

Minutes of Board Meeting

<u>Kind of Meeting</u>	<u>Place</u>	<u>Date</u>	<u>Time</u>
Regular	JH/HS Library	June 15, 2022	6:00 p.m.

Board Members Present:	Board Members Absent:
Glen Foote, President	
	David Sendt, Vice President
Doña Quinn, Secretary	
Daniel Dalberg	
Don Kussmaul	
DJ Loeffelholz	
Patrick Winders	
Others Present:	
TJ Potts, Superintendent	
Darren Sirianni, HS/JH Principal	

1. Call to Order

The East Dubuque Board of Education met in regular session on Wednesday, June 15, 2022, with 6 members present and 1 member absent. President Foote called the meeting to order at 6:00 p.m.

2. Consent Agenda

Winders moved to approve the Consent Agenda with a second from Dalberg. Roll call, all present voted aye. Motion carried 6-0.

3. Recognition of Visitors and Correspondence

None present

4. Staff Reports

4.1. Mr. Heiar, Elementary Principal, was not present for his monthly report.

4.2. Mr. Sirianni, JH/HS Principal, started off by thanking everyone who made graduation a great success. Mother Nature was very kind and outside of a phone connection issue with music, everything went well.

Grover's crew is busy getting rooms cleaned and organizing after the school year. Compared to last summer with all of the construction, this summer will be more focused on details that had to be bypassed a year ago.

We received our preliminary IAR results from this past April. We will be sitting down with Steve Herkert from the ROE to do a deep dive into those results on June 16, 2022, and we will share more information in July regarding how our students performed.

Our Europe trip students left on Thursday, June 9th and will be returning at the end of this week, pending any delays due to Covid Guidelines. At the end of the month, the Music trip students will be going to Nashville for their performances and tours.

August 8-10 is scheduled for High School and Junior High Registration.

Congratulations to Dawson Feyen on finishing in 3rd place in the 400 and 5th place in the 100 at the IHSA 2A State Track Meet.

- 4.3. Mr. Potts, Superintendent, reported that transportation costs are increasing due to rising gas prices. Recap of the total stop arm violations from the school year (5 from students) and educating students on abiding the law when it comes to stop arms.

Nate Tyler, Safety and Security Director, will be taking the ALICE instructor training and offer training in August or January for staff. He will also speak about the School Resource Officer in more detail.

Phase II plans are almost complete and open for bids in late July with the breaking of ground set for early fall.

A cell phone survey was sent out a survey to staff and families about the use/need for students to have cell phones at school. We have provided students with the tools they need for class and we have found that cell phones have become more and more of a distraction in class. Outcome of the survey indicated parents/staff were ok with them at school but not the in classroom.

5. **Old Business**

Nothing was reported

6. **New Business**

6.1. The district received a FOIA SmartProcure request on PO/Vendor Information that was filed in a timely manner.

6.2. With the increase in school related shootings, and to curtail behavioral issues on school grounds the East Dubuque School is looking into a School Resource Office (SRO) to be present during school hours and events. This individual would be in addition to the current Director of Security and Safety (Mr. Tyler) and be shared with the City of East Dubuque. Mr. Tyler would be present at the elementary school and the proposed SRO would be at the HS/JH building. Mr. Tyler and East Dubuque Police Chief Luke Kovacic (via Zoom) were present at the board meeting to describe the attire, responsibilities, training, and how the position is shared with the city. The city would hire the police officer as full-time and the individual would be assigned full-time during the school year at the HS/JH and during the summer at the police department. The cost would be split equally between the school and city.

The action item for a School Resource Office (SRO) has been tabled. The board requested more information on how funding would coordinate with the city. Those details will be outlined for July's board meeting to be acted upon.

6.3. Kussmaul moved to adopt the Amended FY22 Budget with a second by Quinn. Roll call vote, all present voted aye. Motion carried 6-0.

6.4. Dalberg moved to increase school course fees as presented with a second by Winders. Roll call vote, all present voted aye. Motion carried 6-0.

7. Personnel

Dalberg made a motion to approve the Personnel Agenda as presented with a second by Loeffelholz. Roll call vote, all present voted aye. Motion carried 6-0.

8. Executive Session

8.1 Quinn moved to enter into executive session to discuss the Superintendent Evaluation. Pursuant to Section (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. On a second by Loeffelholz, the motion carried 6-0.

The Board entered executive session at 7:06 p.m.

Quinn moved to return to open session. On a second by Loeffelholz, the motion carried 6-0

The Board returned to open session at 7:35 p.m.

9. President's Prerogative

Nothing

10. Adjourn

Motion by Quinn to Adjourn with a second from Winders. Motion carried 6-0.

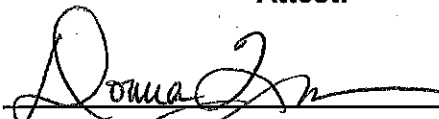
The meeting was adjourned at 7:37 p.m.

Signed:



Glen Foote, President

Attest:



Donna Quinn, Secretary

