

Minutes of Board Meeting

<u>Regular</u>	<u>HS/JH Library</u>	<u>May 15, 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, May 15, 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

Dalberg moved to approve the minutes of the Regular Meeting held on April 17, 2019; approval of bills in the amount of \$168,161.76, Imprest in the amount of \$6,086.56, District Activity Account in the amount of \$14,541.51, EFT in the amount of \$144,846.30 and Payroll Bills in the amount of \$76,123.33; Approval of the April 2019 Treasurer's Report, Concur with suspensions: None.

On a second from Loeffelholz, 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

- 3.1 Alice Lundh congratulated Scholastic Bowl members Mia Schemmel, Ethan Mulgrew and Jonathon Haven for being recognized as second team finalists and Ryan Turner, finishing first team unanimous.

4. Staff Reports

- 4.1 Mia Schemmel, Morgan Sirianni and Thomas Liddle represented the Student Ambassadors. The group reported that the band and choir concerts were well attended and thanked Mr. Potts and Mr. Sirianni for attending. The Blood Drive will be held on Friday, May 17th at the high school/junior high. The group thanked the board members and expressed their appreciation for allowing them to speak at meetings and inform them of things happening at the high school. It has been a pleasure working with the board and the group has learned a lot.

- 4.2 HS/JH Principal- Mr. Sirianni reported that the Archery members performed well at Nationals: Kylie Rolfe, 4th grade shot her personal best scores. Lucy Roventine, Sara Thiltgen and Sydney Mulgrew shot their personal best scores in the middle school division and Tajah Marshall and Keegan Hallstrom for the high school division. Sydney Mulgrew qualified to shoot in the NASP Championship held in July at the Music City Center in Nashville, TN.

On Wednesday, April 24th, the National Honor Society welcomed its new inductees into the East Dubuque Chapter. New members are: Hannah Colin, Gilberto Garcia, Brandon Gillip, Faatma Halili, Jonathon Haven, Tyler Hill, Brooksey Hudspeth, Ben Kettering, Thomas Liddle, Lexi Loeffelholz, Tajah Marshall, Mayson Marty, Paige Middendorf, Ethan Mulgrew, Levi Nelson, Tatum Pfeiffer, Zach Schulting, Austin Shireman, Isabel Steiner, Caitlin Strauser, Hannah Timmerman and Carly Wemett.

Seventh graders will be visiting Medieval Times in Schaumburg, IL on May 16th.

On Wednesday, May 1st the 5th-12th grade band students had their spring concert and Wednesday, May 8th, the choir students held theirs.

East Dubuque was recognized for the second year in a row as a Silver Award winner in the annual US News and World Report Listing of America's Best Schools. This is based on students taking advanced level courses and their success on those corresponding assessments, along with graduation rates and other factors. Thank you to all the teachers and staff members who have contributed to the development of the students to achieve this ranking!

Enrollment for fall 2018: (as of May 9, 2019)

<u>Grade</u>	<u>Students</u>		<u>May 2018</u>	<u>April 2019</u>	<u>May 2019</u>
7	38	(Totals)			
8	60				
9	56	7-8	111	98	98
10	49	9-12	214	210	210
11	51	Total 7-12	325	308	308
12	54	(5 seniors graduated at Semester)			

- 4.3 Elementary Principal- Mr. Heiar reported that the PTO hosted Chess Night for the 4th -6th grade students.

A group of 15-20 John Deere employees worked on landscaping at both campuses. A special thanks to Vicki Doland for organizing this event.

The Cottontail Run was held on April 26th. Students raced around the football field for nearly 800 yards. Curin Oberman and Boen Sherman finished first place in the female and male divisions. Thank you to Audrie Post for organizing the event.

The 6th grade students did a great job on their Wax Museum projects. Students studied famous scientists and other historical figures and "became" the individual for the afternoon of May 3rd. Thank you to Jodi Rennison and Katie Harvey for coordinating this project.

