

**Whiteside School District #115  
Board of Education  
Regular Meeting  
Thursday, June 17, 2021  
7:00 pm  
Whiteside Middle School**

Administrators: Mark Huring, Monica Laurent, and Nathan Rakers

Visitors: Sue Schleipman-Burke – WFT representative and Kyle Schmitt – Middle School Teacher

**1.0) Call to order & Pledge of Allegiance**

Meeting was called to order by President Sean McKee at 7:03 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 Jeff Tindall.

Members Absent: Matt Erkman

**3.0) Accept / Amend Consent Agenda**

Motion by Euchner, second by Bochantin to accept the agenda as presented. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

**4.0) Public Hearing FY 21 Amended School Budget**

Motion by Euchner, second by Mitchell-Endsley to enter a Public Hearing on FY 21 Amended Budget. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

The meeting went into Public Hearing.

**5.0) Public Comment**

President Sean McKee welcomed Mrs. Schleipman-Burke, WFT representative, and Mr. Schmitt, teacher representative, to the meeting.

There were no public comments.

**6.0) Consent Items**

6.1) Approval of Minutes from Regular Meeting May 20, 2021

Motion by Euchner, second by Mitchell-Endsley to approve the minutes from the May 20, 2021 Regular Board Meeting. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

6.2) Approval of the Minutes from the Executive Session May 20, 2021

Motion by Mitchell-Endsley, second by Tindall to approve the minutes from the May 20, 2021 Executive Session. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

6.3) Approval of Treasurers Report

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

6.4) Approval of Claims / Bills Payable

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

**7.0) Board Secretary Correspondence**

Mr. Heuring shared Thank you notes from Terri Roberts and Jill O'Truk

**8.0) Administrative Reports**

- 8.1) Elementary Report –Mr. Rakers reviewed his written report.
- 8.2) Middle School Report – Mrs. Laurent reviewed her written report
- 8.3) District Superintendent Report – Mr. Heuring reviewed his written report

**9.0) Committee Reports**

No reports at this time

**10.0) New Business**

10.1) Approval of the FY 21 Amended Budget.

Motion by Euchner, second by Tindall to approve the FY 21 Amended Budget. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.2) Resolution authorizing the issuance and sale of a Tax Anticipation Promissory Note in an amount not to exceed \$1,500,000 for educational purposes, providing for the sale of the Note to Regions Bank and authorizing the execution of a related Line of Credit Agreement.

Motion by Bochantin, second by Euchner to authorize the issuance and sale of a Tax Anticipation Promissory Note in an amount not to exceed \$1,500,000 for

educational purposes, providing for the sale of the Note to Regions Bank and authorizing the execution of a related Line of Credit Agreement. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.3) Accept FY 21 Quote of PSIC Property / Casualty Liability Quote

Motion by Tindall, second by Mitchell-Endsley to approve the FY 21 PSIC Quote for the district property and casualty insurance. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.4) FY 22 Student Fees

Motion by Euchner, second by Mitchell-Endsley to approve the increase of student registration fees to \$75 and include a \$10 tech fee for all grade levels for the upcoming year. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.5) CompuType Contract

Motion by Bochantin, second by Euchner enter into a monthly agreement as noted with CompuType. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

**11.0) Closed Session**

Motion by Mitchell-Endsley, 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.

Board went into closed session at 7:52 pm.

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

Board returned to open session at 8:21 pm.

**12.0) Action Items Following Closed Session**

12.1) Tuition Reimbursements

Motion by Mitchell-Endsley, second by Dickerson to approve the tuition reimbursement request for Dana Andrews, Amber Phillips, Jennifer Rea, and Nicole Moore. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.2) Teacher Employment

No Action Taken

12.3) Employment of Sponsors/Coaches Assignments FY 22

Motion by Tindall, second by Bochantin to release Shea Lodes as the Whiteside Middle School Athletic Director. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

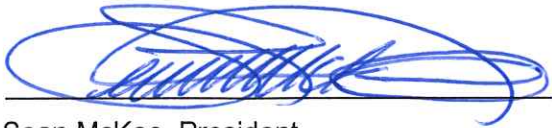
12.4) Accept resignation letter of Cheer Coach

Motion by Dickerson, second by Euchner to accept the resignation letter of Cheer Coach Ashley Brown. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

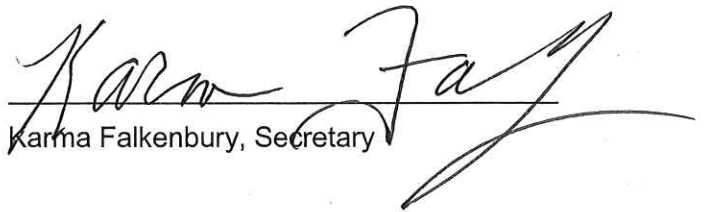
**13.0) Adjournment**

Having no further business motion by Euchner, second by Tindall to adjourn.

Meeting adjourned at 8:24 pm.



Sean McKee, President



Karma Falkenbury, Secretary