



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

November 16, 2022 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 October 19, 2022
- 2.2. Approval of Bills: Board Bills: \$351,378.57
Imprest: \$3,676.36
Activity: \$10,839.02
Payroll: \$216,904.74
- 2.3. Approval of the October 2022 Treasurer's Report

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 3.1. Student Council Representatives
- 3.2. Benning Group

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:** Move December Board Meeting from December 21, 2022 to December 14, 2022.
- 6.2. **Action Item:** Approve Choir overnight trip to Luther College January 8-9, 2023
- 6.3. **Action Item:** Resolution abating the tax heretofore levied for the year 2022 to pay debt service on General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District.
- 6.4. **Action Item:** Resolution abating the tax heretofore levied for the year 2022 to pay debt service on General Obligation School Bonds (Alternate Revenue Source), Series 2022B, of the District.
- 6.5. **Information Item:** School Board Member Day in IL – Nov 15, 2022
- 6.6. **Information Item:** FOIA Request – PO/Vendor Information
- 6.7. **Information Item:** Awarded School Maintenance Grant
- 6.8. **Information Item:** IL Report Card

7. PERSONNEL

- 7.1. Action Item: Accept resignation from Madison Freiburger as Paraprofessional.
- 7.2. Action Item: Hire Timothy Dietzel as Girls JV Basketball Coach

8. PRESIDENT'S PREROGATIVE

9. ADJOURN The next regularly scheduled Board meeting is **Wednesday, December 21, 2022**, beginning at **6:00 p.m.**