

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

**DATE:** Thursday, October 17, 2013  
**TIME:** 7:00 P.M.  
**PLACE:** Whiteside Middle School Board Room

**MEMBERS**

**PRESENT:** Diane Allen  
Charles McKee  
Tim Mueller  
Kelly West

**MEMBERS**

**ABSENT:** Frank Bennett  
Scott Martin  
Sean McKee

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

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

The Board Agenda was emailed to the Board members on Friday, October 11, 2013.

**APPROVE MINUTES OCTOBER 17, 2013**

A motion was made by D. Allen and seconded by C. McKee that the Board of Education approves the minutes of the Board Meeting held on September 25, 2013. Ayes – 4; Nays – 0, Motion carried.

**BUSINESS MANAGEMENT**

**APPROVE TREASURER'S REPORT**

A motion was made by D. Allen and seconded by C. McKee that the Board of Education accepts the Treasurer's Report as presented. Ayes – 4; Nays – 0, Motion carried.

**APPROVE PAYMENT OF CLAIMS**

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

## **APPROVE TAX LEVY**

A motion was made by C. McKee and seconded by D. Allen that the Board of Education approves the proposed 2013 tax levy at a 4% increase as follows:

Education Fund	3,829,727
Operations & Maintenance	609,829
IMRF	215,208
Transportation	292,718
Special Education	48,786
Tort	395,000
Social Security	131,902
Lease	48,000
Life Safety	121,966
Working Cash	121,966
Bond & Interest	826,380

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

## **NOVEMBER BOARD MEETING DATE**

A motion was made by C. McKee and seconded by D. Allen that the Board of Education holds the November Board Meeting on November 25, 2013 at 7:00 p.m.

## **DISTRICT BUSINESS**

### **STUDENT COUNCIL FUNDRAISER**

A motion was made by D. Allen and seconded by C. McKee that the Board of Education approves the annual sale with Great American to run October 18, 2013 through November 5, 2013. The Yankee Candle sale replaces the Entertainment Books, sale includes magazines, wrapping paper and gifts. Ayes – 4; Nays – 0, Motion carried.

### **CHEERLEADING CAMP FUNDRAISER**

A motion was made by C. McKee and seconded by D. Allen that the Board of Education approves the Cheerleading Camp conducted by the Middle School cheerleaders for elementary students. Ayes – 4; Nays – 0, Motion carried.

## **MISCELLANEOUS**

### **COMMITTEE REPORTS**

#### **A. Budget –**

- a. previously discussed at Tax Levy.
- b. Mrs. Burke discussed options for the school bus, including bus quotes. The board decided to move forward with the \$600 fix on the old bus and pursue a price quote to replace it with a new bus.

- B. Buildings & Grounds –
  - a. ALICE training will be hosted at Whiteside June 25<sup>th</sup>-26<sup>th</sup>, 2104.
  - b. Annual HLS Inspection was a Grade B, the highest unless we upgrade everything possible.
  - c. Health Department rated both cafeterias 100.
- C. Discipline – Suspension Report Attached.
- D. Public Comments – No comments.

### **PRINCIPALS' REPORTS**

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 D. Allen and seconded by C. McKee 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, T. Mueller Aye, K. West Aye, D. Allen Aye, and C. McKee 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 8:04 p.m.

A motion was made by C. McKee and seconded by D. Allen for the Board of Education to approve the closed meeting minutes from August 21, 2013. Ayes – 4; Nays – 0, Motion carried.

### **PERSONNEL**

#### **DISMISS CAFETERIA WORKER**

A motion was made by C. McKee and seconded by D. Allen that the Board of Education dismiss Sawvane "Pat" Jorgenson as a cafeteria worker effective October 7, 2013 Ayes – 4; Nays – 0, Motion carried.

#### **HIRE ESP WORKERS**

A motion was made by C. McKee and seconded by D. Allen that the Board of Education hires Cassie Gillespie and Trasula "Tracy" Canada as ESP workers for the 2013-2014 school year. President called for a roll call vote, T. Mueller Aye, K. West Aye, D. Allen Aye, and C. McKee Aye. Motion carried.

#### **HIRE ESP WORKER**

A motion was made by C. McKee and seconded by D. Allen that the Board of Education hires Gabrielle Harris as an ESP workers for the 2013-2014 school year through the cooperative education program at Belleville East High School. President called for a roll call vote, D. Allen Aye, C. McKee Aye, T. Mueller Aye, and K. West Aye. Motion carried.

### **TUITION REIMBURSEMENT REQUESTS**

A motion was made by C. McKee and seconded by D. Allen that the Board of Education approves the tuition reimbursement request submitted by Terri Roberts and Connie Zalesky. President called for a roll call vote, D. Allen Aye, C. McKee Aye, T. Mueller Aye, and K. West Aye. Motion carried.

### **ADJOURNMENT**

A motion was made by C. McKee and seconded by D. Allen to adjourn this Board of Education meeting. Ayes - 4; Nays - 0, Motion carried. Time 8:10 p.m.

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Tim Mueller Vice-President

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Andréa Weymouth Board Secretary