

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, August 18, 2022
7:00 pm
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, Nathan Rakers, Kim Bossler

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, and Christine Mitchell-Endsley.

Members absent: Sean McKee and Jeff Tindall

3.0) Accept / Amend Consent Agenda

Motion by Mitchell-Endsley, second by Erkman 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 were no public comments.

5.0) Consent Items

5.1) Approval of Minutes from Regular Meeting July 14, 2022

Motion by Dickerson, second by Erkman to approve the minutes from the Regular Meeting July 14, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

5.2) Approval of Minutes from the Closed Session July 14, 2022

Motion by Mitchell-Endsley, second by Dickerson to approve the minutes from the Closed Session July 14, 2022. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

5.3) 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, Mitchell-Endsley – yes. Motion carried.

5.4) Approval of Claims / Bills Payable

Motion by Bochantin, second by Erkman 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 a letter to the Board from Dr. Houston requesting changing the school logo. The Board decided not to act on the letter at this time.

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) Finance Committee

The next Finance Committee meeting will be held on August 30, 2022 at 6:00 pm.

8.2) Building and Grounds Committee

The next Building and Grounds Committee meeting will be held on August 30, 2022 at 7:00 pm.

9.0) New Business

9.1) Accept the Tentative Budget

Motion by Erkman, second by Bochantin to approve the preliminary budget. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

9.2) November BOE meeting date

Motion by Erkman, second by Bochantin to move the November Board of Education meeting to Monday, November 14, 2022 at 7:00 pm. Ayes – 5, Nays – 0. Motion carried.

9.3) In-Person learning plan

Motion by Bochantin, second by Mitchell-Endsley to approve the updated in-person learning plan. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

9.4) Daily Sub Pay Rates

Motion by Erkman, second by Dickerson to set the FY 23 sub rate at \$110 dollars and to provide reimbursement up to \$100 dollars given in 4 equal installments during their first 4 sub dates for new subs who live in the district. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

9.5) Approval of updated language in Policy 6.60 and 4.165 updates

Motion by Bochantin, second by Mitchell-Endsley to approve the updated language in Policy 6.60 and 4.165 noting that the district does not have a sex education curriculum. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

10.0) Closed Session

Motion by Bochantin, 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 7:35 pm.

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

Board returned to open session at 8:36 pm.

11.0) Action Items Following Closed Session

11.1) Approval of Tuition Reimbursements

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

Move the previous roll for Sarah Cason. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Ashley Brown. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Allison Coates. Ayes – 5, Nays – 0. Motion Carried.

11.2) District Resignations

Motion by Erkman, second by Bochantin to approve the resignation for Christina Mitchell – ES Paraprofessional. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

Move the previous roll for Christopher Smith – ES Music Teacher. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Andrew Kortys – MS PE Teacher. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Inez Brock – MS Paraprofessional. Ayes – 5, Nays – 0. Motion Carried.

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

Move the previous roll for Jawanza Avant – MS Paraprofessional. Ayes – 5, Nays – 0. Motion Carried.

11.3) Employment of Teachers

Motion by Erkman, second by Bochantin to employ Casey Taylor - ES Art Teacher. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

Move the previous roll for Amanda Konradt – ES Early Childhood. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Danielle Wobbe – MS Special Ed. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Nicole Keys – ES Music. Ayes – 5, Nays – 0. Motion Carried.

11.4) Employment of paraprofessionals

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

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

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

Move the previous roll for Erin Stanley – MS Paraprofessional. Ayes – 5, Nays – 0. Motion Carried.

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

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

11.5) Employment of Custodians.

Motion by Erkman, second by Bochantin to employ Ethan Thompson as a custodian in the district. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

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

11.6) Employment of ESP personnel

Motion by Erkman, second by Bochantin to employ Nathaniel Sanchez as an ESP employee. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

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

Move the previous roll for Cazander Good-Taylor. Ayes – 5, Nays – 0. Motion Carried.

Move the previous roll for Aidyn Hesker. Ayes – 5, Nays – 0. Motion Carried.

11.7) Employment of Permanent Subs

Motion by Erkman, second by Bochantin to employ Russell Smith as a MS Permanent Sub. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes, Euchner – yes, Mitchell-Endsley – yes. Motion carried.

Move the previous roll for Larry Williams – MS Permanent Sub. Ayes – 5, Nays – 0.
Motion Carried.

Move the previous roll for Ingrid Norton – ES Permanent Sub. Ayes – 5, Nays – 0.
Motion Carried.

Move the previous roll for Dawson Verhines – MS PE Sub. Ayes – 5, Nays – 0.
Motion Carried.

Move the previous roll for Angela Thomas-Frank – ES Permanent Sub. Ayes – 5,
Nays – 0. Motion Carried.

11.8) Employment of Stipend Positions

Motion by Erkman, second by Bochantin to employ April Nail as Middle School
Cross Country Coach. Roll Call: Bochantin – yes, Dickerson – yes, Erkman – yes,
Euchner – yes, Mitchell-Endsley – yes. Motion carried.

Move the previous roll for Dennis Martinez – Middle School Golf Coach. Ayes – 5,
Nays – 0. Motion Carried.

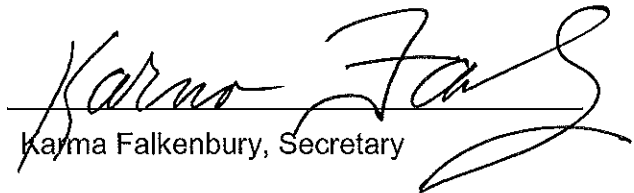
12.0) **Adjournment**

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

Meeting adjourned at 8:45 pm.



Rob Euchner, President



Karma Falkenbury, Secretary