

Calendar Committee Meeting of the Board
MINUTES OF BOARD MEETING

Calendar District Office January 24, 2018 @ 6:00p.m.
KIND OF MEETING PLACE DATE AND TIME

MEMBERS

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Donna Quinn	DJ Loeffelholz
Terry Schulting	
OTHERS PRESENT	OTHERS ABSENT
Tori Lindeman, Superintendent	
Jeff Weydert, Transportation Director	
Crissy Wallace, Principal	
Darren Sirianni, Principal	

1. CALL TO ORDER

- 1.1 The East Dubuque Calendar Committee met in on January 24, 2018, with members Schulting and Quinn present. Schulting called the meeting to order at 6:12 p.m.
- 1.2 The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 2.1 Jeff Weydert, Transportation Director, Crissy Wallace, Principal and Darren Sirianni, Principal

3. NEW BUSINESS:

- 3.1 Principals Wallace and Sirianni along with Director Weydert provided feedback that was obtained from staff related to the calendar for the 2018-19 year. Superintendent Lindeman provided two proposed options for the calendar. A third option was developed based upon the feedback provided and the committee's recommendations. Proposed options will be discussed with the full Board at the February Board of Education meeting. Community and staff input will be gathered over the next month and shared with the Board prior to the selection being finalized.

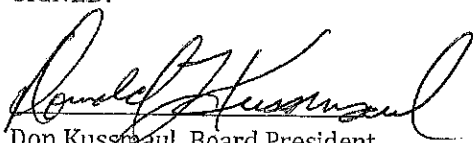
4. ADJOURN

Motion by Quinn to adjourn. On a second by Schulting, motion carried with 2 ayes and 0 nays. The meeting adjourned at 7:11 p.m.

Submitted: Tori S. Lindeman, Superintendent

The Board at its regularly scheduled meeting held on February 21, 2018 approved the minutes contained herein.

SIGNED:


Don Kussmaul, Board President

ATTEST:


Donna Quinn, Board Secretary