

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, July 18, 2024
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 7:00 pm followed by the Pledge of Allegiance

2.0) Roll Call of Members

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

3.0) Accept / Amend Consent Agenda

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

4.0) Public Comment

President Rod Euchner welcomed the visitors and members of the WFT.
There were no public comments.

5.0) Consent Items

5.1) Approval of Minutes from Regular Meeting June 20, 2024

Motion by Bochantin, second by Mitchell-Endsley to approve the minutes from the Regular Meeting June 20, 2024. 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 20, 2024

Motion by Dickerson, second by Bochantin to approve the minutes from the Public Hearing on June 20, 2024. 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 20, 2024

Motion by Houston, second by Mitchell-Endsley to approve the minutes from the Closed Session on June 20, 2024. Roll Call: Bochantin – yes, Dickerson – yes,

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

5.4) Approval of Treasurer's Report

Motion by Houston, second by Bochantin to approve the Treasurer's 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 Houston 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

No correspondence at this time.

7.0) Administrative Reports

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

In addition, Mr. Rakers informed the board that the next Preschool screening will be held on August 15. This will help us fill spots that were vacated by students going to kindergarten.

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

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

Mr. Heuring also updated the board on the Middle School Solar Project and the HVAC replacements at both the Middle School and Elementary School.

8.0) Committee Reports

8.1) Policy Committee Meeting

Angela and Rod will work with Mr. Heuring to select a date to meet prior to the September Board Meeting.

9.0) New Business

9.1) First Reading of PRESS 115

Motion by Dickerson, second by Mitchell-Endsley to approve first reading of PRESS 115. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

9.2) OG Classroom Benchmark Data

Erin Connolly presented an OG Classroom Benchmark Data presentation to the Board. She shared data graphs from the 23-24 school year for each grade Kindergarten through 4th. Data was show for grades as a whole and broken down by ethnicity.

Questions were asked about the data by board members.

Tricia Bleich, first grade teacher, shared that she was initially skeptical about the implementation of OG. However, after using the program in her classroom for a year she is a believer. She doesn't know how it works but it does.

Lynn Schott, reading lab aide, shared that she loves the OG program and feels it is so good for our students.

President, Rod Euchner thanked Erin for her presentation and her commitment to the OG program and our school.

9.3) Review and Approve Tort Expenditure Plan

Motion by Mitchell-Endsley, second by Houston to approve the Food Service Inter-School agreement between Whiteside and Belleville 118. Roll Call: Bochantin – yes, Dickerson – yes, Houston – yes, Mitchell-Endsley – yes. Motion carried.

9.4) Contract Approval for Construction Manager for Building Project

Motion by Houston, second by Bochantin to accept and approve the AIA Document B133-2019, Standard Form of Agreement Between Owner and Architect, Construction Manager as Constructor Edition (as amended) with FGM Architects, Inc., in substantially the form as presented by the Superintendent to the Board of Education, subject to final negotiations and edits by the Superintendent regarding: (1) insurance and indemnification provisions; (2) background check and Faith's Law protocols; and (3) any other terms that the Superintendent determines require final edits. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

9.5) Contract Approval for construction Contractor for Building Project

Motion by Mitchell-Endsley, second by Houston to accept and approve the AIA Document A133-2019, Standard Form of Agreement Between Owner and Construction Manager as Constructor where the Basis of Payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price (as amended) with S.M. Wilson & Co., in substantially the form as presented by the Superintendent to the Board of Education, subject to final negotiations and edits by the Superintendent regarding: (1) insurance and indemnification provisions; (2) background check and Faith's Law protocols; and (3) any other terms that the Superintendent determines require final edits. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

9.6) Contract Approval for Architect for Building Project

Motion by Mitchell-Endsley, second by Bochantin to accept and approve the AIA Document A201-2017, General Conditions of the Contract for Construction(as amended) for use and inclusion with the bid packages expected to issue for the Whiteside Elementary School Classroom Addition Project, in substantially the form as presented by the Superintendent to the Board of Education, subject to final negotiations and edits by the Superintendent regarding: (1) insurance and indemnification provisions; (2) background check and Faith's Law protocols; and (3) any other terms that the Superintendent determines require final edits. Roll

Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

9.7) Set FY25 Regular BOE Meeting Dates

Motion by Sanchez, second by Bochantin to set the FY 25 Regular School Board Meeting Dates as presented with the exception of June 19, 2025 being moved to June 16, 2025. Ayes – 7, Nays – 0. Motion carried.

