

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

**DATE:** Wednesday, September 25, 2013  
**TIME:** 7:00 P.M.  
**PLACE:** Whiteside Middle School Board Room

**MEMBERS**

**PRESENT:** Scott Martin  
Frank Bennett  
Sean McKee  
Tim Mueller  
Diane Allen

**MEMBERS**

**ABSENT:** Charles McKee  
Kelly West

**STAFF:** Peggy Burke, Superintendent  
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 14, 2013.

**FY14 BUDGET HEARING**

The budget was presented. Mrs. Burke gave the highlights of the budget, which is attached. No further comments were received from the public or the board.

**APPROVE MINUTES AUGUST 21, 2013**

A motion was made by S. Martin and seconded by S. McKee that the Board of Education approves the minutes of the Board Meeting held on August 21, 2013. Ayes – 5; Nays – 0, Motion carried.

**BUSINESS MANAGEMENT**

**APPROVE TREASURER'S REPORT**

A motion was made by F. Bennett and seconded by S. McKee that the Board of Education accepts the Treasurer's Report as presented. Ayes – 5; Nays – 0, Motion carried.

## **APPROVE PAYMENT OF CLAIMS**

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

## **FY14 BUDGET**

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education adopts the FY14 Budget. President called for a roll call vote, F. Bennett Aye, S. McKee Aye, T. Mueller Aye, D. Allen Aye, and S. Martin Aye. Motion carried.

## **ADMINISTRATION COMPENSATION REPORT**

The Administration Compensation Report was submitted for Board Review.

## **DISTRICT BUSINESS**

### **APPROVED FUNDRAISERS**

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education approves the cheerleaders' car wash, Sept 20; schoolwide Yankee Candle fundraiser, Sept 23-Oct 4. The Yankee Candle sale replaces the Entertainment Books. Ayes – 5; Nays – 0, Motion carried.

### **BOOSTER CLUB**

There was discussion from the new members of the booster club committee. They want to continue to work out of the Whiteside Activity Fund and will follow the policies currently set in place. Mrs. Burke suggested a pre-sale for apparel for the Booster Club. The Booster Club did also agree to begin keeping inventory of the concession items as well as the apparel for the pre-sale.

### **SET RATE OF PAY FOR DOOR, TIME CLOCK, AND SCORE KEEPERS**

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education compensates door, time clock, and score keepers for basketball and volleyball games at the rate of \$25.00 per night. The rate of pay has been \$20 per day in the past. Ayes – 5; Nays – 0, Motion carried.

### **ANNUAL APPLICATION FOR RECOGNITION OF SCHOOLS**

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education approves the Annual Application for Recognition of Schools. Ayes – 5; Nays – 0, Motion carried.

## **MISCELLANEOUS**

### **COMMITTEE REPORTS**

A. Budget – Mr. Rakers is pursuing a grant for security in his building.

- B. Buildings & Grounds – Mrs. Burke stated the FOB access doors at the Elementary School are all complete. The Board approved Building use costs to those using the building as well as custodial fees if necessary.
- C. Discipline – Committee has not met. Mrs. Burke commented the 1<sup>st</sup> week of school had no referrals in the Middle School. Mr. Rakers said they had mostly Kindergarten referrals.
- D. Public Comments – No comments.

### **PRINCIPALS' REPORTS**

The Board reviewed the written reports submitted by Mr. Rakers and Mr. Trelow. Mr. Trelow was not at the Board Meeting as he was the Herman Graves Award nominee from the Southwestern District of the Illinois Principals' Association.

### **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, S. McKee Aye, T. Mueller Aye, D. Allen Aye, F. Bennett Aye, and S. Martin Aye. Motion carried.

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

The meeting was reopened to the public at 8:03 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 August 21, 2013. Ayes – 5; Nays – 0, Motion carried.

### **PERSONNEL**

#### **STIPEND ASSIGNMENTS**

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education assign/amend the following stipends for the 2013-2014 school year as follows: Boys' Basketball 5<sup>th</sup>/6<sup>th</sup> Grade – Mark Poettgen, Boys' Basketball 7<sup>th</sup> Grade – Scott Poole, Boys' Basketball 8<sup>th</sup> Grade – Todd Harpstrite, Bowling – Keith Jacob, Girls' Basketball 5<sup>th</sup>/6<sup>th</sup> Grade – Scott Poole, Girls' Basketball 7<sup>th</sup> Grade – Ellen Keefe, Girls' Basketball 8<sup>th</sup> Grade – Todd Harpstrite, Girls' Volleyball 5<sup>th</sup>/6<sup>th</sup> Grade – Hannah Allison, Girls' Volleyball 7<sup>th</sup>/8<sup>th</sup> Grade – Dana Andrews, Girls' Track – Debbie Penrod, and Track Assistant – Scott Poole. Ayes – 5; Nays – 0, Motion carried.

### **HIRE ESP WORKER**

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education hires Madeline Miller as ESP worker for the 2013-2014 school year. President called for a roll call vote, T. Mueller Aye, D. Allen Aye, F. Bennett Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

### **HIRE BUS DRIVER**

A motion was made by F. Bennett and seconded by D. Allen for the Board of Education to hire Marcette Jeffries as a bus driver effective September 16, 2013. Mrs. Jeffries has previous experience driving a school bus and has fulfilled all certification requirements. President called for a roll call vote, D. Allen Aye, F. Bennett Aye, S. McKee Aye, T. Mueller Aye, and S. Martin Aye. Motion carried.

### **TUITION REIMBURSEMENT REQUESTS**

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education approves the tuition reimbursement request submitted by Ariana Fernandez, Erin Strinni, Kelley Kirk, and Sharon Ray. President called for a roll call vote, D. Allen Aye, F. Bennett Aye, S. Martin Aye, S. McKee Aye, and T. Mueller Aye. Motion carried.

### **HIRE FINANCE INTERN**

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education hires Ryan Rosiak as a finance intern. Ryan is a senior at SIUE majoring in accounting. President called for a roll call vote, D. Allen Aye, F. Bennett Aye, S. McKee Aye, T. Mueller Aye, and S. Martin. Motion carried.

### **SOCIAL WORK INTERN RESIGNATION**

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education accepts the resignation of Elise Herwig as a social work intern. Ayes – 5; Nays – 0, Motion carried.

### **ADJOURNMENT**

A motion was made by F. Bennett and seconded by T. Mueller to adjourn this Board of Education meeting. Ayes - 5; Nays - 0, Motion carried. Time 8:04 P.M.

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Scott Martin

President

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Andréa Weymouth

Board Secretary