

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, October 20, 2022
7:00 pm
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, Nathan Rakers, Kim Bossler (joined at 8:14 pm)

Visitors: as noted on the sign-in sheet

1.0) Call to order & Pledge of Allegiance

President Rod Euchner called the meeting to order at 7:02 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

Board Members present: Jeremy Bochantin, Angela Dickerson, Matt Erkman, Rod Euchner, and Christine Mitchell-Endsley.

Members absent: Sean McKee and Jeff Tindall

3.0) Accept / Amend Consent Agenda

Motion by Bochantin, second by Mitchell-Endsley to accept the Consent Agenda as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

4.0) Public Comment

There was no Public Comment.

5.0) Consent Items

5.1) Approval of Minutes from Regular Meeting September 15, 2022

Motion by Erkman, second by Bochantin to approve the minutes from the Regular Meeting September 15, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

5.2) Approval of the Minutes from Public Hearing September 15, 2022

Motion by Erkman, second by Mitchell-Endsley to approve the minutes from the Public Hearing September 15, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

5.3) Approval of Minutes from the Closed Session September 15, 2022

Motion by Erkman, second by Bochantin to approve the minutes from the Closed Session September 15, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

5.4) Approval of Treasurers Report

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

5.5) Approval of Claims / Bills Payable

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

6.0) Board Secretary Correspondence

Mr. Heuring shared an email from Martisha Smith.

7.0) Administrative Reports

7.1) Elementary Report – Mr. Rakers reviewed his written report

Mr. Rakers added that we have several teachers that are leading Professional Development Presentations in the area: Amy Leritz, Cassie Downs, Maura Brueggemen, and Erin Connolly.

7.2) Middle School Report –Mrs. Laurent reviewed her written report

7.3) District Superintendent Report – Mr. Heuring reviewed his written report

In addition to his report, Mr Heuring updated the board on the Server Room and all the projects that CompuType has been working on. He also gave an update on the Admin Team Meeting that included Assistant Principals and the Curriculum Mapping Project they are going to be working on.

8.0) Committee Reports

No Committee Reports at this time.

9.0) New Business

9.1) Approval of FY 22 Audit

Motion by Erkman, second by Bochantin to approve the FY 22 Audit as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

9.2) Approval of the FY 22 School District Report Card

Tabled until November 14, 2022 meeting.

9.3) FY 23 Maintenance Grant

Tabled until November 14, 2022 meeting.

9.4) Retired Teacher Sub Pay Rate

Motion by Mitchell-Endsley, second by Bochantin to approve an increase in the retired teacher sub pay rate from \$130 to \$140. Roll Call: Bochantin – yes,

Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

9.5) Building Usage Request Form Update

Motion by Mitchell-Endsley, second by Dickerson to approve the Building Usage Request Form as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

10.0) Closed Session

Motion by Bochantin, 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 7:38 pm.

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

Board returned to open session at 8:14 pm.

11.0) Action Items Following Closed Session

11.1) Approval of Tuition Reimbursements

Motion by Dickerson, second by Erkman to approve the tuition reimbursement requests for Nikki Stanford. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

Move the previous roll for Brittany Laux. Ayes – 5, Nays – 0. Motion Carried.

11.2) Employment of paraprofessionals

Motion by Bochantin, second by Mitchell-Endsley to employ Lisa Hopkins – ES Rtl Paraprofessional. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

Move the previous roll for Becky Sexton – ES Paraprofessional. Ayes – 5, Nays – 0. Motion Carried.

11.3) Employment of ESP personnel

11.3)1. Motion by Erkman, second by Dickerson to employ Grace West as an ESP employee. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

11.3)2. Motion by Mitchell-Endsley, second by Dickerson to employ Avery Morgan as an ESP employee. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

11.4) Employment of Custodians

Motion by Erkman, second by Bochantin to employ Grant McKee as an ES/MS Custodian. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

Move the previous roll for Jerome Lewis – MS Custodian. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Jakita Smith – ES Custodian. Ayes – 5, Nays – 0. Motion carried.

11.5) Approval of Resignations

Motion by Bochantin, second by Dickerson accept the resignation of Ethan Thompson – ES Custodian. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

Move the previous roll for Rachel Hunter – ES Paraprofessional. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Amanda Cepicky – ES Paraprofessional. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Georgia Carlson – MS Café. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Teresa Hoffman – ES Custodian. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Nathaniel Sanchez - ESP. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Zachary Sanchez - ESP. Ayes – 5, Nays – 0. Motion Carried.

11.6) Approval of Coaches / Sponsors

Motion by Dickerson, second by Erkman to employ Kelsey Smith as 7/8 Boys Volleyball coach. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

11.7) Maternity Leave

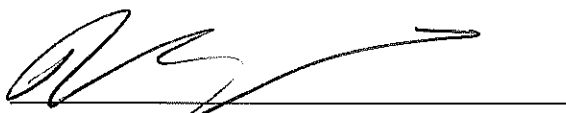
Motion by Dickerson, second by Mitchell-Endsley to approve the maternity leave of Kaitlyn Geasley. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

Move the previous roll for Alyssa Taylor. Ayes – 5, Nays – 0. Motion Carried.

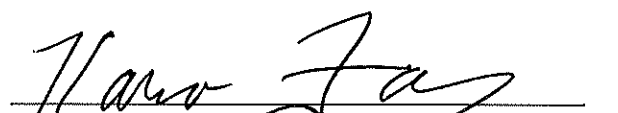
12.0) Adjournment

Having no further business motion by Bochantin, second by Dickerson to adjourn. Ayes – 5, Nays – 0. Motion carried.

Meeting adjourned at 8:19 pm.



Rod Euchner, President



Karma Falkenbury, Secretary