Whiteside School District #115 Board of Education Regular Meeting Thursday, January 16, 2025 7:00 pm Whiteside Middle School

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

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 7:00 pm followed by the Pledge of Allegiance

2.0) Roll Call of Members

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

Members Absent: Derek Houston

3.0) Accept / Amend Consent Agenda

Motion by Dickerson, second by Sanchez to accept the Consent Agenda as presented. Aves – 6. Nays – 0. Motion carried.

4.0) Public Comment

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

5.0) Consent Items

5.1) Approval of Minutes from Tax Levy Hearing December 19, 2024

Motion by Mitchell-Endsley, second by Dickerson to approve the minutes the Tax Levy Hearing on December 19, 2024. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

5.2) Approval of Minutes from Regular Meeting December 19, 2024

Motion by Bochantin, second by Sanchez to approve the minutes from the Regular meeting on December 19, 2024. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

5.3) Approval of Minutes from Closed Session December 19, 2024

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

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

5.4) Approval of Treasurer's Report

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

5.5) Approval of Claims / Bills Payable

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

6.0) Board Secretary Correspondence

One email was sent to the Board from Mr. Houston regarding his feelings on the SRO recommendation.

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

8.0) Committee Reports

8.1) Policy Committee – Title IX – Legal Update

9.0) New Business

9.1) Approval to appoint Superintendent to file for Federal Impact Aid

Motion by Bochantin, second by Dickerson to appoint the Superintendent to file for Federal Impact Aid. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

9.2) Six Month Review of Closed Minutes

Motion by Sanchez, second by Mitchell-Endsley to keep the six-month review of closed minutes closed. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

9.3) Resolution to support Vision 2030

Mr. Heuring gave the highlights of Vision 2030.

Motion by Bochantin, second by Euchner to approve the resolution as noted in the packet to support VISION 2030. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

9.4) Permission to begin discussion of an SRO at the Middle School.

Derek provided studies, via email, against having an SRO. He does not support having an SRO at the Middle School.

Christine feels that it would have to be the right person. Someone who has a relationship with the students, won't escalate a situation, and has specific training for dealing with special needs students.

Mr. Heuring let the board know that currently the Shiloh PD is down two officers. They may not have an officer available to serve as an SRO until later this year and then that person would have to be sent to training. Shiloh PD will not move forward unless we have the votes to approve.

Conesus was to table until the projection tool is available for projecting an SRO salary and expenses.

Motion Tabled.

10.0) Closed Session

Motion by Bochantin, second by Dickerson 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 - 6, Nays - 0. Motion carried.

Board went into closed session at 7:35 pm.

Motion by Dickerson, second by Bochantin to return to open session. Ayes – 6, Nays – 0. Motion carried.

Board returned to open session at 8:27 pm.

11.0) Action Items Following Closed Session

11.1) Approval of Tuition Reimbursements

No action taken.

- 11.2) Approval of Employment of Paraprofessionals
 - 11.2)1. Motion by Sanchez, second by Mitchell-Endlsey to employ Louise Morgan ES Paraprofessional. Roll Call: Bochantin yes, Dickerson yes, Euchner yes, McKee yes, Mitchell-Endsley yes, Sanchez yes. Motion carried.
 - 11.2)2. Move the previous roll for Elisha Reynolds MS Paraprofessional. Ayes- 6, Nays 0. Motion carried.
 - 11.2)3. Move the previous roll for Tina Langley ES Paraprofessional. Ayes 6, Nays – 0. Motion carried.
- 11.3) Attendance Incentive

Tabled

- 11.4) Approval of Stipend Positions
 - 11.4)1. Motion by Bochantin, second by Mitchell-Endsley to employ Kai Ellis as Bowling Coach. Roll Call: Bochantin – yes, Dickerson – yes, Euchner –

yes, McKee – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

12.0) Adjournment

Having no further business motion by Mitchell-Endsley, second by Sanchez to adjourn. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 8:30 pm.

Rod Euchner, President

Karla McKee, Secretary