

**Whiteside School District #115**  
**Board of Education Meeting**  
**January 18, 2018**  
**7:00 p.m.**

MINUTES

Prior to the call to order, Karen Mullins presented information on the SOC's website/hosting solution.

The meeting was called to order by President Sean McKee, followed by the Pledge of Allegiance.

Board Members present: Rod Euchner, Kia Gunter, Sean McKee, Terri McKee, Ty Sterthman

Board Memhbers absent: Frank Bennett, Matt Erkman

Administrators present: Peggy Burke, Monica Laurent, Nathan Rakers

Visitors indicated on sign-in sheet.

**1.0) Minutes**

- 1.1) Motion by Sterthman, second by Euchner, that the minutes of the regular board meeting held on December 14, 2017 be approved. Ayes-5, Nays-0. Motion carried.

**2.0) Business Management**

- 2.1) Motion by Sterthman, second by T McKee, that the Treasurer's Report be accepted as presented. Ayes-5, Nays-0. Motion carried.
- 2.2) Motion by Sterthman, second by Euchner, that payment of claims be approved. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 2.3) Motion by Sterthman, second by Gunter, to accept the bid of \$151,119 provided by HJ Gasser for security additions and elementary kitchen renovations as approved in our HLS amendment. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 2.4) Motion by Sterthman, second by T McKee, to approve the purchase of copy paper from Office Depot at \$21.90 per case for 840 cases, for a total cost of \$18,396. Discussion: Includes delivery at both buildings. This quantity should last through next school year. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

**3.0) Miscellaneous**

- 3.1) Elementary Principal's Report - The Board reviewed the written report submitted by Mr. Rakers.
- 3.2) Middle School Principal's Report - The Board reviewed the written report submitted by Mrs. Laurent.
- 3.3) Superintendent's Report - The Board reviewed the written report submitted by Mrs. Burke. Mrs. Burke also reported that due to increased enrollment in early childhood and primary special education, an additional aide will be necessary. Also included with Mrs. Burke's report: ISBE document on Financial Profile Score calculation and current enrollment numbers.
- 3.4) The Board discussed the SOC's website proposal. Mr. Ballou has also received proposals from School Messenger and School in Sites and provided a listing of area schools and their website companies. Mrs. Burke will email the School Messenger proposal and the list of schools/websites to the board members.
- 3.5) The President opened the floor for public comments. None were presented.
- 3.6) Motion by Sterthman, second by Euchner, to approved the closed meeting minutes from December 14, 2017. Ayes-5, Nays-0. Motion carried.

#### 4.0) Personnel

- 4.1) Motion by Sterthman, second by T McKee, to reassign Sondra Kingsbury to part-time special education teacher and part-time special education aide. Discussion: Replaces Kayla Webster whose resignation was accepted in December. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
  - 4.2) Motion by Sterthman, second by Euchner, to employ Christine Dillaplain as a middle school RTI aide effective January 2, 2018. Discussion: Replaces Larry Williams. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
  - 4.3) Motion by Sterthman, second by Euchner, to employ Shea Lodes as RTI computer lab aide effective January 8, 2018. Discussion: Replaces Sarah Klosterman whose resignation was accepted in December. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
  - 4.4) Motion by Sterthman, second by Euchner, to employ Morgan Weeks-Boyer as an RTI math lab aide effective January 22, 2018. Discussion: Replaces Sondra Kingsbury. Roll call: Euchner-yes, Gunter-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
  - 4.5) Motion by Sterthman, second by T McKee, to approve the tuition reimbursement request submitted by Connie Zalesky. Ayes-5, Nays-0. Motion carried.
- 5.0) Having no further business, motion by Sterthman, second by Euchner, to adjourn. Ayes-5, Nays-0. Motion carried.

Meeting adjourned at 9:04pm.

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Sean McKee, President

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Karma Falkenbury, Secretary