

**Whiteside School District #115  
Board of Education  
Regular Meeting  
Thursday, September 17, 2020  
7:00 pm  
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, Kevin Johnson (remote from home), Jaime Cotto (remote from home)

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 7:00 pm followed by the Pledge of Allegiance.

**2.0) Roll Call of Members**

Board Members present: Angela Dickerson, Rod Euchner, Sean McKee, Terri McKee, Christine Mitchell-Endsley.

Board Members absent: Matt Euchner, Jeff Tindall

**3.0) Accept / Amend Consent Agenda**

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

**4.0) Public Comments**

The public was able to send in comments via email or phone call until 4:00 pm September 17, 2020.

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

**5.0) Public Hearing FY 21 School Budget**

Motion by Euchner, second by Dickerson to open the Public Hearing on FY 21 Preliminary Budget. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

There were no public comments / questions regarding the FY 21 School Budget.

Motion by Euchner, second by Mitchell-Endsley to close the Public Hearing on FY 21 Preliminary Budget. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

## **6.0) Consent Items**

### 6.1) Approval of Minutes from Regular Meeting August 20, 2020

Motion by Euchner, second by Mitchell-Endsley to approve the minutes from the August 20, 2020 regular board meeting. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

### 6.2) Approval of the Minutes from the Executive Session August 20, 2020

Motion by Euchner, second by Mitchell-Endsley to approve the minutes from the August 20, 2020 Executive Session. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

### 6.3) Approval of Treasurers Report

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

### 6.4) Approval of Claims / Bills Payable

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

## **7.0) Board Secretary Correspondence**

There was no board secretary business.

## **8.0) Administrative Reports**

8.1) Elementary Report – Mr. Heuring reviewed Mr. Rakers' 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**

### 9.1) Policy Item 5:330

Motion by Euchner, second by Mitchell-Endsley to accept the policy 5:330 by adding the information from 2016 regarding paid holidays for non-certified 12-month employees. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

## **10.0) New Business**

### 10.1) Approval of Policy/Press Handbook

Motion by Euchner, second by Dickerson to approve the updated Policy / Press manual with the update of Item 5:330. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

### 10.2) Approval of Press Plus and Online Service

Motion by Euchner, second by Mitchell-Endsley to enter into the Press Plus and the Online Web Subscription Service through IASB. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

10.3) Approval of FY 21 Budget

Motion by Euchner, second by Mitchell-Endsley to approve the FY 21 School Budget. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

10.4) Approval of In-person Timelines

Motion by Euchner, second by Mitchell-Endsley to approve the transition phases to return to learn as notated by the superintendent. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

10.5) Approval of Hybrid Changes

Motion by T McKee, second by Euchner to approve the updates and changes to the hybrid plan which will include live streams to both full online students and hybrid students as presented. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

10.6) Approval of Insurance Renewal

Motion by Euchner, second by Dickerson to approve the Insurance renewal, which includes an increase to the district cost at 5.2% and increases the teachers' deductible and out of pocket as noted. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

**11.0) Closed Session**

Motion by Euchner, second by Mitchell-Endsley 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 7:48 pm.

Motion by Euchner, second by Mitchell-Endsley to return to open session.

Board returned to open session at 8:15 pm.

**12.0) Action Items Following Closed Session**

12.1) Tuition Reimbursement requests

Motion by Mitchell-Endsley, second by Dickerson to approve the following class tuition reimbursement requests for Emily Nelson, Taryn Harwell, and Erin Strinni. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

12.2) Employment of paraprofessionals

Motion by Mitchell-Endsley, second by Dickerson to employee Jawanza Avant as an ALC supervisor for the Elementary School. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

12.3) Accept Employee Resignations

Motion by Mitchell-Endsley, second by Dickerson to accept the resignation of Amy Danridge, paraprofessional at the elementary school. Roll Call: Dickerson – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes. Motion carried.

**13.0) Adjournment**

Having no further business motion by Mitchell-Endsley, second by Dickerson to adjourn.  
Meeting adjourned at 8:16 pm.

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Sean McKee, President

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Karma Falkenbury, Secretary