

Calendar Committee
MINUTES OF BOARD MEETINGS

Calendar Committee	Superintendent's Office	March 16, 2017 @ 5:30 p.m.
KIND OF MEETING	PLACE	DATE AND TIME

MEMBERS

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
Terry Schulting	
DJ Loeffelholz	
Donna Quinn	
OTHERS PRESENT:	OTHERS ABSENT:
Tori Lindeman, Superintendent	

1. CALL TO ORDER

The East Dubuque Board of Education Calendar Committee met in on March 16, 2017, with all members present. Loeffelholz called the meeting to order at 5:40 p.m.

The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

None

3. COMMITTEE BUSINESS:

- 3.1 Review and discussion of three options for the 2017-18 school year were held. Input from the staff, community and leadership were discussed. The committee selected Selected Option #2 for recommendation to the full board on March 21, 2017 for a vote.

4. ADJOURN

Motion by Loeffelholz to adjourn. On a second by Quinn, motion carried with 3 ayes and 0 nays. The meeting adjourned at 6:00 p.m.

Submitted: Tori S. Lindeman, Superintendent

The minutes contained herein were approved by the Board at its regularly scheduled meeting held on March 21, 2017

SIGNED:

ATTEST:

 Terry Schulting, Board President

 Donna Quinn, Board Secretary