

Minutes of Board Meeting

<u>Special Meeting</u>	<u>HS/JH Library</u>	<u>May 25, 2017</u>	<u>6:00 p.m.</u>
Kind of Meeting	Place	Date	Time

Board Members Present:	Board Members Absent:
Don Kussmaul, President	Glen Foote, Vice President
Donna Quinn, Secretary	DJ Loeffelholz
Daniel Dalberg	
David Sendt	
Terry Schulting	
Others Present:	Others Absent:
Corinne Meyer, Board Recording Secretary	

1. Call to Order

1.1. The East Dubuque Board of Education met in special session on Thursday, May 25, 2017 with 5 members present and 2 members absent. President Kussmaul called the meeting to order at 6:00 p.m.

The pledge to the flag was given.

2. Recognition of Visitors and Correspondence

None

3. New Business

3.1. Approval of the 2017-2018, 2018-2019, 2019-2020 East Dubuque School District 119 Professional Agreement

Discussion was held regarding the terms and condition contained in the agreement including: contract language, calculations, titles, evaluations, time off, stipends and comparability to districts in the area.

Schulting moved to approve the 2017-2018, 2018-2019, 2019-2020 East Dubuque School District 119 Professional Agreement. On a second from Quinn, the motion carried on a vote of 5 ayes and 0 nays with the votes as follows: Dalberg aye, Kussmaul aye, Quinn aye, Schulting aye, Sendt aye.

4. Adjourn

Motion by Sendt to adjourn. On a second by Dalberg, motion carried by a voice vote of 5-0. The meeting adjourned at 6:16 p.m.

The minutes contained herein were approved by the Board at its regularly scheduled meeting held Wednesday, June 21, 2017 at 6:00 p.m.

Signed:

Attest:

Don Kussmaul, President

Donna Quinn, Secretary