

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

**DATE:** Thursday, October 18, 2012

**TIME:** 7:00 P.M.

**PLACE:** Whiteside Middle School

**MEMBERS**

**PRESENT:** Charles McKee  
Sean McKee  
Tim Mueller  
Scott Martin

**MEMBERS**

**ABSENT:** Diane Allen  
Frank Bennett  
Kelly West

**STAFF:** Peggy Burke, Superintendent  
Ron Trelow, Principal  
Nathan Rakers, Principal  
Monica Laurent, Assistant Principal  
Kevin Johnson, Assistant Principal  
Andréa Weymouth, Finance Manager

**VISITORS:** Sign in sheet included in official record.

The Board Agenda was emailed to the Board members on Monday, October 15, 2012.

**APPROVE MINUTES SEPTEMBER 27, 2012**

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education approves the minutes of the Regular Meeting held on September 27, 2012. Ayes – 4; Nays – 0, Motion carried.

**BUSINESS MANAGEMENT**

**APPROVE PAYMENT OF CLAIMS SUBMITTED**

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

## **INFORMATIONAL – AUDIT**

Our new auditors are in the process of completing the paperwork and gathering final information to include in their audit report. We have requested and have been granted a time extension through the Regional Office of Education.

### **APPROVE THE HEATH, LIFE, SAFETY 10-YEAR SURVEY**

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education approves the Life Safety 10-year Survey for the Belleville Area Special Services Cooperative. Mrs. Burke noted that all BASSC member districts must give approval. President called for a roll call vote, C. McKee Aye, S. McKee Aye, T. Mueller Aye, and S. Martin Aye. Motion carried.

### **COMMITTEE REPORTS**

- A. Budget – No comments.
- B. Buildings & Grounds – No comments.
- C. Discipline – report attached.
- D. Public Comments- No comments.

### **PRINCIPAL’S REPORT**

The Board reviewed the written reports submitted by Mr. Rakers and Mr. Trelow. Mr. Rakers added he has started new teacher evaluations. Mr. Trelow also commented on the additional damage after the storm; all servers were down. He also talked with the power company who said the trees on the south side of the drive will need to be moved or cut in the near future. Nollau will dig the trees up and move them for \$300.00. Lastly, the marquee is run by a wireless transmitter box which will cost \$800.00 to change, so for now he will keep using it as long as he can get it to work.

### **SUPERINTENDENT’S REPORT**

The Board reviewed the written report submitted by Mrs. Burke.

Kelly West arrived 7:35 p.m.

### **CLOSED MEETING**

A motion was made by S. McKee and seconded by T. Mueller for the Board of Education to go into a closed session to review past closed meeting minutes. President called for a roll call vote, S. McKee Aye, T. Mueller Aye, K. West, C. McKee Aye, and S. Martin Aye. Motion carried.

Board went into a closed session at 7:36 P.M. with Mrs. Burke, Mr. Trelow, Mr. Rakers, Mr. Johnson, and Mrs. Laurent.

The meeting was reopened to the public at 7:44 P.M.

A motion was made by C. McKee and seconded by T. Mueller for the Board of Education to approve the closed meeting minutes from September 27, 2012. President called for a roll call vote, C. McKee Aye, S. McKee Aye, T. Mueller Aye, K. West Aye, and S. Martin Aye. Motion carried.

## **DISTRICT BUSINESS**

### **IMPACT AID REPRESENTATIVE**

A motion was made by C. McKee and seconded by T. Mueller for the Board of Education to authorize Mrs. Burke to represent the District and file for Impact Aid. President called for a roll call vote, C. McKee Aye, S. McKee Aye, T. Mueller Aye, K. West Aye, and S. Martin Aye. Motion carried.

### **DECEMBER BOARD MEETING**

The December board meeting may include a Truth in Taxation Hearing and must be held no later than December 20, 2012. If a quorum is not available on December 20, 2012, the meeting and hearing may be held as early as December 12, 2012. December Board Meeting date has not been changed at this time, and remains December 20, 2012.

### **POLICY 6:236 BRING YOUR OWN DEVICE**

Second reading – Policy 6:236 Bring Your Own Device (BYOD). This policy provides requirements and guidelines for staff who wish to bring in their own personal devices such as IPADS or laptop computers for student use. Justin Ballou and Tamara Pirmann have researched model policies to develop a policy that meets legal requirements and our district needs. BYOD is for staff only. No student devices are permitted.

## **PERSONNEL**

A motion was made by C. McKee and seconded by T. Mueller for the Board of Education to assign the 5<sup>th</sup> and 6<sup>th</sup> grade girls' basketball stipend to Ellen Keefe and Hannah Allison. They will serve as co-coaches and share the coaching stipend. President called for a roll call vote, T. Mueller Aye, K. West Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

A motion was made by C. McKee and seconded by T. Mueller for the Board of Education to hire the Cindy Stauder as an aide for Early Childhood. Due to additional students entering our early childhood special education classes, an additional aide is needed. President called for a roll call vote, K. West Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, and S. Martin Aye. Motion carried.

A motion was made by C. McKee and seconded by T. Mueller for the Board of Education to approve the tuition reimbursement request submitted by Crista Schafer. President called for a roll call vote, C. McKee Aye, S. McKee Aye, T. Mueller Aye, K. West Aye, and S. Martin Aye. Motion carried.

**MEETING ADJOURNED**

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education adjourns their meeting. Ayes - 5; Nays – 0, Motion carried.

Meeting adjourned at 8:04 P.M.

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Scott Martin

President

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Andréa Weymouth Board Secretary