Current Enrollment for 2018-2019

<u>Grade</u>	<u>Students</u>
PreK	58
K	46
1 st	43
2 nd	39
3 rd	43
4 th	41
5 th	42
6 th	46

- 4.4 Superintendent Potts reported that Eagle Point Solar and Jo Carroll Energy installed the meters for the solar project at the HS/JH. The system is very close to being up and running.

The buildings and grounds department would like to hire student workers to assist with cleaning during the summer. This is expected to start on Monday, June 3rd.

Jo Carroll Energy installed a new power pole at the elementary school and raised all of the wiring. This will prevent trucks from hitting the wires. They will also be clearing the underbrush north of the school and installing fiber optic cable from the downtown area up past the school.

The State will be inspecting the bus fleet on June 10th.

Bus #24 is no longer operational. Transportation staff will look into lease options for new busses.

The Food Service Department will be implementing salad bars in the upcoming school year. Additional USDA funds have been allocated to provide additional fresh fruits and vegetables to students.

Mr. Potts reported that Professional Development will take place this summer for staff. Topics will include a new LA program for elementary teachers, 5-8 grade middle school concepts, HS Math, all staff reading The Happiness Advantage and a staff group to review and write our District Expectations.

Grants have been submitted for the East Dubuque Nitrogen Fertilizer Plan for the following projects: CTE Classes for \$120,000. For CAD equipment, weight room equipment for \$100,000.00 and playground equipment for \$115,000.00.

5. Old Business

- 5.1 The finance committee met with Kunkel & Associates regarding the district's insurance program. There will be a presentation prior at next month's meeting.
- 5.2 The buildings and grounds committee met to discuss the needed parking lot repairs and the possibility of resurfacing vs. replacement.

6. New Business

- 6.1 The destruction of the closed minutes from the September 20, 2017 Regular Meeting was tabled to the June 19, 2019 school board meeting.
- 6.2 Quinn moved to transfer funds from Fund 90 to Fund 30 in the amount of \$4,543.75 to pay interest. On a second by Loeffelholz, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Winders aye, Kusmaul aye, Foote aye Dalberg aye, Sendt aye, Loeffelholz aye, and Quinn aye.
- 6.3 Sendt moved to transfer funds from Fund 60 to Fund 30 in the amount of \$3,526.90 interest and \$62,130.00 principal payment. On a second by Dalberg, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Sendt aye, Kusmaul aye, Quinn aye Dalberg aye, Winders aye, Loeffelholz aye, and Foote aye.

6.4 Kussmaul moved to adopt the following policies for 2nd reading:

2:70, Vacancies on the School Board – Filling Vacancies
2:80, Board Member Oath and Conduct
2:120, Board Member Development
2:150, Committees
2:260, Uniform Grievance Procedure
3:40, Superintendent
4:15, Identity Protection
4:45, Insufficient Fund Checks and Debt Recovery
4:130, Free and Reduced Price Food Services
4:170, Safety
5:10, Equal Employment Opportunity & Minority Recruitment
5:20, Workplace Harassment Prohibited
5:30, Hiring Process and Criteria
5:60, Expenses
5:100, Staff Development Program
5:190, Teacher Qualifications
5:200, Terms and Conditions of Employment and Dismissal
5:220, Substitute Teachers
5:230, Maintaining Student Discipline
5:300, Schedules and Employment Year
6:20, School Year Calendar and Day
6:50, School Wellness
6:60, Curriculum Content
6:220, Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
6:310, High School Credit for Non-District Experiences; Course Substitutions;
Re-entering Students
7:70, Attendance and Truancy
7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:190, Student Behavior
7:200, Suspension Procedures
7:250, Student Support Services
7:260, Exemption from Physical Education
7:270, Administering Medicines to Students
7:290, Suicide and Depression Awareness and Prevention
7:305, Student Athlete Concussions and Head Injuries
2:20, Powers and Duties of the School Board; Indemnification
2:40, Board Member Qualifications
2:50, Board Member Term of Office
2:60, Board Member Removal from Office
2:250, Access to District Public Records
4:30, Revenue and Investments
4:100, Insurance Management
4:110, Transportation
4:150, Facility Management and Building Programs
4:160, Environmental Quality of Buildings and Grounds

