

Finance Committee Meeting of the Board
MINUTES OF BOARD MEETING

Finance District Office January 24, 2018 @ 5:15 p.m.
KIND OF MEETING PLACE DATE AND TIME

MEMBERS

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>
Donna Quinn	DJ Loeffelholz
David Sendt	
<u>OTHERS PRESENT</u>	<u>OTHERS ABSENT</u>
Tori Lindeman, Superintendent	
Jeff Weydert, Transportation Director	

1. CALL TO ORDER

- 1.1 The East Dubuque Finance Committee met in on January 24, 2018, with members Sendt and Quinn present. Quinn called the meeting to order at 5:15 p.m.
- 1.2 The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 2.1 Jeff Weydert, Transportation Director

3. NEW BUSINESS:

- 3.1 Superintendent Lindeman and Director Weydert presented information related to the current state of staffing and wages comparisons of the Transportation and Buildings & Grounds Departments. Area district's wages and processes were reviewed and compared to those of East Dubuque. Recommendations will be discussed with the full Board at the February Board of Education meeting.

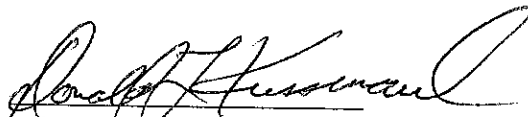
4. ADJOURN

Motion by Sendt to adjourn. On a second by Quinn, motion carried with 2 ayes and 0 nays. The meeting adjourned at 6:07 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