

**Whiteside School District #115  
Board of Education  
Regular Meeting  
Monday, November 14, 2022  
7:00 pm  
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, Nathan Rakers, Jaime Cotto

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 7:00 pm followed by the Pledge of Allegiance.

**2.0) Roll Call of Members**

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

**3.0) Accept / Amend Consent Agenda**

Motion by Erkman, second by Dickerson to accept the Consent Agenda as presented. Ayes – 7, Nays – 0. Motion carried.

**4.0) Public Comment**

There was no Public Comment.

**5.0) Consent Items**

**5.1) Approval of Minutes from Regular Meeting October 20, 2022**

Motion by Bochantin, second by Mitchell-Endsley to approve the minutes from the Regular Meeting October 20, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

**5.2) Approval of Minutes from Finance Committee Meeting October 20, 2022**

Motion by Erkman, second by Bochantin to approve the minutes from the Finance Committee Meeting October 20, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

**5.3) Approval of Minutes from the Closed Session October 20, 2022**

Motion by Mitchell-Endsley, second by Dickerson to approve the minutes from the Closed Session October 20, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.4) Approval of Treasurers Report

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

5.5) Approval of Claims / Bills Payable

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

**6.0) Board Secretary Correspondence**

Mr. Heuring gave an update on the communication stemming from the email from Martisha Smith.

**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

In addition to his report, Mr. Heuring had Fred Weber from GRP Wegmon talk to the board about Performance Contracting. Mr. Weber introduced GRP Wegmon, talked about Performance Contracting, and discussed ways that his company could work with Whiteside.

**8.0) Committee Reports**

No Committee Reports at this time.

**9.0) New Business**

9.1) Approval of Preliminary SY 22-23 Tax Levy

Motion by Erkman, second by Bochantin to approve the preliminary FY 23 Tax Levy with final approval at the December 2022 Board of Education Meeting. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

9.2) Approval of FY 23 Maintenance Grant

Motion by Erkman, second by Mitchell-Endsley to approve the FY 23 School Maintenance Grant for the middle school asphalt grinding, resurfacing, and sealing as presented. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

9.3) FY 24 Health Insurance Proposal

Motion by Mitchell-Endsley, second by Erkman to approve Option 3 found in the Health Insurance Proposal presented by Assured Partners, which included a 6.5% increase from Cigna along with sharing changes to possible surpluses. Roll Call:

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

9.4) Trash Proposal

Motion by Erkman, second by Mitchell-Endsley to change to Waste Management for trash removal per the bid process. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – 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. Ayes – 7, Nays – 0. Motion carried.

Board went into closed session at 7:48 pm.

Motion by Erkman, second by Bochantin to return to open session. Ayes – 7, Nays – 0. Motion carried.

Board returned to open session at 8:30 pm.

**11.0) Action Items Following Closed Session**

11.1) Approval of Tuition Reimbursements

No tuition Reimbursements at this time

11.2) Approval of Resignations

Motion by Erkman, second by Dickerson to accept the resignation for Natalie Bell – ES Paraprofessional. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

Move the previous roll for Railyn Armstrong – MS Paraprofessional. Ayes – 7, Nays – 0. Motion Carried.

Move the previous roll for Lisa Hopkins – ES Paraprofessional. Ayes – 7, Nays – 0. Motion Carried.

11.3) Approval of Stipend Positions

Motion by Erkman, second by Bochantin to employ Margie Favia as MS Chess Coach. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.4) Employment of FY 24 Teachers

Motion by Erkman, second by Dickerson to employ Brianna Martinez-Burns as MS Special Education Teacher to replace the position open due to the retirement of Brenda Pruet. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.5) Employment of Paraprofessionals

Motion by Erkman, second by Bochantin to employ Rhonda Graham as an ES Paraprofessional. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

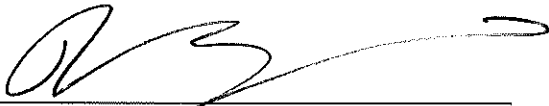
11.6) Maternity Leave

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

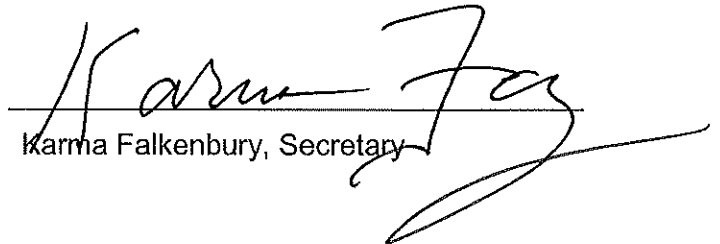
**12.0) Adjournment**

Having no further business motion by Erkman, second by Bochantin to adjourn. Ayes – 7, Nays – 0. Motion carried.

Meeting adjourned at 8:33 pm.



Rod Euchner, President



Karma Falkenbury, Secretary