

Minutes of Board Meeting

<u>Regular</u>	<u>HS/JH Library</u>	<u>November 17, 2021</u>	<u>6:00 p.m.</u>
Kind of Meeting	Place	Date	Time

Board Members Present:	Board Members Absent:
Glen Foote, President	
David Sendt, Vice President	
	Donna Quinn, Secretary
Daniel Dalberg	
Don Kussmaul	
DJ Loeffelholz	
Patrick Winders	
Others Present:	
TJ Potts, Superintendent	
Sherry Kaiser, Board Recording Secretary & Director of Food & Nutrition	
Darren Sirianni, HS/JH Principal	
Wes Heiar, Elementary Principal	
Grover Priebe, Buildings & Grounds Director	

1. Call to Order

The East Dubuque Board of Education met in regular session on Wednesday, November 17, 2021, with 6 members present and 1 member absent. President Foote called the meeting to order at 6:02 p.m.

The pledge to the flag was given.

2. Consent Agenda

Dalberg moved to approve the consent agenda. On a second from Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Winders aye, Foote aye, Kussmaul aye, and Sendt aye.

3. Recognition of visitors and Correspondence

Matthew Postma, Music Instructor reported that due to vaccination status and requirements in New York, the band trip has been changed to Nashville, TN. The trip was previously approved, this information is to update the location only.

Jenny Blocker from the Benning Group provided a review of the annual Audit Report. The District maintained a score of 4.0, which is the best score possible and the same as last year.

4. Staff Reports

4.1 Mr. Heiar, Elementary Principal reported that P/T Conferences on October 20th and 21st were well attended. The kindergarten parents hosted a bake sale and raffle that earned \$1400.00. Thank you to the parents and businesses that donated to this event.

The annual Pumpkin Run for 1st and 2nd grade students was held on October 29th. Mr. Eyres coordinated this event. The top finishers were as follows:

Girls: 1) Marley Wilson 3:27; Jorja Culbertson 3:37; Ella Tierney 3:55

Boys: 1) Cole Schoenhard 3:29; Colin Jackson 3:30; Cooper Weimerskirch 3:35

The fall Book Fair was held on October 20th and 21st during P/T Conferences. Total sales were \$4637.07. Therefore, \$2165.77 in Scholastic Dollars were earned and spent on books for classrooms, building library and for students to enjoy for summer reading.

ED Elementary Enrollment – November, 2021

<u>Grade</u>	<u># Enrolled</u>	<u>Grade</u>	<u># Enrolled</u>
KG	54	TOTAL	297
FIRST	28	PRE-K	48
SECOND	48	TOTAL	345
THIRD	41		
FOURTH	42		
FIFTH	35		
SIXTH	49		

4.2 Mr. Sirianni, HS/JH Principal reported that Matt Foote qualified as an individual for the Boy's Cross Country State Meet and ran his fastest career time at the meet in Peoria. A group of students have been selected for ILMEA to be held on Saturday, November 20th in DeKalb. Junior High students Joelle Haven and Lily Rausch, along with high school students Jeremiah Haven, Will Quinn and Liam Thumser were selected to participate.

The High School Drama Dept. performed "Around the World in 8 Plays" on Friday, November 12 and Saturday, November 13.

Veterans were welcomed for lunch at the HS/JH on Thursday, November 11th.

HS/JH Enrollment for fall 2021: (as of November 11, 2021)

<u>Grade</u>	<u>Students</u>		<u>(Totals)</u>		
			<u>May 2020</u>	<u>Aug 2021</u>	<u>Nov 2021</u>
7	42				
8	51				
9	51	7-8	98	92	93
10	42	9-12	201	194	195
11	53	Total 7-12	299	286	288
12	49				

- 4.3 Mr. Potts, Superintendent reported that fire alarms and sprinkler inspections have been completed. The maintenance department has been busy winterizing outside buildings and finishing up construction projects at the HS/JH.

District trucks and tractors are ready for winter.

Supply chain disruptions continue with food and supplies.

Covid is surging in our county and our district. Unfortunately, there is a very high number of positive tests and students quarantined from exposures.

5. Old Business

None.

6. New Business

- 6.1 Loeffelholz moved to continue the discussion of a possible Football program Co-op with Southwestern. On a second by Winders, the motion carried on a vote of 5 ayes and 1 nays with the vote as follows: Dalberg aye, Foote aye, Winders aye, Kussmaul aye, Loeffelholz aye, and Sendt nay.
- 6.2 A FOIA was received from SmartProcure for PO/Vendor Information
- 6.3 A FOIA was received from SmartProcure for Contract Information
- 6.4 IASB 2021 Resolution Committee Report was disbursed to the Board.
- 6.5 Buildings and Grounds Committee Meeting is scheduled for December 1, 2021 5:30 PM

- 6.6 Mrs. Kenkel thanked everyone that attended the play. A special thank you to Mr. Priebe and the district for the upgraded lighting, sound equipment and support and to Macayla Albee and crew leaders for their assistance in making the play a success.

Mrs. Kenkel discussed the Drama position. With increasing numbers of students participating, an additional Drama Instructor would be beneficial.

- 6.5 Other New Business – none.

Executive Session

- 8.1 Sendt moved to enter into executive session for employment matters. On a second by Kussmaul, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Winders aye, Foote aye, Quinn aye, Loeffelholz aye, Sendt aye, Kussmaul aye, and Dalberg aye.

The Board entered executive session at 7:20 p.m.

Dalberg moved to return to open session. On a second by Sendt, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Foote aye, Winders aye, Dalberg aye, Sendt aye, Loeffelholz aye, and Kussmaul aye.

The Board returned to open session at 7:40 p.m.

7. Personnel

- 7.1 Sendt moved to accept the resignation of Steve Junk, Custodian. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Kussmaul aye, Winders aye, Dalberg aye, Sendt aye, Foote aye, and Loeffelholz aye.
- 7.2 Sendt moved to accept the resignation of Barrett Bell, Paraprofessional. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Kussmaul aye, Winders aye, Dalberg aye, Sendt aye, Foote aye, and Loeffelholz aye.
- 7.3 Sendt moved to hire Lisa Reisen, Paraprofessional. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Kussmaul aye, Winders aye, Dalberg aye, Sendt aye, Foote aye, and Loeffelholz aye.
- 7.4 Sendt moved to hire Staci Wandsnider, Paraprofessional. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Kussmaul aye, Winders aye, Dalberg aye, Sendt aye, Foote aye, and Loeffelholz aye.
- 7.5 Sendt moved to approve the Amended Letter of Intent to Retire from Ms. Luchterhand. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Kussmaul aye, Winders aye, Dalberg aye, Sendt aye, Foote aye, and Loeffelholz aye.

7.6 Sendt moved to approve the Wage Increase Proposal as presented. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Kussmaul aye, Winders aye, Dalberg aye, Sendt aye, Foote aye, and Loeffelholz aye.

9. **President's Perogative**

President Foote thanked all staff for the hard work and dedication to the students of East Dubuque.

Dan Dalberg and Don Kussmaul will be representatives at the Triple A Conference.

10. **Adjourn**

Motion by Sendt to adjourn. On a second from Dalberg, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Kussmaul aye, Dalberg aye, Loeffelholz aye, Winders aye, Foote aye, and Sendt aye.

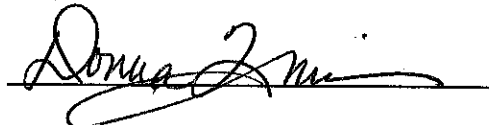
The meeting was adjourned at 7:42 p.m.

Signed:



Glen Foote, President

Attest:



Donna Quinn, Secretary