



REGULAR MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

Tuesday, March 21, 2017

6:30 p.m.

High School & Junior High Library

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 February 21, 2017
- 2.2 Approval of Minutes for the Buildings and Grounds Committee Meeting held February 21, 2017
- 2.3 Approval of Minutes for the Finance Committee Meeting held March 8, 2017
- 2.4 Approval of Minutes for the Calendar Committee Meeting held March 16, 2017
- 2.5 Approval of Minutes for the Policy Committee Meeting held March 16, 2017
- 2.6 Approval of Bills (Foote and Schulting)
 - Bills: \$ 128,078.70
 - Imprest: \$3,473.83
 - District Activity \$17,672.56
- 2.7 Approval of the February 2017 Treasurer's Report
- 2.8 Concur with suspensions (none)

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 3.1 Mr. Jim Apple
- 3.2 Mrs. Mary Flynn
- 3.3 Mrs. Kiley Tritz

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: Directors for the Board of the East Dubuque School District Foundation
- 4.2 E-Funding and Y-Time Update: Jen Heim
- 4.3 Medical Grant: Three more staff members completed the Red Cross Anaphylaxis & Epinephrine Certification
- 4.4 Other Old Business



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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 abating the tax levied for the year 2017 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2015 (\$149,740)
- 5.2 **Action Item:** Resolution abating the tax levied for the year 2017 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2010 (\$66,210)
- 5.3 **Action Item:** Annual IHSA Membership Renewal
- 5.4 **Action Item:** Approve the 2017-2018 East Dubuque School Calendar
- 5.5 **Action Item:** Approve Drivers Education Program for Summer 2017
- 5.6 **Action Item:** Destruction of Executive Session recordings:
 - June 24, 2015 – Special Meeting
 - July 1, 2015 – Special Meeting
 - July 28, 2015 – Regular Meeting
 - August 18, 2015 – Regular Meeting
- 5.7 **Informational Item:** FOIA Requests received:
 - Gabriella Lauricella, SmartProcure Commercial – March 3, 2017
 - Scott Rude, UniServ Director – March 9, 2017
- 5.8 **Informational Item:** East Dubuque Unit School District Goals for 2015-18 Update
- 5.9 **Informational Item:** Update on new HLS Bonding for \$505,000
- 5.10 **Informational Item:** Annual Review of Safety Plans, Protocols and Procedures
- 5.11 **Informational Item:** ISBE School Nutrition Programs Administrative Review Report
- 5.12 **Action Item:** Board Policy – First Readings
 - 5:250 Leave of Absences
 - 5:330 Sick Days, Vacation, Holiday, and Leaves
- 5.13 Other New Business

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6. INFORMATION, STAFF REPORTS, AND PROPOSALS

- 6.1 Committee Meetings: Buildings and Grounds, Policy, Calendar, and Finance
- 6.2 Elementary School—Ms. Johnson
- 6.3 High School/Junior High—Mr. Sirianni
- 6.4 Buildings and Grounds—Mr. Priebe
- 6.5 Transportation—Mr. Weydert
- 6.6 Food Service – Breanna Arling



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6.7 Superintendent—Mrs. Lindeman

7. PERSONNEL

7.1 Action Item: Resignation – Mallory Hesselbacher - Paraprofessional

7.2 Action Item: Retirement – Marie Schulte - Paraprofessional

7.3 Action Item: Resignation – Brandon Behlke- High School Educator

7.4 Action Item: Hire- Breanna Arling- Food Service Director

7.5 Informational Item: Holly Werner – Long term sub at High School

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 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.

9. Other Items to Come Before the Board

10. PRESIDENT’S PREROGATIVE

11. ADJOURN—The next regularly scheduled Board meeting is Tuesday, April 18, 2017, beginning at 6:30 p.m.