

## Minutes of Board Meeting

<b><u>Kind of Meeting</u></b>	<b><u>Place</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>
Regular	JH/HS Cafeteria	July 20, 2022	6:00 p.m.

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

**1. Call to Order**

The East Dubuque Board of Education met in regular session on Wednesday, July 20, 2022, with 6 members present and 1 member absent. President Foote called the meeting to order at 6:00 p.m.

**2. Consent Agenda**

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

**3. Recognition of Visitors and Correspondence**

3.1. Eric Miller, former Boys Basketball Coach, thanked the board, staff, parents, students, and community for 14 years of coaching. He was very grateful for the opportunity to work with everyone.

3.2. Alice Lundh wanted to thank the Board for allowing her, Ms. Stierman, and Mr. Harbaugh to take a group of students over to Spain and Portugal this summer. It was a very enriching experience and hope to have it continue in the years to come.

**4. Staff Reports**

4.1. Mr. Heiar, Elementary Principal, reported the Elementary School was able to host a Reading Carnival on May 20. Students enjoyed blow-up houses, carnival games, and ate plenty of fair-like food. A huge thanks to Dina Nieland and the Reading Carnival committee for organizing/coordinating, Tyler and Alysha Culbertson for allowing us to use their jumping houses and cotton candy machine (and for all

the time they donated for set up and break down), and to a large number of JH students who assisted by running all games.

The elementary also hosted Olympic Day on May 23. Students competed in races, throwing events, relays, the Tug of War, and many other enjoyable activities. Thanks to the entire staff and especially Mr. Eyres for coordinating this enjoyable event!

Summer School 2022 is in session with 54 kids enrolled, which is our largest summer enrollment during my time in the district. Summer School is from 8:00-11:00 a.m. over a 3 week period in July and the day is focused on building the essential learning skills in both English/Language Arts and Mathematics.

IPA Awards- each year the Illinois Principal Association recognizes students throughout the state by providing an awards breakfast for two recipients from each building. At the elementary, this is two students (one male and one female) from the oldest grade level (6th grade) in the building. Students are recognized as an Outstanding Student and School Citizen by displaying strong leadership, performing high academically, and exhibiting strong character. Congratulations to Eeve Pitts and Wesley Kocourek for earning this honor!

- 4.2. Mr. Sirianni, JH/HS Principal, mentioned room cleaning and painting are underway in the HS/JH building. Everything is on track for the beginning of the 2022-23 school year! Thanks to Grover and his crew!

We have six students who are here over the summer working on credit recovery. This the first time since COVID where we had to have students come in during the summer.

IAR spring assessments are complete and we have a better idea on the areas to focus on.

The Europe trip went well. All that were scheduled to attend did so and there were no issues once they departed! The Music trip to Nashville/Memphis did have a couple of hiccups and a couple of individuals were not able to participate. Those who did attend had a great trip.

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

- 4.3. Mr. Potts, Superintendent, said Phase II will go out to bid on July 28. Darren, Grover and I will meet with the contractor to confirm all changes on July 22 to prepare for bid.

A reminder that this will be our first year to allow graduating Seniors to take their Chromebook with them upon graduation. This will now become the practice for our district moving forward. We are now fully 1:1 for all students and staff and have a rotation in place for devices to remain as such.

Friday, July 22 Steve Herkert will do the next round of meeting with teaching staff for our BLT's. Steve is looking at the 5 Essentials results with the staff and putting a plan in place for this year's staff development and training sessions. We will continue these groups in each school to look at decision making teams.

## 5. Old Business

Nothing was reported.

6. **New Business**

6.1. The Safety Resource Officer (SRO) position has been tabled until the District Attorney can review contract details.

6.2. Sendt moved to approve the lease of 2020 Chevy Collins 21+1(life minibus) with a second by Dalberg. Roll call vote, all present voted aye. Motion carried 6-0.

6.3. Sendt moved to approve purchase of 2022 Chevy Silverado 3500 HD with a second by Winders. Roll call vote, all present voted aye. Motion carried 6-0.

6.4. Dalberg moved to approve including River Ridge School District into the Cross Country Co-op with a second by Sendt. Roll call vote, all present voted aye. Motion carried 6-0.

6.5. As per board policy 2:200, The East Dubuque Board of Education was presented with the dates and times for the current fiscal year (2022-2023) board meetings. The Board meetings will be held the third Wednesday of every month at 6pm in the HS/JH Library.

7. **Personnel**

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

8. **President's Prerogative**

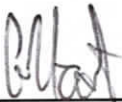
President Foote asked Mr. Potts how the hiring of positions have been. Mr. Potts stated they are doing ok, however still need to find an Elementary Social Worker and paraprofessionals.

9. **Adjourn**

Motion by Kussmaul to Adjourn with a second from Dalberg. Motion carried 6-0.

The meeting was adjourned at 6:42 p.m.

**Signed:**



**Glen Foote, President**

**Attest:**



**Donna Quinn, Secretary**