



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

December 14, 2022 at 6:00 p.m.

JH/HS Cafeteria

AGENDA

1. CALL TO ORDER

1.1. Roll Call

2. CONSENT AGENDA

2.1. Approval of Minutes: Regular Meeting

2.2. Approval of Bills: Board Bills: \$431,505.06 (Nov); \$164,625.42

Imprest: \$2,971.20

Activity: \$15,741.45

Payroll: \$228,207.37

2.3. Approval of the November 2022 Treasurer's Report

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

3.1. Student Council Representatives

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. STAFF REPORTS

4.1. Mr. Heiar, Elementary Principal

4.2. Mr. Sirianni, JH/HS Principal

4.3. Mr. Potts, Superintendent

5. OLD BUSINESS

6. NEW BUSINESS:

6.1. **Action Item:** Authorization of Transfer of Funds for Bond Series 2020---\$157,390.75 from Fund 60 to Fund 30 (Principal \$125,000 and Interest \$32,390.75 bond pymt)

6.2. **Action Item:** Authorization of Transfer of Funds for Bond Series 2022B---\$102,475.00 from Fund 60 to Fund 30 (Principal \$65,000 and Interest \$37,475.00 bond pymt)

6.3. **Action Item:** Adoption of Levy

7. PERSONNEL

7.1. Action Item: Hire Alfred Hakanson as custodian

7.2. Action Item: Approve maternity leave for Emily Laugesen

8. PRESIDENT'S PREROGATIVE

9. ADJOURN The next regularly scheduled Board meeting is **Wednesday, January 18, 2022**, beginning at **6:00 p.m.**