

Minutes of Board Meeting

Regular Elementary Library July 27, 2021 6:00 p.m.
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 Kusssmaul	
DJ Loeffelholz	
Patrick Winders	
Others Present	
TJ Potts, Superintendent	
Sherry Kaiser, Board Recording Secretary & Director of Food & Nutrition	
Wes Heiar, Elementary Principal	
Grover Priebe, Buildings & Grounds Director	

1. Call to Order

The East Dubuque Board of Education met in regular session on Monday, July 27, 2021, with 6 members present and 1 member absent. President Foote called the meeting to order at 6:00 p.m.

The pledge to the flag was given.

2. **Consent Agenda**

Sendt moved to approve the consent agenda. On a second from Dalberg, 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**

None.

4. **Staff Reports**

- 4.1 Superintendent Potts noted that the next Buildings & Grounds Committee Meeting will be held at the HS/JH Library on Wednesday, August 18th at 5:00 p.m.

5. **Old Business**

None.

6. **New Business**

- 6.1 Kussmaul moved to approve the Intergovernmental Agreement OT/PT with Galena. On a second by Sendt, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Dalberg aye, Winders aye, Kussmaul aye, Loeffelholz aye, Sendt aye, and Foote aye.
- 6.2 Dalberg moved to approve boys cross country co-op with Galena. On a second by Sendt, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Winders aye, Kussmaul aye, Foote aye, Sendt aye, Loeffelholz aye, and Dalberg aye.
- Kussmaul moved to approve girls soccer co-op with Galena. On a second by Loeffelholz, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Sendt aye, Kussmaul aye, Foote aye, Winders aye, Dalberg aye, and Loeffelholz aye.
- 6.3 Sendt moved to adopt Board Policy 2:200 announce time and place of meetings. Regular board meetings will be held the 3rd Wednesday of the month at 6:00 p.m. at the HS/JH library. On a second by Dalberg, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Winders aye, Sendt aye, Dalberg aye, Kussmaul aye, Loeffelholz aye, and Foote aye.
- 6.4 Mr. Potts presented the return to school update. The district plans to return to in-person learning and follow the State of Illinois and Department of Health guidelines as the school year proceeds.
- 6.5 Other New Business – none.

7. Personnel

- 7.1 Sendt moved to accept the resignation of Sarah Smith, Social Worker. 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 Nick Rosenow, JH Athletic Director. 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 accept the resignation of Doug Lee, JH Football Coach. 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 Romi Herron, Para-Professional. 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 Jacob Durdin has accepted the position of JH Football Coach.
- 7.6 Riley Asche has accepted the position of JH Football Coach.
- 7.7 Riley Asche has accepted the position of JH Athletic Director.
- 7.8 Received Jerome Smith's intent to retire letter.

Executive Session

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

The Board entered executive session at 6:30 p.m.

Dalberg moved to return to open session. On a second by Kussmaul, 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 6:48 p.m.

9. President's Perogative

President Foote expressed his gratitude to Grover and his staff for the hard work done to make needed updates in the buildings and getting the buildings ready for the new school year. Mr. Foote also thanked teachers and staff for the work being done to get ready for the start of the school year.

10. **Adjourn**

Motion by Kussmaul to adjourn. On a second from Sendt, 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 6:49 p.m.

Signed:

Attest:



Glen Foote, President



Donna Quinn, Secretary