

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

DATE: Thursday, May 16, 2013
TIME: 7:00 P.M.
PLACE: Whiteside Middle School Board Room

MEMBERS

PRESENT: Charles McKee
Scott Martin
Tim Mueller
Sean McKee

MEMBERS

ABSENT: Diane Allen
Kelly West
Frank Bennett

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, May 13, 2013.

APPROVE MINUTES MAY 7, 2013

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education approves the minutes of the Special Meeting held on May 7, 2013. Ayes – 4; Nays – 0, Motion carried.

BUSINESS MANAGEMENT

APPROVE ACTIVITY FUND REPORT

A motion was made by C. McKee and seconded by S. McKee the Board of Education accept the Activity Fund Report as presented. A complete treasurer's report will be presented at the next board meeting. Ayes – 4; Nays – 0, Motion carried.

APPROVE PAYMENT OF CLAIMS

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

COMMITTEE REPORTS

A. Budget – No comments

B. Buildings & Grounds – Mr. Mattern reported on floor scrubbers.

A motion was made by C. McKee and seconded by T. Mueller to accept the quote for a Nobles floor scrubber from Jon Don at an after-trade cost of \$12,408.90. President called for a roll call vote, S. Martin Aye, C. McKee Aye, S. McKee Aye, and T. Mueller Aye. Motion carried.

C. Discipline – Committee met and made recommended changes.

A motion was made by C. McKee and seconded by S. McKee to approve the student/parent handbook for the 2013-2014 school-year. President called for a roll call vote, S. Martin Aye, S. McKee Aye, T. Mueller Aye and C. McKee Aye. Motion carried.

D. Public Comments – None

DISTRICT MANAGEMENT

TRANSPORTATION REIMBURSEMENT

Discussion on transportation reimbursement cuts from the state. This year we are due to receive \$155,000. If the proposed reduction was already in place, the reimbursement would be cut to \$3500. Discussion included possible cuts on field trips, splitting busses and changing student start times. At this time, we are not anticipating a proration on special education transportation. Board concurred with including bus costs in trip charges, in lieu of submitting for reimbursement for the 2013-2014 school year.

SET REGISTRATION FEES FOR 2013-2014

A motion was made by C. McKee and seconded by T. Mueller to set the registration fee for materials and supplies at \$65 per student in grades K-5 (\$75 if paid after Oct. 15) and \$75 per student (\$85 if paid after Oct 15) for students in grades 6-8. The additional fee for 6th-8th grades covers the cost of the PE skating unit. President called for a roll call vote, S. Martin Aye, C. McKee Aye, S. McKee Aye and T. Mueller Aye. Motion carried.

APPROVE FINAL CALENDAR FOR 2012-2013

A motion was made by C. McKee and seconded by T. Mueller to approve the final calendar for the 2012-2013 school year. Ayes 4; 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 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 and to conduct a student disciplinary hearing. President called for a roll call vote, S. McKee Aye, S. Martin Aye, T. Mueller Aye, and C. McKee Aye, Motion carried.

Board went into closed session at 7:38 P.M. with Mrs. Burke, Mr. Trelow, Mr. Rakers, Mr. Johnson and Mrs. Laurent.

The meeting was reopened to the public at 7:55 P.M.

PERSONNEL

A motion was made by T. Mueller and seconded by C. McKee to accept the retirement notice submitted by Sally Netemeyer. Ayes 4; Nays 0, Motion carried

A motion was made by T. Mueller and seconded by C. McKee to accept the resignations of Heather McMillian, teacher and Kelli Eimer, Occupational Therapist. Ayes - 4; Nays - 0, Motion carried

A motion was made by C. McKee and seconded by T. Mueller to hire Denyse Anderson as executive secretary. President called for a roll call vote, S. McKee Aye, T. Mueller Aye, S. Martin Aye, and C. McKee Aye, Motion carried.

A motion was made by T. Mueller and seconded by C. McKee to hire Conner Reid as a temporary summer custodial worker. President called for a roll call vote, S. Martin Aye, C. McKee Aye, S. McKee Aye, and T. Mueller Aye, Motion carried.

A motion was made by T. Mueller and seconded by S. McKee to reassign Karla McKee from instructional aide to elementary building secretary. Ayes - 4; Nays - 0, Motion carried.

A motion was made by C. McKee and seconded by T. Mueller to approve tuition reimbursements submitted by Kim Brush, Todd Harpstrite, Alexandra Owens, Joy Roberson, Terri Roberts, Jill O'Truk and Tricia Bleich. Ayes - 4; Nays - 0, Motion carried.

A motion was made by C. McKee and seconded by T. Mueller to adjourn. Ayes - 4; Nays - 0, Motion carried. Time 7:58 P.M.

Scott Martin

President

Donna Odem Board Secretary Pro-tem