

Personnel Committee
MINUTES OF BOARD MEETINGS

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| Personnel Committee | District Offices | January 16, 2018 @ 3:00 p.m. |
| KIND OF MEETING | PLACE | DATE AND TIME |

MEMBERS

| BOARD MEMBERS PRESENT: | BOARD MEMBERS ABSENT: |
|-------------------------------|-----------------------|
| Don Kussmaul | |
| David Sendt | |
| Glen Foote | |
| OTHERS PRESENT: | OTHERS ABSENT: |
| Tori Lindeman, Superintendent | |

1. CALL TO ORDER

- 1.1 The East Dubuque Board of Education Personnel Committee met on January 16, 2018, with members Kussmaul, Sendt and Foote present. Foote called the meeting to order at 3:14 p.m.
- 1.2 The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

None present

3. COMMITTEE BUSINESS:

Motion by Foote to enter into closed session. On a second by Sendt, motion carried with 3 ayes and 0 nays. Committee entered closed session at 3:20 p.m.

Pursuant to Section 5(c)(1) of the Open Meetings Act [5ILCS 120/2(c)(1)]: The Board may take action to convene in closed session during the part of the meeting for purposes of discussing particular matters consistent with the requirements of the Open Meetings Act.

Employment matters. A meeting may be closed to consider information regarding appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. See 5 ILCS 120/2 (c) (1).

- 3.1 Expectations related to extra-curricular position stipend: the committee reviewed duties and payment information for staff covering for unfilled positions.
- 3.2 Employee request for professional development opportunity: the committee reviewed the

request of a staff member for professional development days for a unique training opportunity.

- 3.3 Superintendent update on employment matters: Superintendent Lindeman provided updates on the status of IMRF positions, non-tenured staff and evaluations.

Sendt exited meeting at 4:16

Motion by Foote to adjourn closed session. On a second Kussmaul, motion carried with 2 ayes and 0 nays. The meeting returned to open session at 4:36.

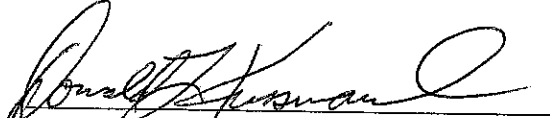
4. ADJOURN

Motion by Foote to adjourn. On a second by Kussmaul, motion carried with 2 ayes and 0 nays. The meeting adjourned at 4:37 p.m.

Submitted: Tori S. Lindeman, Superintendent

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

SIGNED:


Don Kussmaul, Board President

ATTEST:


Donna Quinn, Board Secretary