



## REGULAR MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

Wednesday, July 19, 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 June 28, 2017
- 2.2 Approval of Minutes for Special Meeting (Public Hearing) held June 28, 2017
- 2.3 Approval of Minutes for Special Meeting (Board Retreat) held July 10, 2017
- 2.4 Approval of Minutes for Buildings and Grounds Committee Meeting held June 25, 2017
- 2.5 Approval of Minutes for Curriculum Committee Meeting held July 12, 2017
- 2.6 Approval of Bills (Foote and Loeffelholz)
  - Bills: \$ 372,989.77
  - Imprest: \$ 2,895.25
  - District Activity: \$ 4,252.66
- 2.7 Approval of the June 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 Update of the East Dubuque School District Foundation
- 4.2 Website Update
- 4.3 IASA Joint Annual Conference Update

*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:** Accept the bids as presented for annual Milk and Bread purchases  
Prairie Farms for milk products & Bimbo Bread for bread products
- 5.2 **Action Item:** Destruction of Executive Session recordings:  
December 15, 2015; Regular Meeting
- 5.3 **Informational Item:** Student Activity Account Guidelines for District
- 5.4 **Action Item:** Board directs Superintendent to prepare the FY 2018 Budget
- 5.5 **Informational Item:** Board Policy 2:200; annually Board announces time /place of regular meetings
- 5.6 **Action Item:** Approve Curriculum Committee Recommendation for purchase of **Math Expressions** for 6 years for grades K-6 Grade: Estimated cost is \$56,000.
- 5.7 Other New Business



REGULAR MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

Wednesday, July 19, 2017

6:00 p.m.

East Dubuque High School

**AGENDA**

*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 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 Food Service – Mrs. Kaiser
- 6.6 Superintendent—Mrs. Lindeman

7. PERSONNEL

- 7.1 **Action Item:** Resignation - Joan Overhouse as Custodian
- 7.2 **Action Item:** Approve - David Meyer compensation for preparation period
- 7.3 **Action Item:** Hire- Scott Schaber as Girls HS Basketball Coach
- 7.4 **Action Item:** Resignation – Bill Reisen as Asst. Football Coach
- 7.5 **Action Item:** Hire - Nathan Hesselbacher as High School Social Studies Teacher
- 7.6 **Action Item:** Hire – Jessica Schonhoff as a Special Education 1:1 Student Support Aide

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.*

9. Other Items to Come Before the Board

10. PRESIDENT'S PREROGATIVE

11. ADJOURN—The next regularly scheduled Board meeting is **Wednesday, August 16, 2017, beginning at 6:00 p.m.**