

Minutes of Board Meeting

Regular HS/JH Library September 18, 2019 6:00 p.m.
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, Board Recording Secretary	

1. Call to Order

The East Dubuque Board of Education met in regular session on Wednesday, September 18, 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.

2. Consent Agenda

Kussmaul moved to approve the consent agenda. On a second from Loeffelholz, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Kussmaul aye, Foote aye, Dalberg aye, Loeffelholz aye and Winders aye.

3. Recognition of Visitors and Correspondence

Trevor LaPage, Technology Coach reported that his job of assisting educational staff with technology needs is off to a great start. He has assisted with the Google Classroom, Renaissance 360 and other technology needs.

Mrs. Flynn and Ms. McNaught presented details about the 2021 New York City Trip for band and choir students. The cost of the trip will be paid in part by fundraising efforts. Students will be responsible for some meal costs.

4. Staff Reports

4.1 HS/JH Principal- Mr. Sirianni reported that Mr. Tyler has been working on the Raptor system, emergency bags, the upcoming active shooter/intruder drill and has assisted a couple of students with attendance issues.

Mrs. Schultz and Ms. Arner-Powers have implemented the HMH Into Math series. In-house training will be provided in the near future, followed by an on-line session to answer questions. Mrs. Beck is implementing the My Perspectives ELA curriculum for English Concepts class and has had one day of in-house training.

Homecoming will be held the week of September 30-October 5. Dakota will be the opponent with activities scheduled throughout the week. The parade will be held on Friday, October 4th and the dance on Saturday, October 5th.

The State of Illinois has passed legislation that requires each school district to conduct an active shooter/intruder drill with student and staff involvement within the first 90 days of the school year. Mr. Tyler, along with Luke Kovacic, EDPD Chief and Ron Schutts, Jo Daviess County Sherrif Deputy, will be conducting drills on Wednesday, September 25th. Staff will meet to do a debriefing and discuss the details of the drills.

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

<u>Grade</u>	<u>Students</u>		<u>Aug, 2018</u>	<u>Aug, 2019</u>	<u>Sept, 2019</u>
7	48	(Totals)			
8	41				
9	61	7-8	96	89	89
10	58	9-12	224	218	217
11	46	Total 7-12	320	307	306
12	52				

- 4.2 Elementary Principal- Mr. Heiar reported that Aeron Hazelton has been absent from school all year dealing with health related issues, spending most of the time in the hospital. Mrs. Rennison and her 6th grade students immediately started a building-wide fundraiser and have raised \$702 to donate to his family for ongoing expenses.

Mrs. Eisbach, Instructional Coach has been working with staff on assessments, instruction, new curriculum and integrated technology.

Congratulations to Ashley Doyle who was awarded \$250 from Scholastic as part of their book club to be used for her classroom. Her entry was selected from 124,177 applications around the country.

Our first PTO meeting was held on Monday, September 9th with over 20 members in attendance. The group discussed fundraising efforts.

Enrollment for 2019-2020:

<u>Grade</u>	<u>Students</u>	
	September 2018	September 2019
PreK	58	48
K	47	47
1 st	40	46
2 nd	40	40
3 rd	44	37
4 th	40	45
5 th	42	37
6 th	<u>45</u>	<u>42</u>
	356	342

- 4.3 Superintendent Potts reported that Mr. Tyler will be assisting with bus behavior and discipline issues.

Kitchen Inspections have been completed and both schools received very good scores. The dish machine at the elementary school experienced heating issues but has been repaired.

The Raptor system is scheduled to begin on September 19, 2019. Building safety and security teams have been established.

Students in 11th and 12th grades will be polled to see if there is an interest in Criminal Justice classes.

The Informational Campaign committee, chaired by Todd Colin will be broken into three subcommittees working on communication, outreach and canvassing. Public information sessions will be held during conferences.

5. Old Business

None

6. New Business

- 6.1 Loeffelholz moved to approve the Destruction of Audio recordings 1/16/2018 and 1/17/2018. On a second by Dalberg, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Winders aye, Kussmaul aye, Foote aye Dalberg aye, and Loeffelholz aye.
- 6.2 Kussmaul moved to approve the HMO Renewal. On a second by Loeffelholz, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Loeffelholz aye, Foote aye, Dalberg aye, Winders aye, and Kussmaul aye.
- 6.3 Dalberg moved to approve the Memorandum of Understanding that will become an addition to the CBA. On a second by Winders, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Loeffelholz aye, Kussmaul aye, Dalberg aye, Winders aye, and Foote aye.
- 6.4 Loeffelholz moved to approve the Band/Choir 2021 New York City Trip. On a second by Dalberg, the motion carried on a vote of 5 ayes and 0 nays with the vote as follows: Winders aye, Kussmaul aye, Foote aye Dalberg aye, and Loeffelholz aye.
- 6.5 Kussmaul read the Policies for the first reading:
 - 2:110 Qualifications, Term and Duties of Board Officers
 - 2:140 Communications To and From the Board
 - 2:230 Public Participation at School Board Meetings and Petitions to the Board
 - 2:240 Board Policy Development
 - 3:10 Goals and Objectives
 - 3:60 Administrative Responsibility of the Building Principal
 - 4:20 Fund Balances
 - 4:90 Activity Funds
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:40 Communicable and Chronic Infectious Disease
 - 5:130 Responsibilities Concerning Internal Information
 - 5:180 Temporary Illness or Temporary Incapacity
 - 5:310 Compensatory Time-Off
 - 6:40 Curriculum Development
 - 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 6:340 Student Testing and Assessment Program
 - 7:170 Vandalism
- 6.6 Superintendent Potts informed the board about the start of the Mentor Program.
- 6.7 Other New Business - None

7. Personnel

None.

8. **President's Perogative**

None.

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, Foote aye, Loeffelholz aye and Kusmaul aye.

The meeting was adjourned at 6:56 p.m.

Signed:



Glen Foote, President

Attest:



Donna Quinn, Secretary