

Personnel Committee Meeting of the Board
MINUTES OF BOARD MEETING

Personnel Committee	District Office	May 7, 2018 @ 7:00 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 Personnel Committee met on May 7, 2018, with members Sendt, Kussmaul and Foote present. Foote called the meeting to order at 7:41 p.m.
- 1.2 The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 2.1 None present.

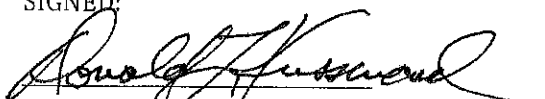
3. NEW BUSINESS:

- 3.1 The committee was provided background on the historical aspects of the ED preschool program. The ROE has rewritten the grant for the Preschool for All and if allocated, the ED preschool program would transition to a full day program with three classrooms. The committee would like further details related to the costs to the District in the event the grant explanation is not approved and the District would be liable to pay the amount of the new employee.
- 3.2 Superintendent Lindeman presented a revenue and expenditure report reviewing the costs related to the student fee schedule to the Finance Committee who requested more data. A review of revenues enter as one large revenue source into Fund 10 (Education) but are disbursed through multiple expenditure line items. Once the review from the Finance Committee is complete the Superintendent will share further recommendations with the Personnel Committee.
- 3.3 Request from a staff member for additional duties pay rate change was discussed.
- 3.4 Superintendent Lindeman provided an update for the May 10, 2018 Principal hiring process. The committee will be interviewing three candidates and will make their recommendation to the Superintendent. The Board President and one other Board member will conduct a final interview with the finalist, and make a recommendation to the Board of Education.

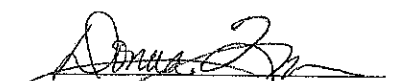
4. ADJOURN

Motion by Sendt to adjourn. On a second by Foote, motion carried with 3 ayes and 0 nays. The meeting adjourned at 8:28 p.m. Submitted: Tori S. Lindeman, Superintendent. The Board at its regularly scheduled meeting held on May 16, 2018 approved the minutes contained herein.

SIGNED:


 Don Kussmaul, Board President

ATTEST:


 Donna Quinn, Board Secretary