4:190, Targeted School Violence Prevention Program
5:10, Equal Employment Opportunity and Minority Recruitment
5:250, Leaves of Absence
5:330, Sick Days, Vacation, Holidays, and Leaves
6:15, School Accountability
6:65, Student Social and Emotional Development
6:185, Remote Educational Program
7:185, Teen Dating Violence Prohibited
8:95, Parental Involvement
4:55, Use of Credit and Procurement Cards

On a second by Sendt the motion carried on a vote of 7 ayes and 0 nays.

- 6.5 Winders moved to approve the contract with Stalker Floors to fix and refinish the gym floor. On a second by Sendt, 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 Sendt moved to approve the contract with TC Networks for the district's technology needs. On a second by Winders, 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 Kussmaul moved to approve the tentative 2019-2020 school calendar. On a second by Quinn, the motion carried on a vote of 6 ayes and 1 nays with the vote as follows: Loeffelholz aye, Foote aye, Kussmaul aye, Sendt aye, Quinn aye and Winders aye and Dalberg nay.
- 6.8 Kussmaul moved to approve the ELA purchase of elementary materials for \$85,000. 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.
- 6.9 Mr. Potts reported that there will be professional development held during the summer for staff.
- 6.10 Dalberg moved to renew the IHSA membership. On a second by Quinn, 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.
- 6.11 Other New Business - None

7. Personnel

- 7.1 Dalberg moved approve the hiring of up to 6 students for summer help. On a second by Sendt, 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 Discussion for hiring the Instructional Coach was moved to executive session.
- 7.3 Discussion for hiring the Technology Coach was moved to executive session.
- 7.4 Discussion for hiring Nathan Hesselbacher as HS Activities Director was moved to executive session.
- 7.5 Discussion for hiring Nick Rosenow as JH Activities Director was moved to executive session.
- 7.6 Sendt moved to accept the resignation of Michael Decker as Football Coach. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: aye, Quinn aye, Loeffelholz aye, Dalberg aye, Kusmaul aye, Sendt aye, Winders aye and Foote aye.
- 7.7 Loeffelholz moved to approve the Athlete Trainer contract with Midwest Medical. 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, Kusmaul aye, Sendt aye, Quinn aye and Winders aye.
- 7.8 The board acknowledged the request for maternity leave from Katie Harvey.
- 7.9 Discussion on the resignation of Ron Welp was moved to executive session.
- 7.10 Superintendent Potts reported that Tracy Edwards and Erin Rang will be ESY instructors and Julie Heinrich and Emily Hill will be para-professionals for the summer learning program.

8. Executive Session

Dalberg 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: Kusmaul aye, Winders aye, Foote aye, Dalberg aye, Sendt aye, Loeffelholz aye and Quinn aye.

The Board entered executive session at 7:20 p.m.

Dalberg 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, Kusmaul aye, Winders aye, Dalberg aye, Sendt aye, Loeffelholz aye and Quinn aye.

The Board returned to open session at 8:01 p.m.

Sendt moved to approve the Instructional Coach position at the elementary school. 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, Loeffelholz aye, Quinn aye and Sendt nay.

Sendt moved to approve the half time Technology Coach for the district. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Winders aye, Loeffelholz aye, Dalberg aye, Foote aye, Kussmaul aye, Sendt aye and Quinn aye.

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

9. President's Perogative

President Foote thanked everyone for the work they do for students. There will be a discussion and strategic planning session tentatively scheduled for June 2, 2019.

10. Adjourn

Motion by Loeffelholz 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 8:04 p.m.

Signed:



Glen Foote, President

Attest:



Donna Quinn, Secretary