

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

DATE: Thursday, March 21, 2013

TIME: 7:00 P.M.

PLACE: Whiteside Middle School Band Room 7:00 P.M. – 7:34 P.M.
Whiteside Middle School Board Room 7:44 P.M. – 8:39 P.M.

MEMBERS

PRESENT: Diane Allen
Frank Bennett
Charles McKee
Sean McKee
Tim Mueller
Kelly West

MEMBERS

ABSENT: Scott Martin

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

VISITORS: Sign in sheet included in official record.

The Board Agenda was emailed to the Board members on Monday, March 18, 2013.

STUDENT RECOGNITION

The Board Meeting began in the band room with recognition for Character Ed, Young Authors, Boys Volleyball, Scholar Bowl, Teens for Jeans Project, Scholastic Art, and the Gateway Young Achiever awards.

APPROVE MINUTES FEBRUARY 27, 2013

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education approves the minutes of the Regular Meeting held on February 27, 2013. Ayes – 6; Nays – 0, Motion carried.

BUSINESS MANAGEMENT

APPROVE TREASURER'S REPORT AND ACTIVITY FUND REPORT

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education approves the Treasurer's Report and the Activity Fund Report as presented. Ayes – 6; Nays – 0, Motion carried.

APPROVE PAYMENT OF CLAIMS SUBMITTED

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 submitted. President called for a roll call vote, D. Allen Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, and K. West Aye. Motion carried.

COMMITTEE REPORTS

- A. Budget – New reports were submitted by A. Weymouth. Mrs. Burke spoke briefly on upcoming changes with healthcare reform and the impact on the district. Mrs. Laurent and A. Weymouth recently attended a workshop to get more information.
- B. Buildings & Grounds – Dan Mattern continues with the lighting project, he has the lobby lights and 2 hallways for sensors then we can submit a reimbursement request.
- C. Discipline – suspension report attached.
- D. Public Comments- No comments.

DISTRICT BUSINESS

10-YEAR LIFE SAFETY SURVEY

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education approves the amendment to the FGM Architects Professional Services Agreement for the District's 10-year Life Safety Survey. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, K. West Aye, and D. Allen Aye. Motion carried.

2013-2014 SCHOOL CALENDAR

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education approves the initial school calendar for 2013-2014 school year. The calendar follows District 201's calendar. Input was provided by WFT. President called for a roll call vote, D. Allen Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, and K. West Aye. Motion carried.

FY13 AMENDED BUDGET HEARING

Reminder that there will be a special board meeting on Wednesday, March 27, 2013 at 7:00 P.M. for the purpose of holding a public hearing on the FY13 amended budget, to act on the amended budget, and to act on non-renewal of employment for certified personnel.

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 F. Bennett and seconded by T. Mueller 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, D. Allen Aye, and F. Bennett Aye. Motion carried.

Board went into a closed session at 8:10 P.M. with Mrs. Burke, Mr. Trelow, Mr. Rakers, and Mr. Johnson.

The meeting was reopened to the public at 8:35 P.M.

A motion was made by F. Bennett and seconded C. McKee for the Board of Education to approve the closed meeting minutes from February 27, 2013. Ayes – 6, Nays – 0. Motion carried.

PERSONNEL

A motion was made by F. Bennett and seconded by C. McKee for the Board of Education to accept the resignations of Christina Meyer, cafeteria worker, effective March 8, 2013; Amy Mannino, cafeteria worker, effective March 14, 2013; Emanuel Jackson, custodial supervisor, effective March 20, 2013. President called for a roll call vote, D. Allen Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, and K. West Aye. Motion carried.

A motion was made by F. Bennett and seconded by T. Mueller for the Board of Education to accept the intent to retire notice submitted by Donna Odem. President called for a roll call vote, D. Allen Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, and K. West Aye. Motion carried.

A motion was made by F. Bennett and seconded by C. McKee for the Board of Education to accept the resignation of Mary Gomez as an instructional aide, effective February 1, 2013. Ayes – 6, Nays – 0, Motion carried.

A motion was made by F. Bennett and seconded by C. McKee for the Board of Education to hire non-certified personnel; Lia Hodges and Mary Nowak as part-time cafeteria workers; Antonio Ray as a part time accounting intern for the spring 2013 semester; and Elise Herwig as a social work intern for the 2013-2014 school year. President called for a roll call vote, S. McKee Aye, T. Mueller Aye, K. West Aye, D. Allen Aye, F. Bennett Aye, and C. McKee Aye. Motion carried.

A motion was made by F. Bennett and seconded by C. McKee for the Board of Education to reassign Gerald Hill to custodial supervisor. The reassignment is due to Mr. Jackson's resignation. President called for a roll call vote, T. Mueller Aye, K. West Aye, D. Allen Aye, F. Bennett Aye, C. McKee Aye, and S. McKee Aye. Motion carried.

A motion was made by F. Bennett and seconded by C. McKee for the Board of Education to dismiss Derek Burton as a custodian, due to having exhausted his FMLA leave, effective March 4, 2013. President called for a roll call vote, K. West Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, and K. West Aye. Motion carried.

TUITION REIMBURSEMENT

A motion was made by F. Bennett and seconded by C. McKee for the Board of Education to approve the tuition reimbursement request submitted by Alison Coates, Terri Robers, and Nathan Rakers. Ayes – 6, Nays – 0, Motion carried.

MEETING ADJOURNED

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

Meeting adjourned at 8:37 P.M.

Kelly West

Vice President

Andréa Weymouth Board Secretary