

**WHITESIDE SCHOOL DISTRICT NO. 115
BOARD OF EDUCATION
PUBLIC HEARING 2012-2013 SCHOOL BUDGET
REGULAR MEETING**

DATE: Thursday, September 27, 2012

TIME: 7:00 P.M.

PLACE: Whiteside Middle School

MEMBERS

PRESENT: Diane Allen
Charles McKee
Sean McKee
Tim Mueller
Scott Martin

MEMBERS

ABSENT: 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, September 24, 2012.

PUBLIC HEARING 2012-2013 SCHOOL BUDGET

The Proposed Budget for the 2012-2013 School Year was presented. The preliminary budget has been on file in the District office available for public inspection for 30 days preceding the hearing. No questions or comments.

APPROVE MINUTES AUGUST 16, 2012

A motion was made by C. McKee and seconded by D. Allen that the Board of Education approves the minutes of the Regular Meeting held on August 16, 2012. Ayes – 5; 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, D. Allen Aye, C. McKee Aye, S. McKee Aye, T. Mueller, and S. Martin Aye. Motion carried.

F. Bennett arrived 7:14 P.M.

APPROVE RESOLUTION FOR PRAIRIE STATE INSURANCE COOPERATIVE MEMBERSHIP

A motion was made by C. McKee and seconded by T. Mueller that the Board of Education approves the accompanying resolution for membership in the Prairie State Insurance Cooperative. Mrs. Burke explained the cooperative works much like Egyptian Trust does for our insurance and is saving a considerable amount of money. The membership is a 3 year commitment. President called for a roll call vote, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller Aye, D. Allen, and S. Martin Aye. Motion carried.

APPROVE PRAIRIE STATE INSURANCE COOPERATIVE INSURANCE QUOTE

A motion was made by D. Allen and seconded by C. McKee that the Board of Education accepts the quote in the amount of \$37,340 submitted by Prairie State Insurance Cooperative (PSIC) for insurance coverage for the period September 21, 2012 through June 30, 2013. The coverage through PSIC is July 1 through June 30. Our premium has been pro-rated for coverage from September 21, 2012 through June 30, 2013. The total for twelve months of coverage from PSIC is \$45,176. The quote from Indiana Insurance was \$71,297. Two other companies were also quoted, but were higher in cost. Two others declined to issue a quote. President called for a roll call vote, S. McKee Aye, T. Mueller Aye, D. Allen Aye, F. Bennett Aye, C. McKee Aye, and S. Martin Aye. Motion carried.

APPROVE EARTHQUAKE INSURANCE QUOTE

A motion was made by D. Allen and seconded by C. McKee that the Board of Education accepts the quote submitted for earthquake coverage in the amount of \$21,652 from Lloyd's Beazley for \$20M coverage. Mrs. Burke added this is the same company that insures through Indiana and PSIC. President called for a roll call vote, S. McKee Aye, T. Mueller Aye, D. Allen Aye, F. Bennett Aye, C. McKee Aye, and S. Martin Aye. Motion carried.

COMMITTEE REPORTS

- A. Budget – No comments.
- B. Buildings & Grounds – Mrs. Burke reported storm issues knocked out RTU (roof top units) and servers.
- C. Discipline – List is attached, 1 is being sent to Safe School.
- D. Public Comments- No comments. Mrs. Hammond wishes to speak in closed session.

PRINCIPAL'S REPORT

The Board reviewed the written report 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 D. Allen 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, D. Allen Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller 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 8:52 P.M.

A motion was made by C. McKee and seconded by F. Bennett for the Board of Education to approve the closed meeting minutes from July 19, 2012 and August 16, 2012. 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.

DISTRICT BUSINESS

NOVEMBER BOARD MEETING DATE

A motion was made by T. Mueller and seconded by F. Bennett for the Board of Education to reschedule the November Board meeting for Monday, November 12, 2012 at 7:00 P.M. 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.

APPROVE APPLICATION FOR RECOGNITION OF SCHOOLS

A motion was made by F. Bennett and seconded by D. Allen for the Board of Education to approve the accompanying annual application for Recognition of Schools for Whiteside Elementary and Middle Schools. President called for a roll call vote, D. Allen Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, T. Mueller, and S. Martin Aye. Motion carried.

ADMINISTRATION AND TEACHER SALARY & BENEFITS REPORT

The Administration and Teacher Salary and Benefits Report was submitted for review.

BUDGET FOR THE 2012-2013 SCHOOL YEAR

A motion was made by F. Bennett and seconded by T. Mueller for the Board of Education to adopt the budget for the 2012-2013 school year, as presented. President called for a roll call vote, T. Mueller Aye, D. Allen Aye, F. Bennett Aye, C. McKee Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

POLICY 6:236 BRING YOUR OWN DEVICE

First 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 F. Bennett and seconded by D. Allen for the Board of Education to assign the chess stipend to Michelle Voegele. 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.

A motion was made by D. Allen and seconded by F. Bennett for the Board of Education to accept the resignation of Sarah Lindemann as girls track coach, effective immediately. 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.

A motion was made by F. Bennett and seconded by D. Allen for the Board of Education to approve the tuition reimbursement requests submitted by Raelene Krause, Steven Barr, Joy Roberson, Connie Zalesky, Sarah Lindemann, Dana Fleshren, Allison Frank, Heather McMillian, Kate Geisen, and Tamara Pirmann. McMillian, Roberson, Krause, and Barr are requesting reimbursement for summer courses, reimbursable for 2011-2012 cycle. Geisen has a tuition waiver, course approval only. All others for reimbursement in 2012-

2013 cycle. 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.

A motion was made by F. Bennett and seconded by D. Allen for the Board of Education to accept the resignation of Susan Ross as an instructional aide, effective August 22, 2012. 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.

A motion was made by F. Bennett and seconded by T. Mueller for the Board of Education to hire the following instructional aides; Mallory Droit, elementary special education; Robert Lincoln, middle school special education; Amy Bruyneel and Amy Dehler, elementary reading; and Jamie Horcher, elementary math. The special education aides are to fill vacant positions. The reading and math aides are additional positions funded through an increase in Title I funding. 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.

A motion was made by C. McKee and seconded by F. Bennett for the Board of Education to approve administrative (salaried) personnel contracts at 2.19% and to extend Mrs. Burke and Mr. Trelow to 5 year contracts. 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.

MEETING ADJOURNED

A motion was made by T. Mueller and seconded by F. Bennett that the Board of Education adjourns their meeting. Ayes - 6; Nays – 0, Motion carried.

Meeting adjourned at 9:09 P.M.

Scott Martin

President

Andréa Weymouth Board Secretary