

SPECIAL MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION
Meeting Minutes

Special Meeting of the Board High School Library May 21, 2018 @ 5:30 p.m.
KIND OF MEETING PLACE DATE AND TIME

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
Terry Schulting	David Sendt
Dan Dalberg	
Glen Foote	
Don Kussmaul	
Donna Quinn	
DJ Loeffelholz	
OTHERS PRESENT:	OTHERS ABSENT:
Tori Lindeman, Superintendent	

1. CALL TO ORDER

- 1.1 The East Dubuque Board of Education met on May 21, 2018, with members Foote, Schulting, Quinn, Kussmaul, Loeffelholz and Dalberg present. Kussmaul called the meeting to order at 5:35 p.m.
- 1.2 The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 2.1 Gary McAndrews introduced himself as the representative leading the superintendent employment search.
- 2.2 Wes Heiar thanked the Board for the forthcoming opportunity to be the new elementary principal.

3. EXECUTIVE SESSION:

On a motion by Loeffelholz and a second by Quinn the Board moved 6 ayes to 0 nays to enter into closed session at 5:40 p.m. Pursuant to Section 5(c)(1) of the Open Meetings Act [5ILCS 120/2(c)(1)]: The Board may take action to convene in closed session during the part of the meeting for purposes of discussing particular matters consistent with the requirements of the Open Meetings Act. Employment matters: 5 ILCS 120/2 (c) (1). On a motion by Schulting and a second by Loeffelholz the Board voted 6-0 to return to open session. Nothing to come from closed session.

4. PERSONNEL:

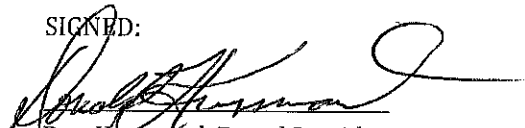
- 4.1 On a motion by Dalberg and a second by Quinn the Board voted 6 ayes to 0 nays to employ Wes Heiar as elementary principal.

5. ADJOURN:

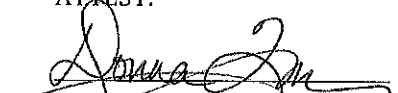
On a motion by Schulting to adjourn, a second by Foote, motion carried with 6 ayes and 0 nays. The meeting adjourned at 6:17 p.m.

Submitted: Tori S. Lindeman, Superintendent. The Board, at its regularly scheduled meeting held on June 20, 2018, approved the minutes contained herein.

SIGNED:


Don Kussmaul, Board President

ATTEST:


Donna Quinn, Board Secretary