Whiteside School District #115 Board of Education Regular Meeting Thursday, October 17, 2024 7:00 pm Whiteside Middle School

Administrators: Mark Heuring, Monica Laurent, Nathan Rakers, Kim Bossler, Jaime Cotto

Visitors: as noted on the sign-in sheet

1.0) Call to order & Pledge of Allegiance

President Rod Euchner called the meeting to order at 7:10 pm followed by the Pledge of Allegiance

2.0) Roll Call of Members

Board Members present: Jeremy Bochantin, Angela Dickerson, Rod Euchner, Derek Houston, Sean McKee, Christine Mitchell-Endsley, and Nancy Sanchez.

3.0) Accept / Amend Consent Agenda

Motion by Mitchell-Endsley, second by Dickerson to accept the Consent Agenda as presented. Ayes -7, Nays -0. Motion carried.

4.0) Public Comment

President Rod Euchner welcomed the visitors and members of the WFT.

Shalonda Sunkett addressed the Board regarding treatment of her daughter.

5.0) Consent Items

- 5.1) Approval of Minutes from Special AFR Meeting September 19, 2024
 - Motion by Mitchell-Endsley, second by Bochantin to approve the minutes from the Special AFR Meeting on September 19, 2024. Roll Call: Bochantin yes, Dickerson yes, Euchner yes, Houston yes, McKee yes, Mitchell-Endsley yes, Sanchez yes. Motion carried.
- 5.2) Approval of Minutes from Regular Meeting September 19, 2024
 - Motion by Dickerson, second by Mitchell-Endsley to approve the minutes from the Regular Meeting on September 19, 2024. Roll Call: Bochantin yes, Dickerson yes, Euchner yes, Houston yes, McKee yes, Mitchell-Endsley yes, Sanchez yes. Motion carried.
- 5.3) Approval Closed Session September 19, 2024

Motion by Bochantin, second by Mitchell-Endsley to approve the minutes from the Closed Session on September 19, 2024. Roll Call: Bochantin – yes,

Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

5.4) Approval of Treasurer's Report

Motion by Mitchell-Endsley, second by Bochantin to approve the Treasurer's Report as presented. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

5.5) Approval of Claims / Bills Payable

Motion by Dickerson, second by Bochantin to approve the claims / bills payable as presented. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

6.0) Board Secretary Correspondence

Mr. Heuring shared a Thank you from Mrs. Remijan to the PTC, Faculty, and staff for a wonderful Spaghetti Dinner and Book Fair.

A letter from Jarod Runyan, East Side Fire Department Chief, requesting consideration of Knock Boxes was also shared with the Board.

7.0) Administrative Reports

- 7.1) Elementary Report –Mr. Rakers reviewed his written report.
- 7.2) Middle School Report Mrs. Laurent reviewed her written report.

Students from the 8th Grade Advisory Committee assisted Mrs. Laurent with her report. Students who made presentations were: Malik Isaac, Rhylei Kimbrough, Bentley Koger, Aleigha Selden, and Amber Wilson.

7.3) District Superintendent Report – Mr. Heuring reviewed his written report.

8.0) Committee Reports

8.1) Negotiation Committee

Representatives from the Negotiation team, Union, and Administration will meet on Monday, October 21st to review the Threat Assessment Document requested by the Union during negotiations.

9.0) New Business

9.1) Preliminary Levy Information

Mr. Heuring reviewed the FY 24 Levy and the process for the FY 25 Levy. No action taken.

9.2) Elementary Addition Follow up

Building Committee gave an update of their most recent meeting. Hope to bring a plan to the Board in November. Next meeting is scheduled for November 6, 2024. No action taken.

10.0) Closed Session

Motion by Houston, second by Sanchez to enter closed session for the appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s), discussion of district legal matters / pending litigation and student discipline matters. Ayes -7, Nays -0. Motion carried.

Board went into closed session at 7:51 pm.

Motion by Bochantin, second by Dickerson to return to open session. Ayes – 7, Nays – 0. Motion carried.

Board returned to open session at 9:07 pm.

11.0) Action Items Following Closed Session

- 11.1) Approval of Tuition Reimbursements

 No action taken.
- 11.2) Employment of District Personnel
 - 11.2)1. Motion by Houston, second by Dickerson to employ Lisa Schnarr ES Paraprofessional. Roll Call: Bochantin yes, Dickerson yes, Euchner yes, Houston yes, McKee yes, Mitchell-Endsley yes, Sanchez yes. Motion carried.
 - 11.2)2. Move the previous roll for Clayton Hughes MS Paraprofessional. Ayes 7, Nays 0. Motion carried.
 - 11.2)3. Move the previous roll for Zoe Lemelle ESP. Ayes 7, Nays 0. Motion carried.

11.3) Approval of Resignations

- 11.3)1. Motion by Houston, second by Dickerson accept the resignation of Jovana Cardiel – ES para only (will continue to work ESP). Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.
- 11.3)2. Move the previous roll for Madison Chin ES Paraprofessional. Ayes 7, Nays 0. Motion carried.
- 11.3)3. Move the previous roll for Mya Dixon MS Paraprofessional. Ayes 7, Nays 0. Motion carried.
- 11.4) Approval of Coaches / Sponsors
 - 11.4)1. Motion by Houston, second by Dickerson to employ Edward Brown as the 5th / 6th Girls Basketball Coach. Roll Call: Bochantin yes, Dickerson yes, Euchner yes, Houston yes, McKee yes, Mitchell-Endsley yes, Sanchez yes. Motion carried.

11.4)2. Move the previous roll for Quantrelle Rudd -5^{th} / 6^{th} Boys Basketball Coach. Ayes -7, Nays -0. Motion carried.

12.0) Adjournment

Having no further business motion by Bochantin, second by Dickerson to adjourn. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 9:11 pm.

Rod Euchner, President

Karla McKee, Secretary