



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

March 15, 2023 at 6:00 p.m.

JH/HS Cafeteria

AGENDA

1. CALL TO ORDER

- 1.1. Roll Call
- 1.2. Pledge to the flag

2. CONSENT AGENDA

- 2.1. Approval of Minutes: Policy Committee and Regular Meetings held February 15, 2023
- 2.2. Concur with suspensions: August 2019 through March 2023
- 2.3. Approval of Bills:

<u>Board Bills:</u>	\$136,087.30
<u>Imprest:</u>	\$5,045.40
<u>Activity:</u>	\$12,791.96
<u>Payroll:</u>	\$244,810.24
- 2.4. Approval of the February 2023 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

- 5.1. Phase II Update

6. NEW BUSINESS

- 6.1. Action Item: Adoption of Board Policies
- 6.2. Action Item: Direct Superintendent to prepare 2023-2024 budget
- 6.3. Action Item: Approve Sequence of Dismissal
- 6.4. Action Item: Approve IHSA Membership

7. PERSONNEL

- 7.1. Action Item: Accept resignation from Erin Rang, Special Education Teacher.
- 7.2. Action Item: Accept resignation from Brandon Behlke as HS Track Coach.
- 7.3. Action Item: Accept resignation from Nicholas Rosenow as Head JV/Assistant Varsity Baseball Coach.
- 7.4. Action Item: Accept resignation from Kristy Boswell, Recess Supervisor.
- 7.5. Action Item: Accept resignation from Dan Welp as Head Archery Coach.
- 7.6. Action Item: Accept resignation from Nicole Meyer, Elementary Teacher.
- 7.7. Action Item: Hire Andy Hilby as Baseball JV Coach.
- 7.8. Action Item: Hire Tracy Priebe as Co-Manager in Kitchen
- 7.9. Action Item: Hire Lori Huntington as Paraprofessional

8. EXECUTIVE SESSION

- 8.1. Meetings held to discuss the appointment, employment and dismissal of employees of the public body or legal counsel of the public body. Public bodies may also discuss the compensation, discipline and performance of specific employees or legal counsel in closed sessions. The act also permits closed meetings to hear testimony on a complaint lodged against an employee or legal counsel to determine its validity.

Pursuant to Section 5(c)(1) of the Open Meetings Act [5ILCS 120/2(c)(1)]: The Board may take action to convene in closed session during the part of the meeting for purposes of discussing particular matters consistent with the requirements of the Open Meetings Act.

9. PRESIDENT'S PREROGATIVE

10. ADJOURN The next regularly scheduled Board meeting is **Wednesday, April 19, 2023**, beginning at **6:00 p.m.**