



## REGULAR MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

Wednesday, June 28, 2017

6:00 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 May 16, 2017
- 2.2 Approval of Minutes for Special Meeting held May 25, 2017
- 2.3 Approval of Minutes for Personnel Committee Meeting held May 8, 2017
- 2.4 Approval of Minutes for Personnel Committee Meeting held June 13, 2017
- 2.5 Approval of Minutes for Policy Committee Meeting held May 8, 2017
- 2.6 Approval of Bills (Quinn and Schulting)  
Bills: \$ 130,271.61  
Imprest: \$ 1,698.68  
District Activity: \$39,379.66
- 2.7 Approval of the May 2017 Treasurer's Report
- 2.8 Concur with suspensions (none)

#### 3. 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.*

#### 4. OLD BUSINESS

- 4.1 HLS Bond and financial security measures became final on June 8, 2017. Bids were opened on June 15, 2017, and the process is now completed.
- 4.2 The Blackboard website has been purchased. Administrative trainings have begun and the site is set to launch live August 14, 2017.
- 4.3 *Food Allergies in Schools* discussion was held May 17, 2017, at 5:00 p.m. Approximately 20 people attended to discuss the policy, review the process, and procedures and draft a list of next steps in creating a safer school environment for students with allergies. (Full update in Supt. Report)
- 4.4 Warriors Adventure Summer Camp will have 31 students in attendance. We will have three classrooms. Camp begins on July 10, 2017.

*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 BUISNESS:

- 5.1 **Action Item:** Transfer of funds to make bond principal and interest payment of \$58,957.50
- 5.2 **Action Item:** Destruction of Executive Session recordings:  
Nov 17, 2015; Regular Meeting
- 5.3 **Action Item:** FOIA Request; Gabriella Lauricella: SmartProcure Data Acquisitions



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- 5.4 **Action Item:** Second 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
- 5.5 **Action Item:** Adopt the Prevailing Wage Resolution as set forth by the Department of Labor of the State of Illinois; Public Acts 86-799 and 86-693.
- 5.6 **Information Item:** Notification has been sent to the newspaper and area vendors for the annual bread and milk bid. The bids will be opened on July 7, 2017 at 12:00 p.m. in the Superintendent's office.
- 5.7 **Informational Item:** The Intergovernmental Agreement for Coop 2017-18 and 2018 -19 has been confirmed for the Galena, River Ridge and East Dubuque Track Team.
- 5.8 **Informational Item:** The rates for the 2017-18 FY from Prairie State Insurance Cooperative have been established: Significant drop in rates have been reflected based on our low level of claims. Rates for Worker's Compensation have been reduced 19% over prior years and Property Insurance dropped 6% over prior year's rates.
- 5.9 **Action Item:** Approve the Junior High and High School Grading scale as presented.
- 5.10 **Action Item:** Approve the 105 ILCS 5/27-32.7 requirement "The bullying policy must be approved every two years and filed with the State Board of Education after being updated." The East Dubuque School District #119 is renewing its current policy with no changes or amendments.
- 5.11 **Action Item:** Recommendation of awards for contracts 1-6 for East Dubuque School District HLS Projects.
- 5.12 **Action Item:** Board-Appointed Financial Designee for annual audit
- 5:13 **Action Item:** Resolution to Transfer Debt Services Interest Income to the Education Fund
- 5:14 **Informational Item:** Discussion on our current waiver of Section 105 ILCS 5/10-20.12a of the School Code, specifically allowing nonresident children of full-time District employees to attend District schools on a tuition-free basis.
- 5.15 Other New Business

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6. INFORMATION, STAFF REPORTS, AND PROPOSALS

- 6.1 Elementary School—Mrs. Wallace
- 6.2 High School/Junior High—Mr. Sirianni
- 6.3 Buildings and Grounds—Mr. Priebe
- 6.4 Transportation—Mr. Weydert
- 6.5 Superintendent—Mrs. Lindeman

7. PERSONNEL

- 7.1 **Action Item:** Approve the salary and raises for non-certified employee as presented (chart provided)
- 7.2 **Action Item:** Hire- Kristi Alvarado as Summer Camp Instructor @ hourly rate of \$20.00
- 7.3 **Action Item:** Hire- Laura Bowman as Summer Camp Instructor @ hourly rate of \$20.00
- 7.4 **Action Item:** Hire- Hollie Werner as Summer Camp Instructor @ hourly rate of \$20.00
- 7.5 **Action Item:** Hire – Raelynn Jackson – Speech Pathologist for ESY @ hourly rate of \$25.00
- 7.6 **Action Item:** Resignation- Jared Deutsch, High School Teacher and Coach
- 7.7 **Action Item:** Hire– Sherry Kaiser as Food Service Director
- 7.8 **Action Item:** Hire- Dawn Pollock as Bus Driver
- 7.9 **Action Item:** Resignation – Corinne Meyer, Board Recording Secretary
- 7.10 **Action Item:** Resignation – Rachel Kies, Paraprofessional
- 7.11 **Action Item:** Resignation - Dwayne Baker, Bus Driver
- 7.12 **Action Item:** Resignation – Adam Arling, Bus Driver
- 7.13 **Action Item:** Resignation- Sandra Getz, Special Education Teacher
- 7.14 **Action Item:** Hire- Cassandra Meyer as Social Worker
- 7.15 **Action Item:** Hire – Judith Hannan as Special Education Teacher Junior/Senior High School
- 7.16 **Action Item:** Hire- Mary Ebeling as Second Grade Teacher
- 7.17 **Action Item:** Hire – Tracy Edwards as Elementary level Special Education Teacher
- 7.18 **Action Item:** Renew Contract for Darren Sirianni, High School & Junior High Principal
- 7.19 **Action Item:** Renew Contract for Crissy Wallace, Elementary Principal
- 7.20 **Action Item:** Dismissal of District employee

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.*

*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).*

- 8.1 Superintendent recommendation to dismiss employee

9. Other Items to Come Before the Board

10. PRESIDENT'S PREROGATIVE

- 11. ADJOURN—The next regularly scheduled Board meeting is **Wednesday**, July 19, 2017, beginning at **6:00 p.m.**