

**Whiteside School District #115
Board of Education
Public Hearing and Regular Meeting
September 20, 2018
7:00 p.m.**

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

Board Members present: Matt ERkman, Rod Euchner, Sean McKee, Terri McKee, Ty Sterthman.

Members absent: Frank Bennett, Kia Gunter.

Administrators: Peggy Burke, Kevin Johnson, Monica Laurent, Nathan Rakers.

Visitors indicated on sign-in sheet.

Public Hearing on FY19 Budget

- A. The Proposed Budget was presented by Mrs. Burke. Mrs. Burke explained that the District received 3rd quarter mandated categorical payments in FY18 that were not anticipated to be paid until FY19, thus showing an increase in revenue for FY18 and a decrease for FY19.
- B. President McKee asked for questions/comments from the Board.
- C. The President invited public comments/questions. None were presented.
- D. The President asked for additional comments/questions. Hearing none, the hearing was closed.

1.0) Minutes

- 1.1) Motion by Erkman, second by Sterthman, to approve minutes of the regular board meeting held on August 16, 2018. Ayes-5, Nays-0, motion carried.

2.0) Business Management

- 2.1) Motion by Erkman, second by Euchner, that the Treasurer's Report be accepted as presented. Ayes-5, Nays-0, motion carried.
- 2.2) Motion by Erkman, second by Sterthman, that payment of claims be approved. Roll call: Erkman-yes, Euchner-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 2.3) Motion by Erkman, second by Sterthman, to adopt the FY19 Budget. Roll call: Erkman-yes, Euchner-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 presented by Mr. Rakers. Mr. Rakers also thanked PTC for coordinating the kindergarten Grandparents' Lunch held on September 21 and reminded everyone to order tickets for the Spaghetti Dinner on October 17.
- 3.2) Middle School Principal's Report - The Board reviewed the written report presented by Mrs. Laurent.
- 3.3) Superintendent's Report - The Board reviewed the written report presented by Mrs. Burke.
- 3.4) The President opened the floor for public comments. Mrs. Marie Stamm, early childhood teacher, addressed the Board regarding her concerns with children housed in trailers and urged the Board and Administration to work on building a permanent structure.
- 3.5) Motion by Erkman, second by Euchner, that the Board goes into closed session for the purpose of discussing employment & compensation of personnel, to review student discipline, and to review past closed meeting minutes. Roll call: Erkman-yes, Euchner-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.

The Board went into closed session at 8:12pm and returned to open session at 8:25pm.

- 3.6) Motion by Erkman, second by Sterthman, to approve the closed meeting minutes from July 19, 2018. Ayes-5, Nays-0, motion carried.

4.0) Personnel

- 4.1) Motion by Erkman, second by Euchner, to employ Amy Mannino, Margie Jenkins, and Dawn Andell as instructional aides for the 2018-2019 school year. Roll call: Erkman-yes, Euchner-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 4.2) Motion by Erkman, second by Sterthman, to employ Natalie Bell, Dylon Higgins, Erin Stanley, Christina Hoffmann, and Charlotte Munoz as ESP workers. Discussion: Natalie Bell and Dylon Higgins will be working as part of the cooperative education program through Belleville East HS. Roll call: Erkman-yes, Euchner-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 4.3) Motion by Erkman, second by Sterthman, to employ Octavia Wade as an elementary cafeteria worker. Roll call: Erkman-yes, Euchner-yes, T McKee-yes, Sterthman-yes, S McKee-yes. Motion carried.
- 4.4) Motion by Erkman, second by Euchner, to approve the tuition reimbursement request submitted by Todd Harpstrite and Vicki Wormald. Ayes-5, Nays-0, motion carried.

- 5.0) Having no further business, motion by Erkman, second by Euchner, to adjourn. Ayes-5, Nays-0, motion carried. Meeting adjourned at 8:32 p.m.

Sean McKee, President

Karma Falkenbury, Secretary

