

Minutes of Board Meeting

<u>Regular</u>	<u>HS/JH Library</u>	<u>June 19, 2019</u>	<u>6:00 p.m.</u>
Kind of Meeting	Place	Date	Time

Board Members Present:	Board Members Absent:
Glen Foote, President	
DJ Loeffelholz, Vice President	
Donna Quinn, Secretary	
Daniel Dalberg	
Don Kussmaul	
David Sendt	
Patrick Winders	
Others Present:	
TJ Potts, Superintendent	
Darren Sirianni, HS/JH Principal	
Wes Heiar, Elementary Principal	
Sherry Kaiser, Food Service Director & Board Recording Secretary	
Grover Priebe, Buildings & Grounds Director	

1. Call to Order

The East Dubuque Board of Education met in regular session on Wednesday, June 19, 2019, with 7 members present and 0 member absent. President Foote called the meeting to order at 6:00 p.m.

The pledge to the flag was given.

2. Consent Agenda

Quinn moved to approve the consent agenda. On a second from Dalberg, 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, Winders aye, Loeffelholz aye and Quinn aye.

3. Recognition of Visitors and Correspondence

None

4. Staff Reports

- 4.1 HS/JH Principal- Mr. Sirianni reported that the 5 Essentials Survey results have increased in all areas. There were not enough survey responses from parents to qualify for those results to be included and the junior high, with a staff of 7 does not qualify as the minimum number of staff respondents is 10.

Mr. Sirianni thanked board members and staff for attending the commencement ceremony.

Enrollment for Fall 2019: (as of June 12, 2019)

<u>Grade</u>	<u>Students</u>		<u>August 2018</u>	<u>May 2019</u>	<u>August 2019</u>
7	45				
8	37				
9	61	7-8	96	98	82
10	55	9-12	224	210	216
11	49	Total 7-12	320	308	298
12	51				

- 4.2 Elementary Principal- Mr. Heiar reported that the elementary hosted East Dubuque's Got Talent on May 24 with 36 students showcasing their talents. Jodi Rennison and her 6th grade students coordinated the event.

Mr. Heiar shared the text leveling assessment results. This nationally normed assessment will provide a consistent measurement of ED students' reading skills compared to others throughout the country. Sandy Luchterhand and Suzanne Ward administered the tests.

Beginning with the 2019-2020 academic year, 5th and 6th grade students will now be receiving their Core (Literature, English, Mathematics, Science and Social Studies) instruction similar to the format utilized by the Junior High School. Students will begin the day in a homeroom with a 20 minute morning meeting, then rotate between those core courses in one hour segments.

- 4.3 Superintendent Potts reported that solar power is being generated for both the high school and bus barn.

The elementary school air conditioning system and air handling unit is in need of repair or replacement. An insurance claim has been submitted.

Mr. Potts reported there were 54 stop arm violations during the 2018-2019 school year. Fourteen violations were made by ED students.

The cost of transporting students to the Northwest Academy was roughly \$2852 per month for the school year.

The district will pilot a cross country program this year, headed by Michael Eyres.

The district is implementing a Raptor safety program at both schools that will allow office staff to do background checks on visitor's driver's licenses. The cost of the program will be about \$4,000.00 for both schools.

The District Expectations Committee has met and will start looking into expectations for students and staff. More information will be presented at the July board meeting.

5. Old Business

- 5.1 The finance committee meeting is scheduled for Wednesday, June 26, 2019 at 5:15 p.m. in the district office.
- 5.2 The buildings and grounds committee is in the process of getting updates on the air conditioning project at the elementary school.

6. New Business

- 6.1 Loeffelholz moved to approve the destruction of the September 20, 2017 and October, 18, 2017 Regular Meeting Minutes. On a second by Sendt, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Winders aye, Kussmaul aye, Foote aye Dalberg aye, Sendt aye, Loeffelholz aye, and Quinn aye.
- 6.2 Dalberg moved to approve the overnight Archery trip to Nashville, TN for the NASP Championship on July 26-27, 2019. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Quinn aye, Foote aye, Sendt aye Dalberg aye, Winders aye, Loeffelholz aye, and Kussmaul aye.
- 6.3 Quinn moved to amend the June bond transfer – principal amount from \$62,130 to \$60,000. On a second by Kussmaul, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Sendt aye, Kussmaul aye, Quinn aye Dalberg aye, Winders aye, Loeffelholz aye, and Foote aye.
- 6.4 Dalberg moved to appoint board member Donna Quinn to review the audit financial statement. On a second by Loeffelholz, the motion carried on a vote of 7

ayes and 0 nays with the vote as follows: Loeffelholz aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye, Winders aye and Dalberg aye

- 6.5 Sendt moved to approve the Bus Lease Agreement for a 2019 Chevy Collins Bus. On a second by Quinn, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 6.6 Dalberg moved to approve the Bus Lease Agreement for 4 - 2019 IC 72 passenger busses. On a second by Sendt, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Foote aye, Loeffelholz aye, Dalberg aye, Winders aye, Kussmaul aye, Sendt aye and Quinn aye.
- 6.7 Sendt moved to approve the amended FY 2019 Budget. On a second by Loeffelholz, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye, Winders aye and Dalberg aye.
- 6.8 Sendt moved to approve the increase in cafeteria prices by 5 cents for lunch only.
On a second by Quinn, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 6.9 The NICA Headstart Agreement has been sent for signatures for the 2019-2020 school year.
- 6.10 Other New Business - None

Executive Session

Loeffelholz moved to enter into executive session for Personnel Matters (5 ILCS 120/2(c)(1)).

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

The Board entered executive session at 6:44 p.m.

Kussmaul moved to return to open session. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Foote aye, Kussmaul aye, Winders aye, Dalberg aye, Sendt aye, Loeffelholz aye and Quinn aye.

The Board returned to open session at 6:55 p.m.

7. Personnel

- 7.1 Kussmaul moved approve the resignation of Nicholas Kluesner, Freshman Boys' Basketball Coach. On a second by Dalberg, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.2 Kussmaul moved approve the resignation of Brenden Harbaugh, Varsity Softball Coach. On a second by Dalberg, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.3 Kussmaul moved to hire Nathan Hasselbacher as HS Athletic Director. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.4 Kussmaul moved to hire Nick Rosenow as JH Athletic Director. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.5 Kussmaul moved to hire Abby Edge as Paraprofessional. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.6 Kussmaul moved to hire Eric Miller as Assistant Football Coach. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.7 Kussmaul moved to hire Kelsey Hammons as HS Art/Computer Education Teacher. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.8 Kussmaul moved to hire Tyler Hilby as JH Basketball Coach. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.9 Kussmaul moved to hire Nicole Eisbach as Instructional Coach. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.10 Kussmaul moved to hire Joseph Edler as JH Science Teacher. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.

7.11 Kussmaul moved to hire Melissa Diem as Elementary Teacher. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.

7.12 Sendt moved to approve the amendment to the Superintendent's Employment Contract. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye, Winders aye and Dalberg aye.

8. **President's Prerogative**

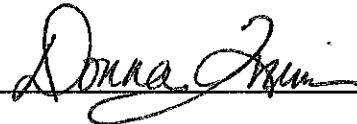

9. **Adjourn**

Motion by Kussmaul to adjourn. On a second from Sendt, 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, Quinn aye and Kussmaul aye.

The meeting was adjourned at 7:00 p.m.

Signed:

Attest:



Glen Foote, President

Donna Quinn, Secretary