

Minutes of Board Meeting

Regular HS/JH Library November 20, 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	
Wes Heiar, Elementary Principal	
Sherry Kaiser, Food Service Director	
Grover Priebe, Buildings & Grounds Director	

1. Call to Order

The East Dubuque Board of Education met in regular session on Tuesday, November 20, 2018, with 5 members present and 2 members absent. President Kussmaul called the meeting to order at 6:03 p.m.

The pledge to the flag was given.

2. **Consent Agenda**

Quinn moved to approve the minutes of the Regular Meeting held Wednesday, October 17, 2018; approval of bills in the amount of \$347,093.47, Imprest in the amount of \$2,150.67, District Activity Account in the amount of \$10,439.36, EFT in the amount of \$148,431.19, Payroll Bills in the amount of \$66,394.77; Approval of the October 2018 Treasurer's Report, Concur with suspensions: None.

On a second from Dalberg, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Kussmaul aye, Foote aye, Dalberg aye, Schulting aye, and Quinn aye.

3. **Recognition of Visitors and Correspondence**

3.1 Jenny Blocker from the Benning Group presented the FY 18 Audit report. The district received a Financial Profile Score of 4.0 for the second year.

4. **Information, Staff Reports and Proposals**

4.1 Student Ambassadors – Chloe Oberman and Thomas Liddle represented the Student Ambassadors. The students expressed their appreciation for being allowed to communicate with the board and will bring more information at upcoming meetings.

4.2 Board Committee Reports – The Facilities & Task Force Committee met on November 15, 2018 for their kick-off meeting. Subsequent meetings are planned for November 26, December 6, December 10 and December 18, 2018. Advisory recommendations will be at the final meeting and presented to the board on December 19, 2018 at the 6:00 pm meeting.

4.5 HS/JH Principal- Mr. Sirianni absent – Mr. Potts and Mr. Heiar informed the board that the 5 Essentials survey will again be available for parent input.

Enrollment for Fall 2018: (as of November 14, 2018)

<u>Grade</u>	<u>Students</u>		<u>May</u>	<u>October</u>	<u>November</u>
7	38	(Totals)			
8	60				
9	60	7-8	111	98	98
10	48	9-12	214	219	219
11	54	Total 7-12	325	317	317
12	57				

4.6 Elementary Principal- Mr. Heiar reported that P/T Conferences at the elementary school on October 24th and 26th were well attended. The kindergarten parents hosted a bake sale and raffle that brought in just over \$1500. The Book Fair was held during conferences with total sales of \$3748.19. Therefore, \$1973.74 in Scholastic Dollars have been spent for classroom, building library or used as prizes for the five "Get Caught Reading" winners. A special thanks to Mrs. Ward for doing a tremendous job running her first book fair.

6.

New Business

- 6.1 Foote moved to approve the Destruction of Executive Session recordings of March 15, 2016 Regular Meeting and March 21, 2016 Special Meeting. On a second by Quinn, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Kussmaul aye, Foote aye Dalberg aye, Quinn aye, and Schulting aye.
- 6.2 Quinn moved to adopt the Resolution abating the tax levied for 2018 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2015. On a second by Dalberg, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Quinn aye, and Schulting aye.
- 6.3 Dalberg moved to adopt the Resolution abating the tax levied for 2018 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2010. On a second by Quinn, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Quinn aye, and Schulting aye.
- 6.4 Dalberg moved to adopt the Levy. On a second by Quinn, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Quinn aye, and Schulting aye.
- 6.5 Quinn moved to Transfer funds to make interest and principal payments on the School Facilities Occupation Tax Bonds – Principal \$145,000, Interest \$5,187.15. On a second by Schulting, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Quinn aye, and Schulting aye.
- 6.6 Foote moved to Transfer funds to make interest and principal payments on Health Life Safety Bond – Principal \$90,000, Interest and Fees \$15,443.23. On a second by Schulting, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Quinn aye, and Schulting aye.
- 6.7 Dalberg moved to approve the Overnight trip request for the boys' basketball team to South Beloit. On a second by Quinn, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Quinn aye, and Schulting aye.
- 6.8 Superintendent Potts explained the Illinois definition of an instructional day. The State has removed language pertaining to the number of hours a student must be present to be considered an instructional day and changed the requirement to 176 pupil attendance days. Mr. Potts will review this information with the Principals and use it prepare the school calendar.
- 6.9 Foote moved to enter into a service agreement with FEH Designs for \$32,400 for a facility study and space program plan. On a second by Dalberg, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Quinn aye, and Schulting aye.

Last year the district began an initiative of providing professional development training for teachers on trauma informed teaching and learning strategies. This training prepares staff to recognize and respond to students who have been impacted by traumatic stress. About twice a month, Mr. Potts is leading staff through this valuable professional development.

On Halloween, students celebrated together with the annual "round" parade and then participated in the Halloween dance for the price of 10 warrior bucks. Thank you to Mrs. Schonhoff, Mrs. Post, Mrs. Flynn and Mrs. Edge for rocking the music, glow sticks and limbo contest.

Enrollment for Fall 2018:

<u>Grade</u>	<u>July</u>	<u>November</u>
PreK	58	60
Kindergarten	45	47
1st	36	40
2nd	31	40
3rd	42	44
4th	40	40
5th	41	42
6th	45	46

- 4.7 Superintendent Potts reported that maintenance staff have completed the winterization process and are ready for winter weather.

983 people voted in the mid-term elections on November 6, 2018 at the district bus garage location.

The School Nutrition Programs Resource Management Review was completed and were found to be in compliance.

The district was awarded \$750.00 for a Library grant that was shared between the two campuses.

The school board received its annual IASB membership certificate.

Mr. Potts, Mr. Sirianni and Mr. Heiar have done two walk-throughs at the HS/JH and one at the elementary level. This time is used to determine what each individual sees in an evaluative sense when visiting a classroom.

5. Old Business

- 5.1 Illinois Report Card – ESSA Summative Designation – Mr. Potts reported that all 3 grade levels received a "Commendable" rating.

6.10 Other New Business – Board member Foote asked about staffing. Mr. Heiar addressed the shortage of subs at the elementary school.

7. **Personnel**

7.1 Schulting moved to hire Nicholas Kluesner as freshman boys' basketball coach. On a second by Quinn, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Quinn aye, and Schulting aye.

8. **President's Perogative**

President Kussmaul presented members Foote, Schulting and Loeffelholz with a pen and recognition of Master Board Member level 1. Mr. Kussmaul also received this recognition.

President Kussmaul and member Dan Dalberg attended the IASB Joint Annual Conference in Chicago, IL. Mr. Dalberg reviewed some of the main areas of the sessions attended, including student achievement, board/Superintendent team and conflict decision making. Mr. Kussmaul also attended sessions relating to ESSA funding curriculum and explained that the association does not support the use of guns in schools.

9. **Adjourn**

Motion by Schulting to adjourn. On a second from Quinn, the motion carried on a voice vote 5 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Schulting aye, Quinn aye and Kussmaul aye.


The meeting was adjourned at 7:16 p.m.

Signed:



Don Kussmaul, President

Attest:



Donna Quinn, Secretary

