

**Whiteside School District #115
Board of Education
Regular Meeting
Thursday, August 15, 2024
7:00 pm
Whiteside Middle School**

Administrators: Mark Heuring, Monica Laurent, Nathan Rakers, Kim Bossler, 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 7:06 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, and Nancy Sanchez (joined at 7:08)

Board Members absent: Sean McKee

3.0) Accept / Amend Consent Agenda

Motion by Mitchell-Endsley, second by Houston to accept the Consent Agenda as presented. Ayes – 5, 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 July 18, 2024

Motion by Dickerson, second by Bochantin to approve the minutes from the Regular Meeting July 18, 2024. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes. Motion carried.

5.2) Approval of Minutes from Closed Session July 18, 2024

Motion by Mitchell-Endsley, second by Dickerson to approve the minutes from the Closed Session on July 18, 2024. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes. Motion carried.

5.3) Approval of Treasurer's Report

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

5.4) Approval of Claims / Bills Payable

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

6.0) Board Secretary Correspondence

Mr. Heuring reminded the board of two emails that were forwarded to them. President Rod Euchner asked if there was any discussion regarding the two emails. No discussion.

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) Policy Committee Meeting
Meeting set for September 10, 2024 at 6:00 pm
- 8.2) Finance Committee Meeting
Meeting set for September 10, 2024 at 7:00 pm

9.0) New Business

- 9.1) First Reading of PRESS 116
Motion by Dickerson, second by Bochantin to approve first reading of PRESS 116. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.
- 9.2) Accept the Preliminary Budget as Presented
Mr. Heuring walked the Board through the Preliminary Budget.
Motion by Bochantin, second by Mitchell-Endsley to approve the Preliminary Budget as presented. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

10.0) Closed Session

Motion by Mitchell-Endsley, 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 – 6, Nays – 0. Motion carried.

Board went into closed session at 7:43 pm.

Motion by Houston, second by Sanchez to return to open session. Ayes – 6, Nays – 0.
Motion carried.

Board returned to open session at 8:50 pm.

11.0) Action Items Following Closed Session

11.1) Approval of Tuition Reimbursements

No Action Taken.

11.2) Approval of MOU Stipend

11.2)1. Motion by Bochantin, second by Sanchez to approve the MOU Stipend for MTSS District Stipend as presented. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

11.3) District Resignations

11.3)1. Motion by Mitchell-Endsley, second by Dickerson to accept the resignation of the Girls Basketball Stipend – Joe Glynn. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

11.3)2. Move the previous roll for Ben Thessing – 8th Grade Special Education. Ayes – 6, Nays – 0. Motion carried.

11.3)3. Move the previous roll for Kelly Martin – Kindergarten. Ayes – 6, Nays – 0. Motion carried.

11.3)4. Move the previous roll for Tina Langley – ES Paraprofessional. Ayes – 6, Nays – 0. Motion carried.

11.3)5. Move the previous roll for Allen Schmidt – MS Paraprofessional. Ayes – 6, Nays – 0. Motion carried.

11.4) Employment of District Teachers

11.4)1. Motion by Bochantin, second by Dickerson to employ Maggie Walsh as a Kindergarten teacher. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

11.4)2. Move the previous roll for Taylor McDonald – 1st Grade Teacher. Ayes – 6, Nays – 0. Motion carried.

11.5) Employment of District Admin Asst / Secretary

11.5)1. Motion by Dickerson, second by Bochantin to employ Larice Carman as District Admin Assistant. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

11.6) Employment of Paraprofessionals (middle and elementary)

11.6)1. Motion by Dickerson, second by Sanchez to employ Amy LeGrand – ES Paraprofessional. Roll Call: Bochantin – yes, Dickerson – yes, Euchner

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

11.6)2. Move the previous roll for Ryanne Waeckerle – ES Paraprofessional. Ayes – 6, Nays – 0. Motion carried.

11.6)3. Move the previous roll for Beverly Reiss – MS Paraprofessional. Ayes – 6, Nays – 0. Motion carried.

11.7) Employment of ESP Personnel

11.7)1. Motion by Dickerson, second by Bochantin to employ Zariah Armour as an ESP worker. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

11.7)2. Move the previous roll for Kelly Davis. Ayes – 6, Nays – 0. Motion carried.

11.7)3. Move the previous roll for Jovana Cardiel. Ayes – 6, Nays – 0. Motion carried.

11.7)4. Move the previous roll for Erinn Kohlenberger. Ayes – 6, Nays – 0. Motion carried.

11.8) Employment of Permanent sub(s)

11.8)1. Motion by Dickerson, second by Bochantin to employ Krystine King – MS Special Ed Permanent Sub. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

11.8)2. Move the previous roll for Erica Wilson – Elementary Permanent Sub. Ayes – 6, Nays – 0. Motion carried.

11.9) Employment of Stipend Positions

11.9)1. Cheerleading proposal
Tabled.

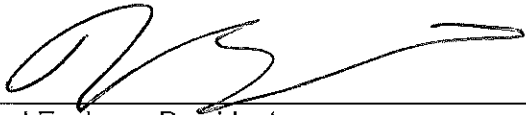
11.10) Dismissal of District Employees

11.10)1. Motion by Houston, second by Dickerson to dismiss Kawoun Cooper, ES Custodian. Roll Call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, Mitchell-Endsley – yes, Sanchez - yes. Motion carried.

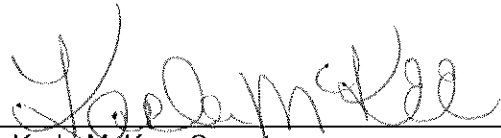
12.0) Adjournment

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

Meeting adjourned at 8:55 pm.

A stylized handwritten signature in black ink, consisting of a large, looped 'R' followed by a long, sweeping horizontal stroke that ends in a small upward flick.

Rod Euchner, President

A handwritten signature in black ink that reads 'Karla McKee' in a cursive, flowing script.

Karla McKee, Secretary