

Minutes of Board Meeting

Regular HS/JH Library September 19, 2018 6:00 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:	
TJ Potts, Superintendent	
Darren Sirianni, HS/JH Principal	
Wes Heiar, Elementary Principal	
Sherry Kaiser, Food Service Director	
Jeff Weydert, Transportation Director	
Grover Priebe, Buildings & Grounds Director	

1. Call to Order

The East Dubuque Board of Education met in regular session on Wednesday, September 19, 2018, with 6 members present and 1 member absent. President Kussmaul called the meeting to order at 6:00 p.m.

The pledge to the flag was given.

2. Consent Agenda

Foote moved to approve the minutes of the Regular Meeting held August 15, 2018; approval of bills in the amount of \$143,698.88, Imprest in the amount of \$2,385.39, District Activity Account in the amount of \$14,625.13, EFT in the amount of \$83,620.35, Payroll Bills in the amount of \$59,992.78; Approval of the August 2018 Treasurer's Report, Concur with suspensions: none. On a second from Sendt, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Kussmaul aye, Loeffelholz aye, Foote aye, Dalberg aye, Schulting aye, and Sendt aye.

3. Recognition of Visitors and Correspondence - None

4. Information, Staff Reports and Proposals

4.1 Board Committee Reports – The Finance Committee met at 5:45 p.m. on Wednesday, September 19, 2018 to review the budget and health insurance coverage for staff.

4.2 Food Service- Sherry Kaiser reported that health inspections were completed for both schools. The High School/Junior High kitchen scored 100% with no violations. The Elementary kitchen scored 99% with one violation, not food service employee related.

Mrs. Kaiser spoke briefly about the current percentage of students approved for free and reduced-price meals. The percentage district-wide is currently at 30%.

4.3 Transportation-Jeff Weydert reported that the new pick up and drop off arrangement at the stops between Sandridge Ct and North Main on US 20 have been working well.

Mr. Weydert, along with other staff have been working with the State to remove trees from the ditch along Hwy 35. The tree removal was needed to improve the line of sight for traffic pulling out of the Elementary School parking lot looking north up Hwy 35.

4.4 Buildings & Grounds – Grover Priebe reported that all of the boilers and hot water heaters have been inspected by the insurance inspector and everything is in working order.

Mr. Priebe talked with Chuck Williams, Road Commissioner for Dunleith Township regarding the replacement of the culvert along Parklane Dr. The township will also fill in the washed-out area and install no dumping signs.

4.5 HS/JH Principal- Mr. Sirianni reported that the High School and Junior High students attended an assembly sponsored by the Galena Elks Lodge. The assembly focused on bullying and behavior/attitudes.

Mr. Sirianni reported that the Student Ambassadors will resume coming to the Board Meetings beginning in October.

Mr. Hasselbacher and the LEO Club are once again planning for the upcoming year. Mr. Sirianni has asked the LEO Club to assist with the football field following home games.

Mrs. Sirianni and the Student Council have been busy preparing for this fall's Homecoming week, which will run from October 8-13. The parade will be held on Friday afternoon and the JV and Varsity football teams will play Orangeville on Friday night. The Homecoming dance will be held on Saturday in the HS/JH Cafeteria.

Enrollment for Fall 2018: (as of September 13, 2018)

Grade	Students		May	August	September
7	37	(Totals)			
8	60				
9	59	7-8	111	96	97
10	49	9-12	214	224	219
11	54	Total 7-12	325	320	316
12	57				

- 4.6 Elementary Principal- Mr. Heiar reported on the impressive support of the community and staff as they came to the aid of a family in need.

Representatives from all grade levels met to implement building-wide vertical alignment of math fluency in grades 1-6. The group will pilot a couple of online tools to support efforts, motivate students and track progress.

The first PTO meeting was held on Monday, September 10 and had nearly 20 members in attendance. At the meeting, the PTO approved the new chromebook cart, which has already been ordered and will be in circulation soon.

