

Whiteside School District #115
Board of Education – Regular Meeting
Thursday, June 16, 2016
7:00pm
Whiteside Middle School

The meeting was called to order by President Tim Mueller at 7:00pm followed by the Pledge of Allegiance.

Board Members Present: Matt Erkman, Kia Gunter (arrived at 7:10pm), Sean McKee, Terri McKee, Tim Mueller.

Members Absent: Diane Allen, Frank Bennett

Administrators Present: Peggy Burke, Monica Laurent, Nathan Rakers, Ron Trelow

Visitors noted on the sign-in sheet.

1.0) Approval of Minutes

- 1.1) Motion by S McKee, second by T McKee, to approve the minutes of the regular board meeting held May 16, 2016. Ayes - 4, Nays - 0. Motion carried.

2.0) Business Management

- 2.1) Motion by S McKee, second by T McKee, to approve the Treasurer's Report.
Ayes - 4, Nays - 0. Motion carried.
- 2.1b) Motion by Erkman, second by T McKee, to authorize loans from Working Cash to Education, Operations & Maintenance, and Transportation if needed. Roll call: Erkman - yes, S McKee - yes, T McKee - yes, Mueller - yes. Motion carried.

Mrs. Gunter arrived.

- 2.2) Motion by S McKee, second by Erkman, to approve payment of claims. Roll call: Erkman - yes, Gunter - yes, S McKee - yes, T McKee - yes, Mueller - yes. Motion carried.
- 2.3) Motion by Erkman, second by S McKee, to approve the accompanying prevailing wage resolution and to participate in the joint publication with the Regional Office of Education. Discussion: This is an annual requirement. Roll call: Erkman - yes, Gunter - yes, S McKee - yes, T McKee - yes, Mueller - yes. Motion carried.
- 2.4) Motion by Erkman, second by T McKee, to accept the quote provided by Prairie State Insurance Cooperative for district insurance at a total cost of \$45,732. Discussion: Based on a positive claims history, this year's quote is 8% less than last year. The PSIC package includes property/casualty, liability, student accident, and cyber liability/network security. PSIC uses a set cost for all members plus a variable based on experience rating. Roll call: Erkman - yes, Gunter - yes, S McKee - yes, T McKee - yes, Mueller - yes. Motion carried.
- 2.5) Motion by Erkman, second by T McKee, to accept the quote for Workers' Compensation coverage from Accident Fund at a cost of \$ 56,542. Discussion: Our experience modification dropped from .94 to .81, which reduced our cost \$4,900 from last year's rate. Roll call: Erkman - yes, Gunter - yes, S McKee - yes, T McKee - yes, Mueller - yes. Motion carried.

2.6) Motion by Erkman, second by T McKee, to approve the School-To-School Agreement with Belleville District #118 for breakfast and lunch, and to set meal prices as follows:

Student breakfast	\$ 1.25	Reduced-price breakfast	30¢	Adult breakfast	\$ 1.85
Student lunch	\$ 2.05	Reduced-price lunch	40¢	Adult lunch	\$ 2.65

Discussion: To comply with federal requirements for reimbursement through the National School Lunch Program (NSLP), student lunch price must increase to \$2.05. Reduced prices are also set by NSLP. Adult price must be at least 60¢ more than student price. Ayes - 5, Nays - 0. Motion carried.

3.0) District Management

3.1) Motion by Erkman, second by S McKee, to retain the district's previously established hazardous transportation routes. Ayes - 5, Nays - 0. Motion carried.

3.2) Motion by Erkman, second by T McKee, to adopt Policy 7:190 - Student Behavior as revised. Roll call: Erkman - yes, Gunter - yes, S McKee - yes, T McKee - yes, Mueller - yes. Motion carried.

4.0) Miscellaneous

4.1) Elementary Principal's Report - The Board reviewed the written report provided by Mr. Rakers.

4.2) Middle School Principal's Report - Mr. Trelow reported on the furniture and office supplies given to the district from a large office in Fairview Heights and explained that the picnic tables from the pavillion at the middle school were brought inside because trash had been left in that area. Mr. Trelow thanked the Board and staff for their work on behalf of our students.

4.3) Superintendent's Report - The Board reviewed the written report provided by Mrs. Burke.

4.4) Public Comments - The President opened the floor for public comments. None were submitted.

4.5) Motion by Erkman, second by S McKee, that the Board goes into closed session for the purpose of discussing employment & compensation of personnel and to review past closed meeting minutes. Roll call: Erkman - yes, Gunter - yes, S McKee - yes, T McKee - yes, Mueller - yes. Motion carried.

The Board went into closed session at 7:57pm and returned to open session at 10:40pm.

4.6) Motion by Erkman, second by S McKee, to approve closed meeting minutes from April 21, 2016. Ayes - 5, Nays - 0. Motion carried.

5.0) Personnel

5.1a) Motion by S McKee, second by Erkman, to accept the resignations of teachers Tiffany Jones and Ariana Irby. Ayes - 5, Nays - 0. Motion carried.

5.1b) Motion by S McKee, second by Erkman, to accept the resignations of Tom Bolding and Ellen Plotner as instructional Aides. Ayes - 5, Nays - 0. Motion carried.

5.1c) Motion by S McKee, second by Erkman, to accept the resignations of Blair Russell as summer custodian.

5.1d) Motion by S McKee, second by Erkman, to accept the resignation of Amy Mannino as middle school

cafeteria manager. Ayes - 5, Nays - 0. Motion carried.

- 5.2a) Motion by S McKee, second by Erkman, to employ Chris Lambert and Eric Kniepkamp as a part-time, temporary summer custodians. Discussion: These are replacement positions. Roll call: Erkman - yes, Gunter - yes, S McKee - yes, T McKee - yes, Mueller - yes. Motion carried.
- 5.2b) Motion by S McKee, second by Erkman, to employ Mary Nowak as middle school cafeteria manager. Discussion: Mrs. Nowak has experience as the full-time cafeteria worker and has filled in for Mrs. Mannino as needed. Roll call: Erkman - yes, Gunter - yes, S McKee - yes, T McKee - yes, Mueller - yes. Motion carried.
- 5.3) Motion by S McKee, second by Erkman, to approve the tuition reimbursement requests submitted by Sarah Cason, Troy Griffith, Keith Jacob, Susan Karraker, Jill O'Truk, and Marie Stamm. Ayes - 5, Nays - 0. Motion carried.
- 5.4) Motion by S McKee, second by Erkman, to set rate of pay for 2016-2017 as follows: Aides and custodial supervisors according to previously established schedule, Mrs. Laurent at \$85,000, Mr. Johnson at \$70,000, and all other non-certified staff and administrators at a 2.81% increase. Roll call: Erkman - yes, Gunter - yes, S McKee - yes, T McKee - yes, Mueller - yes. Motion carried.
- 6.0) Having no further business, motion by S McKee, second by Erkman, to adjourn. Ayes - 5, Nays - 0. Motion carried. Meeting adjourned at 10

Tim Mueller, President

Karma Falkenbury, Board Secretary