

## Minutes of Board Meeting

Special                      HS/JH Library                      June 28, 2017                      5:50 p.m.  
**Kind of Meeting**                      **Place**                      **Date**                      **Time**

Board Members Present:	Board Members Absent:
Don Kussmaul, President	
	Glen Foote, Vice President
Donna Quinn, Secretary	
Daniel Dalberg	
DJ Loeffelholz	
	David Sendt
Terry Schulting	
Others Present:	
Tori Lindeman, Superintendent	
Darren Sirianni, HS/JH Principal	
Crissy Wallace, Elementary Principal	
Jeff Weydert, Transportation Director	
Lisa Barklow, Recording Secretary	

### 1. Call to Order

The East Dubuque Board of Education met in special session on Wednesday, June 28, 2017, with 4 members present and 3 member absent. President Kussmaul called the meeting to order at 5:50 p.m.

The pledge to the flag was given

.Loeffelholz arrived at 5:52 p.m.

2. **Recognition of Visitors and Correspondence**

3. **Public Hearing**

Superintendent Lindeman reviewed the plans and specification for contracts 1-6 for the summer projects. Projects 5 & 6 did not receive any bids. The recommendation for the bleacher project is BR Bleachers. The recommendation for Section 2 is Tricon. The recommendation for Section 3 is Maas Roofing. The recommendation for Section 4 is MMC Mechanical.

4. **Adjourn**

Schulting moved to adjourn. On a second by Quinn, motion carried by a vote of 5-0. The meeting adjourned at 5:58 p.m.

**The minutes contained herein were approved by the Board at its regularly scheduled meeting held Wednesday, July 19, 2017 at 6:00 p.m.**

**Signed:**

**Attest:**

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**Don Kussmaul, President**

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**Donna Quinn, Secretary**