignation submitted by Nikki Gentes as an elementary teacher, effective at the end of the 2011-2012 school year. Ayes – 4; Nays – 0, Motion carried.

A motion was made by C. McKee and seconded by T. Mueller to hire Lauren Etling as a special education teacher for the 2012-2013 school year. President called for a roll call vote, T. Mueller Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye, Motion carried.

A motion was made by C. McKee and seconded by T. Mueller to hire Michelle Voegele as a middle school mathematics teacher for the 2012-2013 school year. President called for a roll call vote, T. Mueller Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

A motion was made by C. McKee and seconded by T. Mueller to assign the Student Council stipend to Tracy Mentzer. President called for a roll call vote, T. Mueller Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye, Motion carried.

A motion was made by C. McKee and seconded by T. Mueller to approve the tuition reimbursement request submitted by Terri Roberts. President called for a roll call vote, T. Mueller Aye, C. McKee Aye, S. McKee Aye and S. Martin Aye. Motion carried.

## **MEETING ADJOURNED**

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education adjourns their meeting. Ayes - 4; Nays – 0, Motion carried.

Meeting adjourned at 7:52 P.M.

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Scott Martin

President

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Donna Odem Administrative Assistant