

**Whiteside School District #115
Board of Education
Special Board Meeting
Monday, November 20, 2023
6:00 pm
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, Nathan Rakers

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 6:00 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

Board Members present: Jeremy Bochantin, Angela Dickerson, Rod Euchner, Derek Houston, Christine Mitchell-Endsley (left at approximately 7:15 pm), and Nancy Sanchez.

Board Members absent: Sean McKee

3.0) Public Comment

No Visitors

4.0) Board Secretary Correspondence

Mr. Heuring forwarded an email from a parent.

5.0) New Business

5.1) Recommend motion to approve the FAQ based on the past 5 years.

Board discussed additional information to include in the FAQ such as:

- Cost to replace trailers
- Educational benefits for students
- Benefits for Stakeholders

5.2) Recommend motion to approve ballot language as presented.

Board reviewed the question to be placed on the March Ballot. At this time the board is in favor of placing the question on the March 2024 Ballot but will take official action at the December Regular Meeting.

No action taken.

5.3) Recommend motion to approve timelines for the Referendum.

Next steps are to form a Referendum committee. The Board identified several stakeholders they would like to invite to be on the committee. Mr. Heuring will invite 2 WFT Union members to join as well.

The committee will be made up of Jeremy Bochantin, Nancy Sanchez, Mr. Heuring, Mrs. Laurent, two WFT Union members, and two to three community stake holders.

6.0) Closed Session

Having no closed session business, the board did not go into closed session.

7.0) Action Items (not applicable)

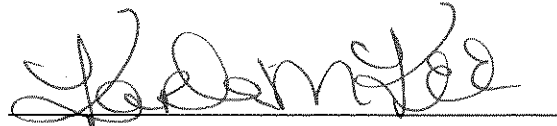
8.0) Adjournment

Having no further business motion by Houston, second by Sanchez to adjourn. Ayes – 6, Nays – 0. Motion carried.

Meeting adjourned at 8:02 pm.



Rod Euchner, President



Karla McKee, Secretary