

Minutes of Board Meeting

Special HS/JH Library April 28, 2018 8:30 a.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:	
Tori Lindeman, Superintendent	
Darren Sirianni, Principal	
Crissy Wallace, Principal	

1. Call to Order

The East Dubuque Board of Education met in special session on Saturday, April 28, 2018, with 7 members present and 0 members absent for the purpose of goal setting. President Kussmaul called the meeting to order at 8:52 a.m.

The pledge to the flag was given

2. Recognition of Visitors and Correspondence

3. **Goal Setting**

The Board of Education along with staff and community members established a vision and mission statement. The group also discussed goals for the upcoming school years.

Sendt left at 11:45 am.
Loeffelholz left at 1:30 pm.

The Board will meet and review information gathered at the goal setting meeting to finalize a list of goals.

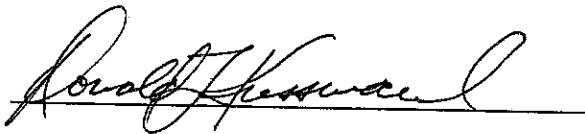
4. **Adjourn**

Footo moved to adjourn. On a second by Kussmaul, motion carried by a vote of 5 ayes and 0 nays. The meeting adjourned at 1:58 p.m.

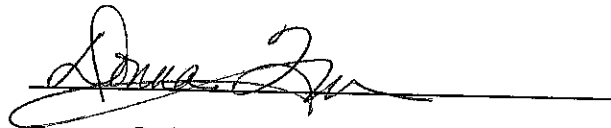
The minutes contained herein were approved by the Board at its regularly scheduled meeting held Wednesday, May 16, 2018 at 6:00 p.m.

Signed:

Attest:



Don Kussmaul, President



Donna Quinn, Secretary