

**Whiteside School District #115  
Board of Education  
Regular Meeting  
Thursday, August 20, 2020  
7:00 pm  
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, Nathan Rakers, Kevin Johnson

Visitors were able to attend via Facebook Live on the Whiteside School District #115 Facebook page.

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

Meeting was called to order by President Sean McKee at 7:04 pm followed by the Pledge of Allegiance.

**2.0) Roll Call of Members**

Board Members present: Angela Dickerson, Matt Erkman, Sean McKee, Terri McKee, Christine Mitchell-Endsley, Jeff Tindall.

Board Members absent: Rod Euchner

**3.0) Accept / Amend Consent Agenda**

Add 11.3 and 11.4 Resignations of employees

Motion by S McKee, second by Erkman to accept the agenda as presented with the additions of 11.3 and 11.4. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

**4.0) Public Comments**

The public was able to send in comments via email or phone call until 4:00 pm August 20, 2020.

There were no emails for phone calls submitted for public comments.

**5.0) Consent Items**

5.1) Approval of Minutes from Regular Meeting July 23, 2020

Motion by Erkman, second by Dickerson to approve the minutes from the July 23, 2020 regular board meeting. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

- 5.2) Approval of the Minutes from the Executive Session July 23,2020  
Motion by Erkman, second by Dickerson to approve the minutes from the July 23, 2020 Executive Session. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
- 5.3) Approval of Minutes from Special Board Meeting August 6, 2020  
Motion by Erkman, second by Tindall to approve the minutes from the August 6, 2020 special board meeting. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
- 5.4) Approval of Treasurers Report  
Motion by Erkman, second by Dickerson to approve the Treasurers Report as presented. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
- 5.5) Approval of Claims / Bills Payable  
Motion by Erkman, second by Mitchell-Endsley to approve the claims / bills payable as presented. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

## **6.0) Board Secretary Correspondence**

There was no board secretary business.

## **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 Update

We have completed all of the meetings with IASB. Our completed Policy Manual will be available in the near future.

## **9.0) New Business**

- 9.1) Second Reading of Press

Issue 105 will be included in our updated policy manual that is currently being worked on by IASB.

Motion by Erkman, second by Dickerson to approve the second reading of PRESS. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

9.2) Preliminary Budget

Mr. Heuring gave a short presentation on the preliminary FY 21 Budget.

Motion by Erkman, second by Tindall to place the preliminary budget on public display. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

9.3) Review of Full Remote Plan

Motion by Erkman, second by Tindall to support the return to learn plan including full remote as determined by the superintendent on August 7 with the understanding that the district would move to a hybrid model to return to in-person learning. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

**10.0) Closed Session**

Motion by Tindall, second by Erkman 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. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

Board went into closed session at 7:45 pm.

Motion by Erkman, second by Tindall to return to open session. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

Board returned to open session at 8:06 pm.

**11.0) Action Items Following Closed Session**

11.1) Tuition Reimbursement requests

There were no requests to be approved.

11.2) Employment of paraprofessionals

Motion by Erkman, second by Mitchell-Endsley to employee Kelly Suhl as a paraprofessional for the Elementary School. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.3) Accept Employee Resignation from Debbie Woods

Motion by Erkman, second by Mitchell-Endsley to accept the resignation of Debbie Woods, paraprofessional at the middle school. Roll Call: Dickerson – yes, Erkman – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.4) Accept Employee Resignation from Bonnie Bruyneel

Motion by Erkman, second by Mitchell-Endsley to accept the resignation of Bonnie Bruyneel, paraprofessional at the middle school. Roll Call: Dickerson –

yes, Erkman – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes,  
Tindall – yes. Motion carried.

**12.0) Adjournment**

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

Meeting adjourned at 8:07 pm.

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Sean McKee, President

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Karma Falkenbury, Secretary