

**WHITESIDE SCHOOL DISTRICT NO. 115
BOARD OF EDUCATION
Public Hearing & Special Board Meeting**

DATE: March 27, 2013

TIME: 7:00 P.M.

PLACE: Whiteside Middle School

PRESENT: Scott Martin, President
Tim Mueller, Board Member
Diane Allen, Board Member
Sean McKee, Board Member
Charles McKee, Board Member
Frank Bennett, Board Member
Peggy Burke, Superintendent
Ron Trelow, Principal
Monica Laurent, Dean of Students
Kevin Johnson, Asst. Principal
Andréa Weymouth, Finance Manager

PUBLIC HEARING ON THE PROPOSED AMENDED BUDGET FOR FY13
There were no questions or comments.

APPROVE AMENDED BUDGET

A motion was made by F. Bennett and seconded by D. Allen to approve the amended budget for FY13. President called for a roll call vote, D. Allen Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, and S. Martin Aye. Motion carried.

CLOSED SESSION

A motion was made by F. Bennett and seconded by T. Mueller to go into closed session for the purpose of discussing employment and compensation of personnel. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, D. Allen Aye, and S. Martin Aye. Motion carried. The Board went into closed session at 7:07 P.M. and returned at 7:39 P.M.

**RESOLUTION OF NON-RENEWAL FOR FIRST YEAR,
NON-TENURED TEACHERS**

A motion was made by F. Bennett and seconded by C. McKee to approve the Resolution of Non-Renewal for First Year, Non-Tenured Teachers Douglas Pierard and Michelle Voegele. President called for a roll call vote, C. McKee Aye, S. McKee Aye, T. Mueller Aye, F. Bennett Aye, D. Allen Aye, and S. Martin Aye. Motion carried.

MEETING ADJOURNED

A motion was made by F. Bennett and seconded by C. McKee that the Special Board Meeting adjourns their meeting. Ayes - 6; Nays – 0, Motion carried.

Meeting adjourned at 7:41 P.M.

Scott Martin President

Andrea Weymouth Board Secretary