



## REGULAR MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

Tuesday, May 16, 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. CONSENT AGENDA (Any Board member may request items to be removed from the consent agenda)
  - 2.1 Approval of Minutes for Regular Meeting held April 18, 2017
  - 2.2 Approval of Bills (Kussmaul and Loeffelholz)
    - Bills: \$87,420.56
    - Imprest: \$4,590.01
    - District Activity \$24,506.51
  - 2.3 Approval of the April 2017 Treasurer's Report
  - 2.4 Concur with suspensions (none)

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 3.1 Mr. Tom Crabtree, Stifel, Nicolaus & Company, Inc. (per item 5.1)
- 3.2 Mrs. Marla Quinn (per item 4.1)
- 3.3 "Thank you" letters

*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.*

4. OLD BUSINESS

- 4.1 Grant writing proposal update: Mrs. Marla Quinn
- 4.2 2017-2018 School Calendar has been approved by ROE/ISBE
- 4.3 Website demonstration/information
- 4.4 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.*

5. NEW BUSINESS

- 5.1 **Action Item:** "Resolution providing for the issue of not to exceed \$500,000 general obligation bonds of the District for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- 5.2 **Action Item:** Destruction of Executive Session recordings:
  - November 9, 2015 – Board Self-Evaluation Meeting
- 5.3 **Action Item:** Resolution: Local Government Travel Expense Control Act (50 ILCS 150/)
- 5.4 **Informational Item:** FOIA Request; ILL Retired Teachers Association
- 5.5 **Action Item:** Approve the transfer of funds for bond interest payment: \$4,683.05
- 5.6 **Action Item:** Approve the purchase of a 2016 School Bus \$68,000
- 5.7 **Action Item:** Approve purchase and contract for Blackboard Website



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- 5.8 **Informational Item:** Joint Conference will be November 17-19, 2017
- 5.9 **Informational Item:** Food Allergies in School Discussion: May 17, 2017 at 5:00 p.m.
- 5.10 **Action Item:** Approve Midwest Medical Center PT Certified Athletic Trainer Contract \$10,500
- 5.11 **Action Item:** Approve Overnight Trip for Varsity Girls Basketball Team
- 5.12 **Action Item:** Approve East Dubuque Exit Interview Document
- 5.13 **Action Item:** Approve Principal Job Description
- 5.14 **Action Item:** First Reading of Policy Updates:
- 5:310 Compensatory Time-Off
  - 2:100 Board Member Conflict of Interest
  - 3:70 Succession of Authority
  - 4:15 Identity Protection
  - 4:180 Pandemic Preparedness
  - 5:70 Religious Holidays
  - 5:80 Court Duty
  - 5:110 Recognition for Service
  - 5:230 Maintaining Student Discipline
  - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
  - 5:300 Schedules and Employment Year
  - 6:70 Teaching About Religions
  - 7:100 Health, Eye, & Dental Examinations; Immunizations, & Exclusion of Students
- 5.15 Other New 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. INFORMATION, STAFF REPORTS, AND PROPOSALS

- 6.1 Committee Updates: Policy & Personnel, Curriculum and Technology
- 6.2 Elementary School—Mrs. Wallace
- 6.3 High School/Junior High—Mr. Sirianni
- 6.4 Buildings and Grounds—Mr. Priebe
- 6.5 Transportation—Mr. Weydert
- 6.6 Superintendent—Mrs. Lindeman

#### 7. PERSONNEL

- 7.1 **Action Item:** Re-Hire Non-Tenured Teachers (Chart provided)
- 7.2 **Action Item:** Hire- Jodi Rennison – ESY Teacher: hourly rate of \$20.00
- 7.3 **Action Item:** Hire – Julie Heinrichy – ESY Paraprofessional: hourly rate of \$15.39
- 7.4 **Action Item:** Resignation- Mark West, High School Math Teacher
- 7.5 **Action Item:** Retirement- Cindy Guntherman– Food Service
- 7.6 **Action Item:** Retirement- Bobbi Jo Timmerman- Food Services
- 7.7 **Action Item:** Resignation – Emmalee Rupp, Elementary School Teacher
- 7.8 **Action Item:** Approve new personnel positions: (1) FTE – PE, (1) FTE – Kindergarten



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8. EXECUTIVE SESSION

*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.*

8.1 Update on contract negotiations

8.2 Review of Principal Contracts

Employment matters. A meeting may be closed to consider information regarding 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. See 5 ILCS 120/2(c)(1).

8.3 Action Item: Release/Not Release Closed Session Meeting Minutes

Discussion of minutes of meetings lawfully closed under the Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes." 5 ILCS 120/2(c)(21).

9. Other Items to Come Before the Board

10. PRESIDENT'S PREROGATIVE

11. ADJOURN—The next regularly scheduled Board meeting is **Wednesday, June 21, 2017, beginning at 6:00 p.m.**