

## Minutes of Board Meeting

Regular                      HS/JH Library                      December 19, 2018                      6:00 p.m.  
**Kind of Meeting**                      **Place**                      **Date**                      **Time**

Board Members Present:	Board Members Absent:
Don Kussmal, 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 Wednesday, December 19, 2018, with 7 members present and 0 members absent. President Kussmal called the meeting to order at 6:01 p.m.

The pledge to the flag was given.

**2. Consent Agenda**

Sendt moved to approve the minutes of the Regular Meeting held Wednesday, November 21, 2018; approval of bills in the amount of \$113,882.63, District Activity Account in the amount of \$13,110.26, and Payroll Bills in the amount of \$70,455.88; Approval of the November 2018 Treasurer's Report, Concur with suspensions: None.

On a second from Foote, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Kussmaul aye, Foote aye, Dalberg aye, Schulting aye, Sendt aye, Loeffelholz aye and Quinn aye.

**3. Recognition of Visitors and Correspondence**

3.1 Paige Johnston, sophomore at East Dubuque High School reported on her work with the Blessing Bags program. The program collects hygiene essentials for people that are in need and distributes them to shelters in the Dubuque area. Donation boxes are located at East Dubuque Elementary and East Dubuque High School/Junior High.

Loras Herrig, Interim City Manager for East Dubuque introduced himself and is looking forward to building a strong relationship between the City of East Dubuque and the school district.

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

4.1 Student Ambassadors – No report. Will return to the January, 2019 meeting.

4.2 Board Committee Reports –

4.3 HS/JH Principal- Mr. Sirianni reported that the Winter Concert was held on Tuesday, December 11, 2018. The band and choir performed for a standing-room only crowd. A special thanks to Mrs. Flynn and Ms. McNaught for their guidance and direction.

Mr. Sirianni reported that students and staff in grades 7-12 have taken the 5 Essentials survey and that information will be sent to parents encouraging them to participate in their portion of the survey.

The 8<sup>th</sup> grade parent meeting was held on December 4, 2018, with 42 current 8<sup>th</sup> grade students represented at the meeting to discuss scheduling for high school.

The Archery Tournament was held on Saturday, December 15<sup>th</sup> at the High School

High School Semester exams will be given on January 16<sup>th</sup> – 19<sup>th</sup> to mark the end of the first semester.

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

<u>Grade</u>	<u>Students</u>		<u>May</u>	<u>November</u>	<u>December</u>
7	37	(Totals)			
8	60				
9	58	7-8	111	98	98
10	48	9-12	214	219	217
11	54	Total 7-12	325	317	314
12	57				

- 4.4 Elementary Principal- Mr. Heiar reported that in October, the 1st and 2nd grade students competed in the Pumpkin Run. Students finishing in first place were Maiya Wilson (girls) and Caden Schultz (boys). In November, the 5th and 6th graders participated in the Turkey Trot. Students finishing in first place were Hayden Dutler (girls) and Brody Culbertson (boys). All students did a fantastic job. Thank you to all the parents who came out to support these competitors and to Mrs. Post for organizing and coordinating these activities.

Mr. Heiar reported that the following student teachers will be assisting in the building second semester:

Rachel Lampe from Loras College begins on March 3rd with Kim Miller  
 Noah Schoaf from Loras College begins on March 3rd with Erin Rang and Andrea Sprengelmeyer  
 Melissa Diem from Western Governors University on March 4th with Lily Sprengelmeyer

3rd grade students are once again studying entrepreneurship. These students have written their business practices, created products, and are currently selling these items to classmates and other ED students and parents. All the profits will be donated between the East Dubuque Fire Department and the purchasing of 3rd grade class materials. So far these remarkable students have earned nearly \$800.

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

- 4.5 Superintendent Potts reported all phones in the district have been switched to Mediacom. The district will be saving approximately \$500 per month.

The district has safely transported students 36,137 miles on routes and 7,851.5 miles on extra trips.

Mr. Potts reported that the district has started looking at a plan to move to one on one with technology. The plan will include professional development for staff and will begin with junior high level and includes freshmen the following year. Eventually the plan will transition to one on one for students in grades 5-12, where students would take their device home with them. Grades 2-4 would use their device in the classroom and K-1 students would use a tablet instead of a laptop.

The district invites everyone to join "We Are East Dubuque" on facebook, twitter and Instagram.

**5. Old Business**

- 5.1 None

**6. New Business**

- 6.1 Quinn moved to approve the Destruction of Executive Session recordings of April 13, 2017 Regular Meeting and April 18, 2017 Regular Meeting. On a second by Foote, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Kussmaul aye, Foote aye Dalberg aye, Sendt aye, Loeffelholz aye, Quinn aye, and Schulting aye.
- 6.2 Kevin Epperle from FEH Design presented the recommendations made by the Task Force Committee.
- Dalberg moved to move forward with a survey designed to seek feedback from community members. On a second by Sendt, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Loeffelholz aye, Sendt aye, Quinn aye, and Schulting aye.
- 6.3 President Kussmaul established a special meeting to be held on Wednesday, January 9, 2019.
- 6.4 The Policy Committee Meeting will be held on Wednesday, January 23, 2019 in the Superintendent's Office.
- 6.5 President Kussmaul reviewed the Superintendent Evaluation process.
- 6.6 Other New Business – None

7. **Personnel**

7.1 Dalberg moved to hire Michael Eyers as JH/HS Paraprofessional. On a second by Quinn, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Sendt aye, Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Quinn aye, and Schulting aye.

8. **President's Perogative**

None

9. **Adjourn**

Motion by Sendt to adjourn. On a second from Schulting, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Dalberg aye, Sendt aye, Loeffelholz aye, Foote aye, Schulting aye, Quinn aye and Kussmaul aye.

The meeting was adjourned at 7:09 p.m.

Signed:

Attest:



Don Kussmaul, President



Donna Quinn, Secretary