10.0) Closed Session

Motion by Mitchell-Endsley, second by Bochantin 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 8:26 pm.

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

Board returned to open session at 8:47 pm.

11.0) Action Items Following Closed Session

11.1) Approval of Tuition Reimbursements

11.1)1. Motion by Houston, second by Dickerson to approve the tuition reimbursement for Erin Connolly. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

11.1)2. Move the previous roll for Stacey Gelluck. Ayes – 7, Nays – 0. Motion carried.

11.2) Approval of District Resignations

11.2)1. Motion by Sanchez, second by Bochantin to accept the resignation of Nicole Webster. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

11.2)2. Move the previous roll for Shea Lodes. Ayes – 7, Nays – 0. Motion carried.

11.2)3. Move the previous roll for Emily Sackett. Ayes – 7, Nays – 0. Motion carried.

11.2)4. Move the previous roll for Nicole Moore. Ayes – 7, Nays – 0. Motion carried.

11.2)5. Move the previous roll for Kristin Runyan. Ayes – 7, Nays – 0. Motion carried.

11.3) Employment of Paraprofessionals and ICAs

11.3)1. Motion by Sanchez, second by Dickerson to employ Melissa Brown as an ES Paraprofessional. Roll Call: Bochantin – yes, Dickerson – yes,

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

11.3)2. Move the previous roll for Erinn Kohlenberger as an ES ICA. Ayes – 7, Nays – 0. Motion carried.

11.4) MOU MTSS District Stipend

11.4)1. Motion by Houston, second by Bochantin to allow the Superintendent to negotiate with the WFT for the MTSS District Stipend. Ayes – 7, Nays – 0. Motion carried.

11.5) Employment of Licensed Educators

11.5)1. Motion by Houston, second by Sanchez to employ Madison Kaffer as a MS ELA Teacher. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

11.5)2. Move the previous roll for Anna Campbell as a MS ELA teacher. Ayes – 7, Nays – 0. Motion carried.

11.5)3. Move the previous roll for Daniel Morhardt as MS Social Studies teacher. Ayes – 7, Nays – 0. Motion carried.

11.5)4. Move the previous roll for Olivia Brumley as a MS Permanent Sub. Ayes – 7, Nays – 0. Motion carried.

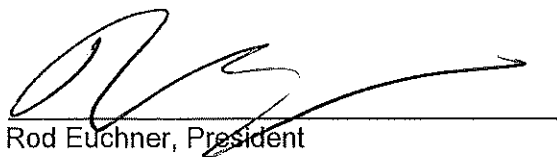
11.6) Employment of Stipend Positions

11.6)1. Motion by Houston, second by Bochantin to employ Luke Ryterski as MS Cross Country Coach. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried

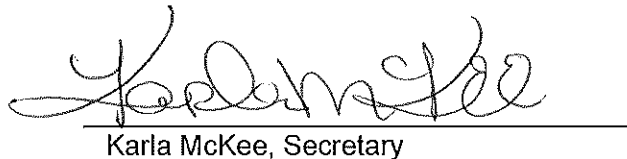
12.0) Adjournment

Having no further business motion by Houston, second by Mitchell-Endsley to adjourn. Ayes – 7, Nays – 0. Motion carried.

Meeting adjourned at 8:51 pm.



Rod Euchner, President



Karla McKee, Secretary