

Policy Committee Meeting of the Board  
MINUTES OF BOARD MEETING

<u>Policy</u>	<u>District Office</u>	<u>February 20, 2018 @ 5:30 p.m.</u>
KIND OF MEETING	PLACE	DATE AND TIME

MEMBERS

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
DJ Loeffelholz	
Don Kussmaul	
Dave Sendt	
OTHERS PRESENT:	OTHERS ABSENT:
Tori Lindeman, Superintendent	
Lisa Barklow, District Bookkeeper	

**1. CALL TO ORDER**

- 1.1 The East Dubuque Policy Committee met on February 20, 2018, with members Loeffelholz, Kussmaul and Sendt present. Kussmaul called the meeting to order at 5:38 p.m.
- 1.2 The pledge to the flag was given.

**2. RECOGNITION OF VISITORS AND CORRESPONDENCE**

- 2.1 Lisa Barklow, District Bookkeeper

**3. NEW BUSINESS:**

- 3.1 Review PRESS Updates Volume 95 and 96. The committee reviewed and revised approximately 45 policies from ISBE.
- 3.2 The committee considered information of grading procedures. Superintendent Lindeman will establish an administrative procedure with the building principals to address grading practices, creating an alignment District-wide.
- 3.3 The committee reviewed and updated the Board Compensation policy 2:125 as related to use of District vehicles.
- 3.4 The committee revised and clarified language related to the use of unpaid days off.

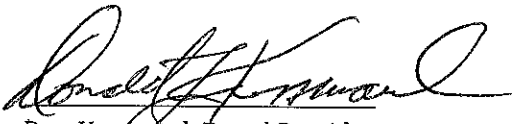
**4. ADJOURN**

Motion by Kussmaul to adjourn. On a second by Sendt, motion carried with 3 ayes and 0 nays. The meeting adjourned at 7:09 p.m.

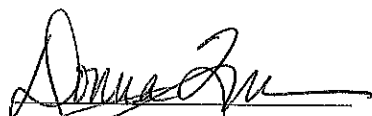
Submitted: Tori S. Lindeman, Superintendent

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

SIGNED:

  
 Don Kussmaul, Board President

ATTEST:

  
 Donha Quinn, Board Secretary