

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, October 21, 2021
7:00 pm
Whiteside Middle School**

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

Visitors: as noted on the sign-in sheet

1.0) Call to order & Pledge of Allegiance

President Sean McKee called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

Board Members present: Angela Dickerson, Matt Erkman, Rod Euchner, Sean McKee, Christine Mitchell-Endsley, and Jeff Tindall (joined at 7:02).

Members Absent: Jeremy Bochantin

3.0) Accept / Amend Consent Agenda

Motion by Euchner, second by Mitchell-Endsley to accept the Consent Agenda as presented. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

4.0) Public Comment

President Sean McKee welcomed visitors and the WFT representatives.

There were no public comments.

5.0) Consent Items

5.1) Approval of Minutes from Regular Meeting September 16, 2021

Motion by Erkman, second by Dickerson to approve the minutes from the September 16, 2021 Regular Board Meeting. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

5.2) Approval of Minutes from Public Hearing September 16, 2021

Motion by Euchner, second by Dickerson to approve the minutes from the September 16, 2021 Public Hearing. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

5.3) Approval of the Minutes from the Executive Session September 16, 2021

Motion by Dickerson, second by Euchner to approve the minutes from the September 16, 2021 Executive Session. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes. Motion carried.

5.4) Approval of Minutes from the Special Board Meeting October 12, 2021

Motion by Euchner, second by Erkman to approve the minute from the October 12, 2021 Special Board Meeting. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.5) Approval of Treasurers Report

Motion by Mitchell-Endsley, second by Dickerson to approve the Treasurers Report as presented. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.6) Approval of Claims / Bills Payable

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

6.0) Board Secretary Correspondence

None at this time.

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) Buildings and Grounds Committee

Christine Mitchell-Endsley gave an update on the Buildings and Grounds Committee meeting.

9.0) New Business

9.1) Accept the FY21 Audit

Motion by Mitchell-Endsley, second by Euchner to approve the FY21 Audit that was presented in September by Kevin Tempen of C.J. Schlosser and Company. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

9.2) Revisit FY 21 Tax Levy and Process

Mr. Heuring reviewed the Tax Levy process and provided information on past levies. No action needed.

10.0) Closed Session

Motion by Erkman, second by Euchner 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.

Board went into closed session at 7:37 pm.

Motion by Erkman, second by Euchner to return to open session.

Board returned to open session at 8:14 pm.

11.0) Action Items Following Closed Session

11.1) Tuition Reimbursements

No Action Needed.

11.2) Approval of MOU with WFT

11.2)1. MOU #1 – 3-year tenure teacher evaluation method

Motion by Euchner, second by Mitchell-Endsley to approve the MOU allowing the district to begin to phase in the new 3-year tenure teacher evaluation method. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.2)2. MOU #2 – Art Club Stipend

Motion by Erkman, second by Dickerson to approve the MOU changing the stipend position from Photo Club to Art Club. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.3) Approval of Resignations

11.3)1. Track Coach

Motion by Euchner, second by Erkman to accept the resignation of Erin Strinni as Ladies Track Coach. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.3)2. ES Paraprofessional

Motion by Mitchell-Endsley, second by Euchner to accept the resignation of Ciara Carter as ES Para-professional. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.4) Approval of Coaches / Sponsors

11.4)1. Math Team Coach

Motion by Mitchell-Endsley, second by Dickerson to employ Alexa Braswell as Math Team Coach. Roll Call: Dickerson – yes, Erkman –

yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes.
Motion carried.

11.4)2. Girls 5/6th Grade Volleyball Coach

Motion by Mitchell-Endsley, second by Euchner to employ Meghan McGarrity as the 5/6th Grade Girls Volleyball Coach. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.4)3. Scholar Bowl Coach

Motion by Mitchell-Endsley, second by Erkman to employ Margie Jenkins as Scholar Bowl Coach. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.4)4. Chess Team

Motion by Euchner, second by Erkman to employ Jawanza Avant as Chess Team Coach. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.5) Employment of Paraprofessionals


11.5)1. Motion by Euchner, second by Dickerson to employ Erica Kerker as a Pre-K Paraprofessional. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.5)2. Motion by Mitchell-Endsley, second by Erkman to employ Emily Shaver as Elementary School RTI Paraprofessional. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.0) Adjournment

Having no further business motion by Mitchell-Endsley, second by Euchner to adjourn.

Meeting adjourned at 8:19 pm.


Sean McKee, President


Karma Falkenbury, Secretary