

Special Board Meeting
MINUTES OF BOARD MEETINGS

Special Board meeting: Retreat Superintendent's Office July 10, 2017 @ 5:30 p.m.
 KIND OF MEETING PLACE DATE AND TIME

MEMBERS

BOARD MEMBERS PRESENT:	BOARD MEMBERS:
Terry Schulting	Don Kussmaul
Glen Foote	DJ Loeffelholz
Dan Dalberg	
David Sendt	
Donna Quinn	
OTHERS PRESENT:	OTHERS ABSENT:
Tori Lindeman, Superintendent	
Laura Martinez, Director IASB	

1. CALL TO ORDER

The East Dubuque Board of Education met in on July 12, 2017, with all members present. Kussmaul called the meeting to order at 5:36 p.m.

The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

Laura Martinez from IASB was present.

3. COMMITTEE BUSINESS:

- 3.1 Board moved into closed session to conduct for the purpose of: Self-evaluation, practices and procedure, or professional ethics when meeting with a representative of a statewide association of which the District is a member in accordance with 5ILCS 120/2 (c) (12).
- 3.2 Board returned to open session at 9:02 on a motion from Loeffelholz and a second by Foote; motion carried with 7 ayes and 0 nays.

4. ADJOURN

Motion to adjourn the special meeting by Foote. On a second by Sendt, motion carried with 7 ayes and 0 nays. The meeting adjourned at 9:02 p.m.

Submitted by Superintendent Tori Lindeman

The minutes contained herein were approved by the Board at its regularly scheduled meeting held on July 19, 2017.

SIGNED:

ATTEST:

 Don Kussmaul, Board President

 Donna Quinn, Board Secretary