

Whiteside School District #115
Board of Education
Public Hearing and Regular Meeting
June 20, 2019
7:00 p.m.

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

Board Members present: Angela Dickerson, Matt Erkman, Rod Euchner, Terri McKee, Sean McKee, Jeff Tindall

Members absent:

Administrators: Peggy Burke, Monica Laurent, Nathan Rakers

Visitors are indicated on sign-in sheet.

1.0) Public Hearing on the Proposed Amended Budget for FY19.

2.0) Board of Education Business

- 2.1) Closed Session to consider candidates for appointment to the Board of Education. – Tabled.
- 2.2) Appointment of Board Member to fill a 2-year vacant seat – Tabled.
- 2.3) Oath of Office and seating of new Board Member – Tabled.

3.0) Minutes

- 3.1) Motion by Erkman, second by Euchner, that the minutes of the regular board meeting held on May 16, 2019 be approved. Ayes – 6, Nays – 0. Motion carried.

4.0) Business Management

- 4.1) Motion by Erkman, second by Euchner, that the Treasurer's Report be accepted as presented.
- 4.2) Motion by Euchner, second by Erkman, to authorize loans from Working Cash, if needed, to the Education, Operations & Maintenance, and Transportation funds. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.
- 4.3) Motion by Euchner, second by Erkman, to accept the quote for property/casualty & legal liability package coverage from Prairie State Insurance Company for \$43,030. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.
- 4.4) Motion by Erkman, second by Dickerson, that payment of claims be approved. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.
- 4.5) Motion by Erkman, second by Euchner, to authorize an abatement of funds from Working Cash to the Education Fund in the amount of \$108,000 and from Working Cash to Operations & Maintenance Fund for \$21,000. Roll call:

Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.

- 4.6) Motion by Erkman, second by Dickerson, to approve the Amended FY19 Budget. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.
- 4.7) Motion by Dickerson, second by Euchner, to accept the quote for workers' compensation insurance coverage from Accident Fund for \$50,795. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.

5.0) District Management

- 5.1) Motion by Erkman, second by Euchner, to retain all previously determined hazardous bus routes. Ayes – 6, Nays – 0. Motion carried.

6.0) Miscellaneous

- 6.1) Elementary Principal's Report – Mr. Rakers reviewed his written report.
- 6.2) Middle School Principal's Report – Mrs. Laurent reviewed her written report.
- 6.3) Superintendent's Report – Mrs. Burke reviewed her written report.
- 6.4) Public Comments – The president opened the floor for public comments. None were presented.
- 6.5) Motion by Erkman, second by Euchner to go into closed meeting to discuss employment and compensation of personnel and to review past closed meeting minutes. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.

The Board went into closed session at 7:45 p.m. and returned to open session at 8:24 p.m.

- 6.6) Motion by Euchner, second by Erkman to approve the closed meeting minutes of May 16, 2019. Ayes – 6, Nays – 0. Motion carried.

7.0) Personnel

- 7.1) Motion by Erkman, second by Tindall, to accept the resignations of Lauren Crossley – special education, Marie Stamm – special education, Katie Wilke – school social worker, and Michelle Essert effective immediately. Ayes – 6, Nays – 0. Motion carried.
- 7.2) Motion by Erkman, second by Dickerson, to employ Meghan McGarrity and Allison Luce as middle school teachers and Rachel Harlow as an elementary teacher for the 2019-2020 school year. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.
- 7.3) Motion by Euchner, second by Erkman, to employ Andrea Roberts, Elle Badgely, and Linda Faas as middle school aides and Amy Mannino as an elementary aide for the 2019-2020 school year. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.
- 7.4) Motion by T McKee, second by Euchner to revise contract for Mrs. Laurent and Mr. Rakers to address TRS payment. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.

- 7.5) Motion by Erkman, second by Tindall, to approve the tuition reimbursement request submitted by Sarah Cason, Todd Harpstrite, and Chris Reno. Ayes – 6, Nays 0. Motioned carried.
- 7.6) Motion by Tindall, second by Euchner, to accept the retirement notices effective at the conclusion of the 2020-2021 school year and authorize the retirement incentive as per the collective bargaining agreement for Jan Bolding, Kathy DeFranco, Mike Murakami, Jill O’Truk, Mark Poettgen and Terri Roberts. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.
- 8.0)** Having no further business, motion by Erkman, second by Tindall, to adjourn. Ayes – 6, Nays – 0. Motion carried.

Meeting adjourned at 8:30 p.m.

Sean McKee, President

Karma Falkenbury, Secretary