

Minutes of Board Meeting

Special HS/JH Library April 4, 2018 6:30 p.m.
Kind of Meeting **Place** **Date** **Time**

Board Members Present	Board Members Absent
Don Kussmaul, President	
Glen Foote, Vice President	
Donna Quinn, Secretary	
Daniel Dalberg	
DJ Loeffelholz	
David Sendt	
Terry Schulting	
Others Present:	

1. Call to Order

The East Dubuque Board of Education met in special session on Wednesday, April 4, 2018, with 5 members present and 2 members absent. President Kussmaul called the meeting to order at 6:30 p.m.

The pledge to the flag was given

2. Recognition of Visitors and Correspondence

3. **Personnel**

Dalberg moved to enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), amended by P.A. 99-646; and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11). On a second by Foote the motion carried on a vote of 5 ayes and 0 nays.

The board entered into executive session at 6:35 PM.

Schulting arrived at 6:35 PM.

Sendt attended via conference call at 6:35 PM.

Dalberg moved to return to open session. On a second by Schulting the motion carried on a vote of 6 ayes and 0 nays.

The Board returned to open session at 7:46 PM.

4. **Adjourn**

Schulting moved to adjourn. On a second by Dalberg, motion carried by a vote of 6 ayes and 0 nays. The meeting adjourned at 7:48 p.m.

The minutes contained herein were approved by the Board at its regularly scheduled meeting held Wednesday, April 18, 2018 at 6:00 p.m.

Signed:

Attest:

Don Kussmaul, President

Donna Quinn, Secretary