



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

May 17th, 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: Regular Meeting held April 19, 2023
- 2.2. Concur with suspensions
- 2.3. Approval of Bills: **KUSSMAUL & POULTON**
Board Bills: \$947,566.29
Imprest: \$6,791.07
Activity: 17,396.83
Payroll: \$202,527.24
- 2.4. Destruction of Audio Recordings prior to June 1, 2020.
- 2.5. Approval of the April 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. E- LEARNING PUBLIC HEARING

5. STAFF REPORTS

- 5.1. Mr. Heiar, Elementary Principal
- 5.2. Mr. Sirianni, JH/HS Principal
- 5.3. Mr. Potts, Superintendent

6. OLD BUSINESS

7. NEW BUSINESS

- 7.1. Informational Item: SmartProcure FOIA
- 7.2. Informational Item: FY23 School District library grant awarded \$850.00
- 7.3. Action Item: Adopt E-Learning plan
- 7.4. Action Item: Authorization of Transfer of Funds for Bond Series 2020 (Jun 23 pymt)---\$30,997.00 from Fund 60 to Fund 30 for the Interest Bond Payment
- 7.5. Action Item: Authorization of Transfer of Funds for Bond Series 2023 (Jun 23 pymt)---\$36,650.00 from Fund 60 to Fund 30 for the Interest Bond Payment
- 7.6. Action Item: Purchase from Scales Mound two 2017 International 71 passenger busses for \$35,00.00 each
- 7.7. Action Item: Lease extension of our busses 32 and 33 – four years \$89,987.60
- 7.8. Action Item: Educational Scholarship for HS Students working at Elementary School
- 7.9. Action Item: Midwest Medical Contract for 2023-2024 school year
- 7.10. Action Item: Highland Community College dual credit courses Agreement for 2023-2024 school year.
- 7.11. Action Item: Approve Non-certified wage increases
- 7.12. Action Item: Approve Directors and Administrators salary increases

8. EXECUTIVE SESSION

10.1 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; student disciplinary cases.

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. PERSONNEL

- 9.1. Action Item: Accept Retirement of Deb Borley
- 9.2. Action Item: Accept Retirement of Wayne Wilgenbusch
- 9.3. Action Item: Accept Retirement of Sandy Luchterhand
- 9.4. Action Item: Accept Resignation of Morgan Sirianni – JH Girls Basketball
- 9.5. Action Item: Accept Resignation of Kendra Sirianni – JH Girls Basketball
- 9.6. Action Item: Accept Resignation of Kate Sullivan – JH Volleyball
- 9.7. Action Item: Accept Resignation of Sharon Mai – JH Volleyball
- 9.8. Action Item: Hiring of Karen Ellis - Co-Kitchen Manager
- 9.9. Action Item: Hiring of Meghan Dolan – Teacher
- 9.10. Action Item: Hiring of Molly Parsons – Teacher (pending licensure)
- 9.11. Action Item: Hiring of Molly Thomasson – Teacher (pending licensure)
- 9.12. Action Item: Hiring of Caitlin Strauser – Teacher (pending licensure)
- 9.13. Action Item: Hiring of Joseph Starr – Teacher (pending licensure)
- 9.14. Action Item: Hiring of Shawna Clancy – Health Para
- 9.15. Action Item: Hiring of Hailey Heiar – JH Volleyball

10. PRESIDENT’S PREROGATIVE

11. ADJOURN The next regularly scheduled Board meeting is **Wednesday, June 21, 2023**, beginning at **6:00 p.m.**