Enrollment for Fall 2018:

Grade	Students	
	July	September
PreK	58	58
Kindergarten	45	46
1st	36	40
2nd	31	39
3rd	42	44
4th	40	40
5th	41	42
6th	45	45

- 4.7 Superintendent Potts reported that members from the ROE will be doing lunch and learn sessions for all teachers introducing trauma informed care and teaching strategies to use in the classroom for all students.

Mr. Potts, Mr. Priebe and Mr. Weydert met to discuss protocol, communication and timelines for severe weather and the upcoming winter season.

"We Are East Dubuque" posters will be put in classrooms and around town within the next month.

Superintendent Potts met with NWSE Directors and has an understanding of what services they can provide to the district. The district will utilize these services to ensure every student gets the best education.

September 17th was the County wide Teacher Institute Day. Teachers spent the day at River Ridge working on topics ranging from math and language arts, to Generation Z students and technology. Para-professionals spent the day at CTE learning about autistic student needs, Medicaid documentation and behavioral needs of students.

Northwest will provide CPI (Crisis Prevention Institute) and ACES (Trauma Informed Care) training for staff. Staff will also be trained in Medicaid reporting which will enable the district to recuperate funds from federal government for SE students.

5. Old Business

- 5.1 Eagle Point Solar – Mr. Priebe, Mr. Sirianni and Mr. Potts traveled to the Bennett Community School District in Bennett, IA to get information on the district's use of solar. This will be discussed in detail at the Buildings and Grounds meeting on Wednesday, September 26, 2018 at 5:00 p.m.

6. New Business

- 6.1 Sendt moved to approve the Destruction of Executive Session recordings of February 21, 2017 regular meeting and February 15, 2017 negotiations. On a second by Foote, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Kussmaul aye, Foote aye Loeffelholz aye, Dalberg aye, Sendt aye, and Schulting aye.
- 6.2 Loeffelholz moved to adopt the FY 19 Budget. On a second by Dalberg, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye Loeffelholz aye, Kussmaul aye, Sendt aye, and Schulting aye.
- 6.3 Loeffelholz moved to approve a 3-year lease agreement on a 2018 Collins Activity Van with annual payments of approximately \$10,400. On a second by Dalberg, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Kussmaul aye, Foote aye Loeffelholz aye, Dalberg aye, Sendt aye, and Schulting aye.
- 6.4 Dalberg moved to approve the renewal of the Health Insurance Plan. On a second by Sendt, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Kussmaul aye, Foote aye Loeffelholz aye, Dalberg aye, Sendt aye, and Schulting aye.
- 6.5 Superintendent Potts met with representatives from Mediacom regarding the implementation of their services. Mediacom did an assessment of the district and proposed a plan with a savings resulting in approximately \$600 per month.
- 6.6 Other New Business – none

7. Personnel

7.1 Loeffelholz moved to hire Dakota Moore as Part-time Custodian. On a second by Sendt, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Sendt aye, Schulting aye and Kussmaul aye.

7.2 Sendt moved to hire Kaley Mumm as JH Girls Basketball. On a second by Foote, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Sendt aye, Schulting aye and Kussmaul aye.

8 President's Perogative

President Kussmaul complemented staff on the start of a great school year and thanked everyone for their support.

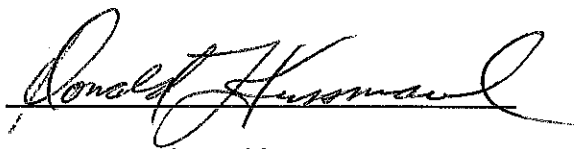
9 Adjourn

Motion by Dalberg to adjourn. On a second from Foote, the motion carried on a voice vote 6 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Loeffelholz aye, Sendt aye, Schulting aye, and Kussmaul aye.

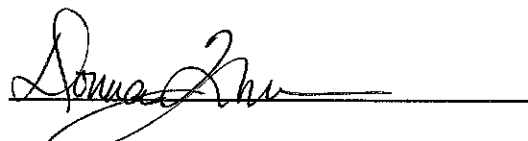
The meeting was adjourned at 7:04 p.m.

Signed:

Attest:



Don Kussmaul, President



Donna Quinn, Secretary