



REGULAR MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

Tuesday, April 18, 2017

6:30 p.m.

East Dubuque High School

AGENDA

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge to the Flag

2. PUBLIC HEARING

Public hearing concerning the intent of the Board of Education of Unit School District Number 119, Jo Daviess County, Illinois, to sell \$500,000 School Fire Prevention and Safety Bonds.

3. CONSENT AGENDA (Any Board member may request items to be removed from the consent agenda)

- 3.1 Approval of Minutes for Regular Meeting held March 21, 2017
- 3.2 Approval of Bills (Quinn and Middendorf)
 - Bills: \$81,360.28
 - Imprest: \$1,099.99
 - District Activity \$18,107.60
- 3.3 Approval of the March 2017 Treasurer's Report
- 3.4 Concur with suspensions (none)

4. RECOGNITION OF VISITORS AND CORRESPONDENCE

Pursuant to Board Policy 2:230: Ordinarily, comments shall be limited to 5 minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than 5 minutes. Observe the Board President's decision to shorten public comment to conserve time and give the maximum number of individuals an opportunity to speak.

5. OLD BUSINESS

- 5.1 Other Old Business

Pursuant to Board Policy 2:200: The Board of Education may take action to convene in closed session during this part of the meeting for purposes of discussing particular matters, consistent with the requirements of the Open Meetings Act.

6. CANVASS of VOTES

7. ADJOURN SINE DIE

8. REORGANIZATION (Taken from Board Policy 2:210: Organizational School Board Meeting)

- 8.1 Each successful candidate, before taking his or her seat on the Board, shall take the oath of office as provided in Board Policy 2:80 – Board Member Oath and Conduct
- 8.2 New School Board Member shall be seated
- 8.3 The School Board shall elect its officers who assume office immediately upon their election
- 8.4 The School Board shall fix a time and date for its regular meeting
- 8.5 The School Board shall determine a location for its regular meeting
- 8.6 The School Board shall review and revise committee appointments



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- 8.7 The School board shall choose a law firm with which to conduct District business
- 8.8 The School Board shall choose a financial institution which to conduct District business
- 8.9 The School Board shall adopt the IASB *Code of Conduct for Members of School Boards*
- 8.10 Expression of gratitude to outgoing Board members

9. NEW BUSINESS

- 9.1 **Action Item:** Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by Unit School District Number 119, Jo Daviess County, Illinois
- 9.2 **Action Item:** Destruction of Executive Session recordings:
Oct 20, 2015 - Regular Meeting
- 9.3 **Action Item:** Amend and approve the 2017-2018 East Dubuque School Calendar
- 9.4 **Action Item:** Approve Summer work hours (Mon-Thurs 10 hour days; June 5, 2017 through August 4, 2017).
- 9.5 **Action Item:** Approve multi-year contract for Head Start Program
- 9.6 **Action Item:** Approve Extended School Year (ESY) dates: July 10 – August 3, 2017
- 9.7 **Action Item:** Approve request for overnight trip: Miller, June 18-21, 2017
- 9.8 **Action Item:** Approve request for overnight trip: Miller, July 8-9, 2017
- 9.9 **Action Item:** Approve request for overnight trip: Welp, May 12, 2017
- 9.10 **Action Item:** Board Policy – Second Readings
 - 5:250 Leave of Absences
 - 5:330 Sick Days, Vacation, Holiday, and Leaves
- 9.11 **Informational Item:** Board member's attendance at High School Graduation
- 9.12 **Informational Item:** Increasing Kindergarten to 3-Sections
- 9.13 **Informational Item:** Requests for transportation of St. Mary's and Head Start students
- 9.14 Other New Business

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10. INFORMATION, STAFF REPORTS, AND PROPOSALS

- 10.1 Elementary School—Ms. Johnson
- 10.2 High School/Junior High—Mr. Sirianni
- 10.3 Buildings and Grounds—Mr. Priebe
- 10.4 Transportation—Mr. Weydert
- 10.5 Superintendent—Mrs. Lindeman



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11. PERSONNEL

- 11.1 **Action Item:** Approve the hiring of 8-10 summer student workers
- 11.2 **Action Item:** Hire: Heather Schwirtz – Kindergarten Teacher
- 11.3 **Informational Item:** Discussion for additional positions: Social Worker/Counselor, RtI Coordinator, P.E.

12. EXECUTIVE SESSION

- 12.1 Superintendent recommendation to dismiss employee
- 12.2 Review request for new position of Elementary Musical on Appendix D of the CBA

Pursuant to Section 5(c)(1) of the Open Meetings Act [5ILCS 120/2(c)(1)]: The Board may take action to convene in closed session during the part of the meeting for purposes of discussing particular matters consistent with the requirements of the Open Meetings Act.

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.. [5 ILCS 120/2\(c\)\(1\)](#), amended by P.A. 99-646.

13. Other Items to Come Before the Board

14. PRESIDENT'S PREROGATIVE

- 15. ADJOURN—The next regularly scheduled Board meeting is Tuesday, May 16, 2017, beginning at 6:30 p.m.