

Minutes of Board Meeting

<u>Regular</u>	<u>HS/JH Library</u>	<u>August 21, 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 Kusmaul	
David Sendt	
Patrick Winders	
Others Present:	Others Absent:
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, August 21, 2019, with 6 members present and 1 member absent. President Foote 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 consent agenda. On a second from Quinn, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Kussmaul aye, Foote aye, Dalberg aye, Sendt aye, Winders aye and Quinn aye.

3. Recognition of Visitors and Correspondence

Nate Tyler, Safety Director introduced himself to members of the board. Mr. Tyler's background (23 years as a police officer, a student resource officer and a CTE Instructor) will assist in placing new security programs for the safety of all students and staff in the district.

Kevin Eipperle from FEH Designs reviewed the proposal for architectural services for designing and planning for the referendum.

Nikki Eisbach, Instructional Coach will work with the elementary teaching staff on curriculum and instruction needs.

Trevor LaPage, Technology Coach was not able to attend the meeting and will give an update at next month's meeting.

Eagle Point Solar presented the board with the results of the solar usage at the bus garage and how this data is measured.

4. Staff Reports

- 4.1 HS/JH Principal- Mr. Sirianni reported that the High School/Junior high will welcome the following new staff members: Ms Brooke Meszarous, Special Education; Mr. Josef Edler, JH Science; Mr. Michael Eyers, Special Education; Ms. Kelsey Hammons, HS Art and Ms. Rachel Mueller, HS/JH Paraprofessional.

In May students took AP Exams as a culmination of classes at EDHS. Exams were taken in AP Literature, AP US History and AP Calculus. A total of 25 exams were taken.

New curriculum will be implemented in JH Math and HS English. JH Math will be using Houghton/Mifflin/Harcourt Into Math which is designed to incorporate Guided Math into the curriculum. Mrs. Schultz and Ms. Arner-Powers will be implementing the curriculum with a goal of moving to HS Math curriculum for the 2020-2021 school year. HS English Concepts will be piloting Pearson's Perspectives curriculum in English 10 and 11. Mrs. Beck will be the teacher utilizing the curriculum this year, with the remainder of the English staff working together to make a final curriculum choice for the 2020-2021 school year.

Enrollment for Fall 2019: (as of August 15, 2019)

<u>Grade</u>	<u>Students</u>		<u>August 2018</u>	<u>May 2019</u>	<u>August 2019</u>
7	48	(Totals)			
8	41				
9	62	7-8	96	98	89
10	58	9-12	224	218	218
11	46	Total 7-12	320	316	307
12	52				

- 4.2 Elementary Principal- Mr. Heiar reported that an average of 75-80 kids attended Summer Reading in the Park daily. Thanks you to everyone that helped, especially Kristi Alvarado and her daughter Lilianna who were essential to this program. Also to Sandy Luchterhand and Kathy Stierman for helping and Mr. Potts and the Board of Education for allowing the use of the activity van.

The elementary playground was upgraded during the summer. The Booster Club covered the cost of the track around the football field and the rubber mats for the gaga ball pit. The old basketball hoops have been replaced and the old fence has been replaced and extended to allow for a larger play area.

Kathy Stierman and Audrie Post repainted the playground area and added hopscotch, 4-square, twister, chutes and ladders and boundary lines on the basketball court.

Elementary school orientation is Thursday, August 22nd. The orientation day will replace the open house that was previously used and will allow more structure.

Enrollment for Fall 2019:

<u>Grade</u>	<u>Students</u>
PreK	58
K	45
1 st	45
2 nd	41
3 rd	37
4 th	44
5 th	37
6 th	42

- 4.3 Superintendent Potts reported that the elementary air conditioning unit has been repaired. Grover is looking into an air quality test. Summer projects have been completed, including sealing the parking lot at the HS/JH, patching at the elementary school parking lot, replacing and moving the elementary fence to allow more playground area and the installation of new basketball hoops.

The fire alarms have been inspected and ovens and refrigeration maintenance have been completed.

New busses will be ready for the beginning of the school year. The bus fleet completed the six-month inspection in June. Bus evacuation drills are planned for August 23rd.

The HS/JH cafeteria tables have been upgraded.

The Raptor System is being integrated for the district.

The district has met with Fidelity Bank and increased the interest rate by 1.00% (approximately \$50,000.00/year) by doing the timesaver deposit.

Professional development rotations were done as part of our district day and staff is ready for the 2019-2020 school year.

5. Old Business

- 5.1 The buildings and grounds committee met to discuss the elementary building air conditioning repair, the elementary parking lot resurfacing and the FEH Designs proposal and upcoming referendum.
- 5.2 The finance committee met on 8/21/2019 to discuss the districts health insurance program.

6. New Business

- 6.1 Sendt moved to approve the Renaissance Assessment Program, 5-year agreement. On a second by Dalberg, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Winders aye, Kussmaul aye, Foote aye Dalberg aye, Sendt aye, and Quinn aye.
- 6.2 Sendt moved to approve the FEH Design Contract. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Quinn aye, Foote aye, Sendt aye Dalberg aye, Winders aye, and Kussmaul aye.
- 6.3 Dalberg moved to approve the overnight trip for Boys' Basketball. On a second by Quinn, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Sendt aye, Kussmaul aye, Quinn aye Dalberg aye, Winders aye, and Foote aye.
- 6.4 Policy Committee Meeting set for 9/11/2019 at 5:00 PM (Sendt, Kussmaul & Loeffelholz)
- 6.5 Superintendent Potts presented the Strategic Plan I to the board. Mr. Potts presented this material to all staff at the Staff Meeting on 8/21/2019.
- 6.6 Superintendent Potts informed the board about the start of the Mentor Program.
- 6.7 Other New Business – None

7. Personnel

- 7.1 Sendt moved to hire Tony Delaney, Asst. Football Coach. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.2 Sendt moved to hire Michael Eyers, Special Education Teacher (pending licensure). On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.3 Sendt moved to hire Rachel Mueller, Paraprofessional (pending licensure). On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.4 Sendt moved to hire Lisa Dayton, Health Paraprofessional. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.5 Sendt moved to hire Nicole Timmer, Paraprofessional and JH Volleyball Coach. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.6 Sendt moved to hire Nick Schwartz, Custodian. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.7 Sendt moved to hire Brittany Schmitt, JH Volleyball Coach. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.8 Sendt moved to hire William Logemann, Paraprofessional. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.9 Sendt moved to accept the resignation of Krista Walsh, Paraprofessional. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.10 Sendt moved to accept the resignation of Jalee Frommelt, Paraprofessional. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.11 Sendt moved to accept the resignation of Judith Hannan, Special Education Teacher. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Dalberg aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye.

8. **President's Perogative**

None.

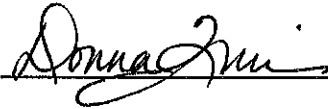

9. **Adjourn**

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

The meeting was adjourned at 7:41 p.m.

Signed:

Attest:



Glen Foote, President

Donna Quinn, Secretary