

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

DATE: Wednesday, September 29, 2014
TIME: 7:00 P.M.
PLACE: Whiteside Middle School Board Room

MEMBERS

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

MEMBERS

ABSENT: Matt Erkman

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 Tuesday, September 29, 2014.

FY15 BUDGET HEARING

The budget hearing opened at 7:00 P.M. Mrs. Weymouth gave a brief summary of the changes within funds. Mr. Martin asked if the public or board had any additional questions and they did not. The budget hearing closed at 7:05 P.M.

PUBLIC COMMENTS

Steve Barr submitted a request to address the board and read a statement regarding union concerns with payroll. Others present added to Mr. Barr's comments (no other forms submitted).

APPROVE MINUTES SEPTEMBER 29, 2014

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education approves the minutes of the Board Meeting held on August 21, 2014. Ayes – 6; Nays – 0, Motion carried.

BUSINESS MANAGEMENT

APPROVE TREASURER'S REPORT

A motion was made by F. Bennett and seconded by T. Mueller the Board of Education accepts the Treasurer's Report as presented. Ayes – 6; Nays – 0, Motion carried.

APPROVE PAYMENT OF CLAIMS

A motion was made by F. Bennett and seconded by T. Mueller 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, K. Rist Aye, and S. Martin Aye. Motion carried.

FY15 BUDGET HEARING

A motion was made by F. Bennett and seconded by D. Allen that the Board of Education adopts the FY15 Budget. President called for a roll call vote, F. Bennett Aye, S. McKee Aye, T. Mueller Aye, K. Rist Aye, D. Allen Aye, and S. Martin Aye. Motion carried.

REVIEW FY14 SALARY & BENEFITS REPORT

The FY14 Salary and Benefits Report was submitted for review. No action needed. The report will also be posted on the district website.

DISTRICT BUSINESS

REVIEW DISTRICT LIBRARY SERVICES

The District Library Services were submitted for review. The district has the library open in the summer as well as the school year.

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 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, pending litigation,

and to review past closed meeting minutes. President called for a roll call vote, S. McKee Aye, T. Mueller Aye, K. Rist Aye, D. Allen Aye, F. Bennett Aye, and S. Martin 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 10:00 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, 2014. Ayes – 6; Nays – 0, Motion carried.

PERSONNEL

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education assigns/amends the following stipends for 2014-2015; Middle School Yearbook – Sue Schleipman-Burke; 5th/6th Grade Girls' Basketball & 7th Grade Boys' Basketball – Troy Griffith. Ayes – 6; Nays – 0, Motion carried.

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education sets salaries/rates of pay as presented. President called for a roll call vote, S. McKee Aye, T. Mueller Aye, K. Rist Aye, D. Allen Aye, F. Bennett Aye, and S. Martin Aye. Motion carried.

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education approves the tuition reimbursement request submitted by Allison Frank (class 1 & class 2) and Brenda Pruett. Ayes – 6; Nays – 0, Motion carried.

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education accepts the resignation of Kara Taylor as an instructional aide effective September 12, 2014. Ayes – 6; Nays – 0, Motion carried.

A motion was made by F. Bennett and seconded by T. Mueller that the Board of Education employs LouEllen Marlott as an instructional aide effective September 29, 2014. President called for a roll call vote, T. Mueller Aye, K. Rist Aye, D. Allen Aye, F. Bennett Aye, S. McKee Aye, and S. Martin Aye. Motion carried.

A motion was made by F. Bennett and seconded by T. Mueller to adjourn this Board of Education meeting. Ayes - 6; Nays - 0, Motion carried. Time 10:02 P.M.

Scott Martin

President

Andréa Weymouth

Board Secretary