

**Whiteside School District #115  
Board of Education  
Regular Meeting  
Tuesday, July 20, 2023  
7:00 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 7:04 pm followed by the Pledge of Allegiance.

**2.0) Roll Call of Members**

Board Members present: Jeremy Bochantin, Angela Dickerson, Rod Euchner, Derek Houston, Sean McKee, Christine Mitchell-Endsley, and Nancy Sanchez.

**3.0) Accept / Amend Consent Agenda**

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

**4.0) Public Comment**

There were no visitors.

There were no Public Comments.

**5.0) Consent Items**

**5.1) Approval of Minutes from Regular Meeting June 15, 2023**

Motion by Mitchell-Endsley, second by Sanchez to approve the minutes from the Regular Meeting June 15, 2023. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

**5.2) Approval of Minutes from Public Hearing June 15, 2023**

Motion by Bochantin, second by Mitchell-Endsley to approve the minutes from the Public Hearing June 15, 2023. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

**5.3) Approval of Minutes from Closed Session June 15, 2023**

Motion by Mitchell-Endsley, second by Dickerson to approve the minutes from the Closed Session June 15, 2023. Roll Call: Bochantin – yes, Dickerson – yes,

Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

5.4) Approval of Treasurers Report

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

5.5) Approval of Claims / Bills Payable

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

**6.0) Board Secretary Correspondence**

Mr. Heuring shared two Thank You notes with the Board.

**7.0) Administrative Reports**

7.1) Elementary Report – Mr. Rakers' reviewed his written report. In addition, he shared that Erin Connolly had passed her OG Trainer test and in the future will be able to train our teachers in OG.

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) Policy Committee –

Meeting set for August 1, 2023 at 6 pm

8.2) Building and Grounds

Jeremy Bochantin and Christine Mitchell-Endsley gave an update on their meeting with FGM and the committee's thoughts on the possible new extension at the Elementary School.

**9.0) New Business**

9.1) Review and Approve Tort Expenditure Plan

Motion by Mitchell-Endsley, second by Houston to approve the 2023 Tort Expenditure Plan as presented. Ayes – 7, Nays – 0. Motion carried.

9.2) ViewSonic Final Purchase

Motion by Houston, second by Bochantin to approve the purchase of the final amount of ViewSonic boards. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

9.3) Excess Earthquake Premium Renewal

Motion by Bochantin, second by Mitchell-Endsley to approve the FY24 Excess Earthquake insurance policy. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

9.4) FY 24 School Lunch Prices

Motion by Houston, second by Dickerson to approve no change to the FY 24 student lunch price. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

9.5) Police Service Agreement – Shiloh PD

Tabled

**10.0) Closed Session**

Motion by Houston, 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. Ayes – 7, Nays – 0. Motion carried.

Board went into closed session at 7:48 pm.

Motion by Houston, second by Mitchell-Endsley to return to open session. Ayes – 7, Nays – 0. Motion carried.

Board returned to open session at 9:03 pm.

**11.0) Action Items Following Closed Session**

11.1) Approval of Tuition Reimbursements

Motion by Houston, second by Dickerson to approve the tuition reimbursement request for Dawn Vollmer. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.2) Approval of District Resignations

Motion by Mitchell-Endsley, second by Bochantin to accept the resignation for Emily Nelson, special education teacher at the Elementary. Ayes – 7, Nays – 0. Motion carried.

11.3) Superintendent's Contract

Motion by Houston, second by Bochantin to approve the Superintendent's contract as presented. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.4) Employment of Paraprofessionals

Motion by Mitchell-Endsley, second by Houston to employ Sarah Branson as a paraprofessional at the elementary school. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.5) Employment of Permanent Substitute

Motion by Houston, second by Bochantin to employ Deann Doolittle as a permanent sub at the middle School. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

11.6) Employment of Licensed Educators

Tabled

11.7) Employment of MS LPN Nurse

Motion by Bochantin, second by Mitchell-Endsley to employ Crystal Rakers as a middle school LPN nurse in the district. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

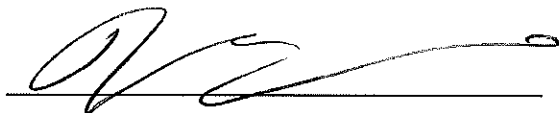
11.8) Employment of Stipend Positions

Motion by Houston, second by Mitchell-Endsley to employ Nicole Moore as Book Club Sponsor. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

**12.0) Adjournment**

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

Meeting adjourned at 9:06 pm.



Rod Euchner, President



Karla McKee, Secretary