

## Minutes of Board Meeting

<u>Regular</u>	<u>HS/JH Library</u>	<u>July 17, 2019</u>	<u>6:00 p.m.</u>
<b>Kind of Meeting</b>	<b>Place</b>	<b>Date</b>	<b>Time</b>

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	

### 1. Call to Order

The East Dubuque Board of Education met in regular session on Wednesday, July 17, 2019, with 5 members present and 2 members absent. President Foote called the meeting to order at 6:00 p.m.

The pledge to the flag was given.

Loeffelholz arrived at 6:01 p.m.

### 2. Consent Agenda

Quinn moved to approve the consent agenda. On a second from Loeffelholz, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Kussmaul aye, Foote aye, Dalberg 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 – no report. Everything is on track to begin the school year.

4.2 Elementary Principal- Mr. Heiar – no report. The mobile library starts tomorrow at the park.

4.3 Superintendent Potts updated the Board on the elementary school air conditioning unit. The District has two options to repair the unit. Both Geisler and All Seasons will present their options. Mr. Potts will keep the board informed to which option will work best for the building, staff and students.

The new buses arrived.

The Benning Group will be here July 22 & 23 for the annual audit.

The HS and JH staff are reviewing curriculum for Math and Language Arts. The JH is looking to purchase a math curriculum (\$7-8,000) for the FY 20 school year and Grade 10 is looking at piloting a language arts curriculum. Mr. Potts will report more information as decisions are made.

Mr. Potts will be meeting with Fidelity bank on Thursday to discuss options for earning more interest on our accounts.

Jay Lukens will be meeting with Mr. Potts on July 23<sup>rd</sup> to discuss insurance options.

**5. Old Business**

**6. New Business**

6.1 Dalberg moved to approve the destruction of the November 15, 2017 Regular Meeting Minutes. On a second by Quinn, the motion carried.

6.2 Dalberg moved to approve the amended school calendar for the 2019-2020 school year. On a second by Winders, the motion carried.

Superintendent Potts clarified the District Orientation. The elementary school will host 4 sessions; 2 during the day and 2 in the evening. These sessions will allow families an hour with their children's teacher to learn expectations and what the year will entail.

- 6.3 Kussmaul moved to report that school board meetings will take place at 6 p.m. on the third Wednesday of each month at the HS/JH library. On a second by Dalberg the motion carried.
- 6.4 Kussmaul moved to direct the Superintendent to prepare the budget for FY20. On a second by Winders the motion carried.
- 6.5 Dalberg moved to approve the bread bid from Bimbo Bakeries. On a second by Loeffelholz, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Quinn aye and Winders aye.  
  
Dalberg moved to approve the Milk Bid from Prairie Farms. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Quinn aye and Winders aye.
- 6.6 The Board acknowledged two FOIA requests; SmartProcure and the Galena Gazette.
- 6.7 Other New Business - None

## 7. Personnel

- 7.1 Loeffelholz moved to accept the resignation of Andy Hilby as Football Coach. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Quinn aye and Winders aye.
- 7.2 Quinn moved to hire Elizabeth Lange as Elementary Teacher. On a second by Dalberg, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Quinn aye and Winders aye.
- 7.3 Winders moved to hire Nate Tyler as Safety Director. On a second by Loeffelholz, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Quinn aye and Winders aye.
- 7.4 Quinn moved to hire Sarah Wilson as Paraprofessional. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Quinn aye and Winders aye.

7.5 Loeffelholz moved to hire Brooke Meszaros as Special Education Teacher. On a second by Quinn, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Loeffelholz aye, Dalberg aye, Foote aye, Kusmaul aye, Quinn aye and Winders aye.

8. **President's Prerogative**


9. **Adjourn**

Motion by Kusmaul to adjourn. On a second from Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Dalberg aye, Winders aye, Loeffelholz aye, Foote aye, Quinn aye and Kusmaul aye.

The meeting was adjourned at 6:22 p.m.

**Signed:**

**Attest:**



**Glen Foote, President**

**Donna Quinn, Secretary**