

Whiteside School District #115
Board of Education
August 24, 2017
7:00 p.m.

Meeting was called to order by President Tim Mueller, followed by the Pledge of Allegiance.

Board Members present: Matt Erkman, Kia Gunter, Sean McKee, Terri McKee, Ty Sterthman

Board Members absent: Frank Bennett

Administrators present: Peggy Burke, Jaime Cotto, Kevin Johnson, Monica Laurent, Nathan Rakers

Visitors indicated on sign in sheet.

1.0) Minutes

- 1.1) Motion by Erkman, second by Sterthman, that the minutes of the regular board meeting held on July 20, 2017 be approved. Ayes-6, Nays-0. Motion carried.

2.0) Business Management

- 2.1) Motion by Erkman, second by Sterthman, that the Treasurer's Report be accepted as presented. Ayes-6, Nays-0. Motion carried.

- 2.2) Motion by Erkman, second by Sterthman, that payment of claims be approved. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

- 2.3) Review of Tentative Fy18 Budget Proposal - Mrs. Burke presented a draft of the proposed FY18 Budget. Budget information will be updated prior to adoption based on notice of state funding. Mrs. Burke also provided information on purchased services and supplies/materials included in the budget proposal. Notice of the FY18 Budget Hearing scheduled for September 21, 2017 was published in the News Democrat on August 14, 2017.

3.0) Miscellaneous

- 3.1) Elementary Principal's Report - The Board reviewed the written report submitted by Mr. Rakers. Mr. Rakers also reminded everyone of the elementary camp-out sponsored by PTC on Friday, September 8.

- 3.2) Middle School Principal's Report - The Board reviewed the written report submitted by Mrs. Laurent. In addition, Mrs. Laurent reported that Mrs. Tiffany Flint and Dr. Jean Hasenstab have received recognition from ISBE's Those Who Excel; the 8th grade Algebra I class is underway and using Google Classroom with the high school; 7th and 8th grade social studies classes are using an online resource that includes stories incorporating character education; Dr. Candace Hamilton is serving on the Illinois Teacher of the Year panel and working on the committee establishing cut scores for the Illinois Science Assessment.

- 3.3) Presentation - Middle School Learning Trip Proposal. Parent Mrs. Nicki Brown and World Strides representative Bridget Masiat presented a proposal for an 8th Grade learning trip to Washington, D.C.

Motion by Erkman, second by Sterthman, to approve the Washington, D.C. learning trip for 8th grade students in Fall 2018 in cooperation with World Strides. Ayes-6, Nays-0. Motion carried.

- 3.4) Superintendent's Report - The Board reviewed the written report submitted by Mrs. Burke. Mrs. Burke also shared current enrollment numbers by grade/homeroom.

Technology Advisory Committee has been scheduled for the 2nd Thursday of each month at 6:00pm.

- 3.5) Public comments - Mr. Mueller opened the floor for public comments. None were presented.

- 3.6) Motion by Erkman, second by Sterthman, go into closed meeting to discuss employment and compensation of personnel and to review past closed meeting minutes. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

The Board went into closed session at 8:45pm and returned to open session at 8:58pm.

- 3.7) Motion by Erkman, second by Sterthman, to approved the closed meeting minutes from July 20, 2017. Ayes-6, Nays-0. Motion carried.

4.0) Personnel

- 4.1a) Motion by Erkman, second by Sterthman, to employ Laura Dumey as a teacher for the 2017-2018 school year, effective August 17, 2017. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

- 4.1b) Motion by Erkman, second by Sterthman, to employ Kayla Webster as a part-time special education teacher and part-time instructional aide for the 2017-2018 school year, effective August 17, 2017. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

- 4.2) Motion by Erkman, second by Sterthman, to employ Carrie Staggs, RN as middle school nurse effective August 15, 2017. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

- 4.3a) Motion by Erkman, second by Sterthman, to accept the resignations of Joann Ladd and Patricia White as special education instructional aides effective with the 2017-2018 school year. Ayes-6, Nays-0. Motion carried.

- 4.3b) Motion by Erkman, second by Sterthman, to employ Patti Lofland and Kendall Jordan as special education instructional aides for the 2017-2018 school year, effective August 17, 2017. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

- 4.3c) Motion by Erkman, second by Sterthman, to employ Rachel Harlow and Amber Moore as elementary Title I aides for the 2017-2018 school year, effective August 17, 2017. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

- 4.3d) Motion by Erkman, second by Sterthman, to employ Dana Hahn as pre-kindergarten instructional aide for the 2017-2018 school year, effective August 17, 2017. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.
- 4.3e) Motion by Erkman, second by Sterthman, to employ Vicki Thompson as elementary ALC supervisor for the 2017-2018 school year, effective August 17, 2017. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.
- 4.4) Motion by Erkman, second by Sterthman, to employ the following cafeteria workers for the 2017-2018 school year: Somjai Vinlove and Tangela McNeely. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.
- 4.5) Motion by Erkman, second by T McKee, to employ Elaine Cayton, Rachel Harlow, Jasmine Edwards, Sarah Sleeter, Courtney Clendenin, Kaylee Brown, Casey Sinskey, and Rebecca Staggs as ESP workers for 2017-2018. Roll call: Erkman-yes, Gunter-yes, S McKee-yes, T McKee-yes, Sterthman-yes, Mueller-yes. Motion carried.

5.0) Board of Education Business

- 5.1) Motion by Erkman, second by Sterthman, to accept the resignation of Tim Mueller from the Board of Education. Ayes-6, Nays-0. Motion carried.

The Board, Administration, and Staff thanked Mr. Mueller for his service to the Board and presented him with a plaque in appreciation.

- 5.2) Motion by Erkman, second by Sterthman, to appoint Rodney Euchner to the Board, to fill the seat vacated by Mr. Mueller, until the 2019 election. Ayes-5, Nays-0. Motion carried.

- 6.0) Having no further business, motion by Erkman, second by Sterthman, to adjourn. Ayes-5, Nays-0. Motion carried.

Meeting adjourned at 9:08pm.

Sean McKee, Vice-President

Karma Falkenbury, Secretary

