

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

DATE: Thursday, March 20, 2014

TIME: 7:00 P.M.

PLACE: Whiteside Middle School

MEMBERS

PRESENT: Frank Bennett
Charles McKee
Sean McKee
Tim Mueller
Scott Martin

MEMBERS

ABSENT: Diane Allen
Kim Rist

STAFF: Peggy Burke, Superintendent
Ron Trelow, Principal
Nathan Rakers, Principal
Kevin Johnson, Assistant Principal
Monica Laurent, 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 17, 2014.

Student Recognition was presented in the library at the beginning of the meeting, the regular business continued following the recognition in the board room.

APPROVE MINUTES FEBRUARY 20, 2014

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 20, 2014. Ayes – 5; Nays – 0, Motion carried.

BUSINESS MANAGEMENT

APPROVE THE TREASURER’S REPORT AND ACTIVITY FUND REPORT

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

APRIL BOARD MEETING DATE

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education reschedules the April board meeting on April 23rd, 2014 to 7:00 P.M. due to spring break. Ayes – 5; Nays – 0, Motion carried.

DISTRICT BUSINESS

2014-2015 SCHOOL CALENDAR

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education approves the initial school calendar for 2014-2015. The calendar follows start/end dates and winter/spring break for District 201. Input was provided by WFT. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, and S. Martin Aye. Motion carried.

2014 SUMMER CAMPS

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education approves the summer camps for 2014 for Cheerleading, Art, Girls' Basketball, and Boys' Basketball. Ayes – 5; Nays – 0, Motion carried.

ELEMENTARY SCHOOL IMPROVEMENT PLAN

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education approves the elementary school improvement plan. Ayes – 5; 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 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, F. Bennett Aye, and S. Martin Aye. Motion carried.

Board went into closed session at 7:52 p.m. with Mrs. Burke, Mr. Trelow, Mr. Rakers, Mrs. Laurent, and Mr. Johnson.

The meeting was reopened to the public at 8:09 p.m.

A motion was made by F. Bennett and seconded by T. Mueller for the Board of Education to approve the closed meeting minutes from February 20, 2014. Ayes – 5, Nays – 0, Motion carried.

PERSONNEL

SOCIAL WORK INTERNS

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education to employ Ashley Beres and Bethann Whitford as social work interns for 2014-2015. President called for a roll call vote, S. McKee Aye, T. Mueller Aye, C. McKee Aye, and S. Martin Aye. Motion carried.

SOARS CO-DIRECTOR FOR 2014

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education to appoint Allison Frank as a SOAR co-director for 2014. President called for a roll call vote, T. Mueller Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

NON-REEMPLOYMENT OF NON-TENURED TEACHERS

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education approves the accompanying resolution for non-reemployment of non-tenured teachers. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, and S. Martin Aye. Motion carried.

TUITION REIMBURSEMENT

A motion was made by F. Bennett and seconded by C. McKee that the Board of Education approves the tuition reimbursement request submitted by Crista Schafer. Ayes – 5, Nays – 0. Motion carried.

