

Parent Advisory Committee Meeting of the Board  
MINUTES OF BOARD MEETING

Parent Advisory	District Office	February 21, 2018 @ 5:30 p.m.
KIND OF MEETING	PLACE	DATE AND TIME

MEMBERS

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
Glen Foote	
Terry Schulting (arrived at 5:49)	
Dan Dalberg	
OTHERS PRESENT:	OTHERS ABSENT:
Tori Lindeman, Superintendent	
Darren Sirianni, Principal	
Crissy Wallace, Principal	

**1. CALL TO ORDER**

- 1.1 The East Dubuque Parent Advisory Committee met on February 21, 2018, with members Dalberg, Schulting and Foote present. Foote called the meeting to order at 5:31 p.m.
- 1.2 The pledge to the flag was given.

**2. RECOGNITION OF VISITORS AND CORRESPONDENCE**

- 2.1 Alice Lundh and Dina Nieland.

**3. NEW BUSINESS:**

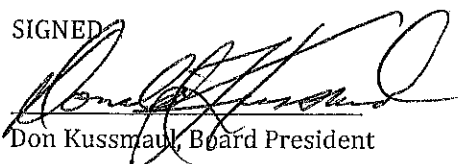
3.1 Review of the minutes from the Wellness Committee meeting held January 23, 2018. Mrs. Wallace stated the members of the group are very ambitious and want to jump into action with many new endeavors. After the 1/23/18 meeting was held, she met with the group again and reminded them of their primary purpose, which is to make recommendations to the Advisory Committee in relation to areas of wellness. There was discussion related to the membership and dates. It is asked that meetings not be scheduled on nights pre-existing District events are occurring so more can attend. The committee discussed the Olympic Day food, water fountains in the schools, the 5-K Run and junior high/high school epi-pen locations. The decision to transition the Race for Education funds collection to focus on wellness items such as pedometers was shared. In addition, it was identified that in the past the Wellness Committee was predominately focused on the elementary building. The goal is to expand and fully incorporate the committee to serve both locations equally. At this time, there were no actual recommendations for the committee to consider, however a great deal of discussion and possible next steps we identified. The Wellness Committee will next meet on March 13, 2018 at 5:30 in the HS cafeteria. All are welcome.

**4. ADIJOURN**

Motion by Dalberg to adjourn. On a second by Foote, motion carried with 3 ayes and 0 nays. The meeting adjourned at 5:53 p.m.

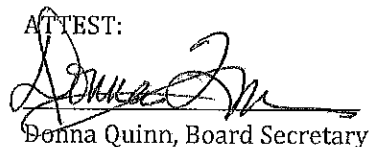
Submitted: Tori S. Lindeman, Superintendent. The Board at its regularly scheduled meeting held on March 21, 2018 approved the minutes contained herein.

SIGNED:



Don Kussmaul, Board President

ATTEST:



Donna Quinn, Board Secretary