

SPECIAL MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION
Meeting Minutes

Special Meeting of the Board High School Library June 26, 2018 @ 5:00 p.m.
KIND OF MEETING PLACE DATE AND TIME

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
Terry Schulting	
Dan Dalberg	
Glen Foote	
Don Kussmaul	
Donna Quinn	
DJ Loeffelholz	
David Sendt via conference call	

1. CALL TO ORDER

- 1.1 The East Dubuque Board of Education met on June 26, 2018, with members Foote, Schulting, Quinn, Kussmaul, Loeffelholz, Sendt and Dalberg present. Kussmaul called the meeting to order at 5:02 p.m.
- 1.2 The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 2.1 None

3. EXECUTIVE SESSION:

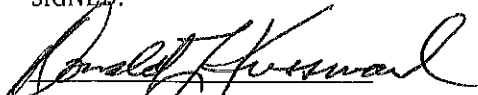
On a motion by Dalberg and a second by Loeffelholz the Board moved 7 ayes to 0 nays to enter into closed session at 5:03 p.m. Pursuant to Section 5(c)(1) of the Open Meetings Act [5ILCS 120/2(c)(1)]: The Board may take action to convene in closed session during the part of the meeting for purposes of 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 Foote the Board voted 7-0 to return to open session at 7:46 p.m. Nothing to come from closed session.

4. ADJOURN:

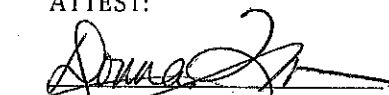
On a motion by Schulting to adjourn, a second by Foote, motion carried with 7 ayes and 0 nays. The meeting adjourned at 7:47 p.m.

Submitted: Tori S. Lindeman, Superintendent. The Board, at its regularly scheduled meeting held on July 18, 2018, approved the minutes contained herein.

SIGNED:


Don Kussmaul, Board President

ATTEST:


Donna Quinn, Board Secretary