

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

DATE: Thursday, June 20, 2013
TIME: 7:00 P.M.
PLACE: Whiteside Middle School Board Room

MEMBERS

PRESENT: Diane Allen
Frank Bennett
Scott Martin
Charles McKee
Sean McKee
Kelly West

MEMBERS

ABSENT: Tim Mueller
STAFF: Peggy Burke, Superintendent
Ron Trelow, Principal
Donna Odem, Administrative Secretary

VISITORS: Sign in sheet included in official record.

The Board Agenda was emailed to the Board members on Monday, June 17, 2013.

OATH OF OFFICE

The Oath of Office was pledged by Diane Allen, re-elected board member.

APPROVE MINUTES MAY 16, 2013

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education approves the minutes of the Board Meeting held on May 16, 2013. Ayes – 6; Nays – 0, Motion carried.

BUSINESS MANAGEMENT

APPROVE TREASURER'S REPORT & ACTIVITY FUND REPORT

A motion was made by F. Bennett and seconded by C. McKee the Board of Education accepts the Activity Fund Report as presented. Ayes – 6; Nays – 0, Motion carried.

APPROVE PAYMENT OF CLAIMS

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education having had the opportunity approves the payment of claims as presented. President called for a roll call vote, D. Allen Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, K. West Aye, and S. Martin Aye. Motion carried.

PRAIRIE STATE INSURANCE 2013-14 SCHOOL YEAR

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education continues to participate in the Prairie State Insurance Cooperative (PSIC) for the 2013-2014 school year, coverage includes property, casualty, and student accident insurance. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, K. West Aye, D. Allen Aye, and S. Martin Aye. Motion carried.

COMMITTEE REPORTS

- A. Budget – Committee has not met. A. Weymouth and Mrs. Burke reported payments are coming in for end of the year.
- B. Buildings & Grounds – HLS Amendment was approved. D. Mattern is soliciting trailer roof quotes. The elementary school doors are being replaced. Both schools are ahead of schedule for the summer work. There have been some issues with the pre-k trailer drainage with all the recent rain.
- C. Discipline – Committee met last month.
- D. Public Comments – A closed session meeting was requested regarding a student.

DISTRICT MANAGEMENT

LUNCH AGREEMENT WITH DISTRICT #118

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education approves the school-to-school lunch agreement with District #118 for the 2013-2014 school year. President called for a roll call vote, C. McKee Aye, S. McKee Aye, K. West Aye, D. Allen Aye, F. Bennett Aye, and S. Martin Aye. Motion carried.

SET MEAL RATES FOR 2013-2014

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education sets meal rates for the 2013-2014 school year as follows: student breakfast \$1.20, student lunch \$1.80, adult breakfast \$1.80, adult lunch \$2.40, reduced-price breakfast \$.30. reduced-price lunch \$.40. To comply with federal requirements for reimbursement through the NSLP, student lunch price must increase to \$1.80. Reduced prices are also set by the NSLP. Adult price must be at least \$.60 more than student price. President called for a roll call vote, D. Allen Aye, F. Bennett Aye, S. Martin Aye, C. McKee Aye, S. McKee Aye and K. West Aye. Motion carried.

ADOPT PREVAILING WAGE RESOLUTION

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education adopts the accompanying prevailing wage resolution and joint publication through the Regional Office of Education. The ROE publishes the resolution and several districts share the cost. President called for a roll call vote, S. McKee Aye, K. West Aye, D. Allen Aye, F. Bennett Aye, C. McKee Aye and S. Martin Aye. Motion carried.

MISCELLANEOUS

PRINCIPAL'S REPORT

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

Mr. Rakers added that Stacy Hollaway received \$500 from Radio Disney and Memorial Hospital for PE equipment. Whiteside has been chosen by the St Clair County Health Alliance to receive \$4500 for the district. The new student registration is 45 students for Kindergarten.

Mr. Trelow additionally commented the middle school summer work is ahead of schedule. There is some additional work needed to seal the brick on the exterior walls of the gym and band walls. The middle school is being used for classes from colleges through the end of July.

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 and to review past closed meeting minutes. President called for a roll call vote, K. West Aye, D. Allen Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

Board went into closed session at 7:33 P.M. with Mrs. Burke, Mr. Trelow, Mr. Rakers, and Mrs. Laurent.

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

PERSONNEL

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education accept the retirement notices submitted by Sheryl Kosydor and Verdell Peterson effective at the close of the 2014-2015 school year. Having satisfied the terms of the current collective bargaining agreement, both Mrs. Kosydor and Mrs. Peterson are eligible for the 6% retirement incentive for the 2013-2014 and 2014-2015 school years. President called for a roll call vote, K. West Aye, D. Allen 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 C. McKee that the Board of Education accept the resignations of Elizabeth Hostetler, effective immediately. Mrs. Hostetler has been out on leave the past school year and has decided to resign her position in order to stay home with her children. Ayes - 6; Nays - 0, Motion carried

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education employ Extended School Year staff as follows: Teachers - Andria Harrison and Tracy Marshall, Speech/Language Therapist – Kathy Defranco, Aides – Debbie Hayes, Lisa Donahue, Jamie

Horcher, and Kelly Boyer, OT – Lauren Milton, PTA – Peggy Heise. Staffing is based on the IEP needs of students attending. President called for a roll call vote, K. West Aye, D. Allen 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 C. McKee that the Board of Education hire Dorothy Simpson as Elementary RTI Coordinator for 100 Days for the 2013-2014 school year. President called for a roll call vote, D. Allen Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, K. West Aye, and S. Martin Aye. Motion carried.

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education issue notices of non-reemployment to the following instructional aides: Kim Stolze, Tamara Tally, Mallory Droit, and Pam Kaercher. This reduction is based on present special education needs and a reduction in Title I funding for the 2013-2014 school year. President called for a roll call vote, D. Allen Aye, F. Bennett Aye, S. Martin Aye, C. McKee Aye, S. McKee Aye, and K. West Aye. Motion carried.

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education approve tuition reimbursements submitted by Samantha Fussell, Connie Zalesky, Tricia Rau Bleich, Raelene Krause, and Allison Frank. Ayes - 6; Nays - 0, Motion carried.

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education hire Tiffany Flint as a middle school language arts teacher for the 2013-2014 school year. Linda Stone is moving from Language Arts back to special education, to the position vacated by Mrs. Hostetler. Mrs. Flint will fill Mrs. Stone's language arts position. Mrs. Flint has a Bachelor's degree in journalism and her Master's in education. She student taught with Mrs. Tracy Mentzer. Mrs. Flint will be placed at Master's step 1 on the salary schedule. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, K. West Aye, D. Allen Aye, and S. Martin Aye. Motion carried.

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education approve the accompanying stipend list for 2013-2014. President called for a roll call vote, C. McKee Aye, S. McKee Aye, K. West Aye, D. Allen Aye, F. Bennett Aye, and S. Martin Aye. Motion carried.

A motion was made by F. Bennett and seconded by C. McKee to adjourn this Board of Education meeting. Ayes - 6; Nays - 0, Motion carried. Time 8:15 P.M.

Scott Martin

President

Andréa Weymouth

Board Secretary