

Minutes of Board Meeting

Special HS/JH Library December 9, 2019 5:30 p.m.
Kind of Meeting **Place** **Date** **Time**

Board Members Present:	Board Members Absent:
Glen Foote, President	
	DJ Loeffelholz
Donna Quinn, Secretary	
Daniel Dalberg	
Don Kussmaul	
David Sendt	
Patrick Winders	
Others Present:	
Lisa Barklow, Recording Secretary	

1. CALL TO ORDER

The East Dubuque Board of Education met in special session on Monday, December 9, 2019, with 6 members present and 1 member absent. President Foote called the meeting to order at 5:30 p.m.

The pledge to the flag was given.

2. **NEW BUSINESS**

Dalberg moved to accept the resolution wording for issuing school building bonds for the purpose of building and equipping additions to and altering, repairing and equipping the Junior High and High School Building to establish a single campus for instructional purposes, installing safety and security improvements and improving school sites to the voters of the District at the general primary election to be held on March 17, 2020. On a second by Sendt. The motion carried on a vote of 6 ayes and 0 nays with the vote as follows:


Foote aye, Quinn aye, Dalberg aye, Kussmaul aye, Sendt aye, and Winders aye.

3. **ADJOURN**

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

The meeting was adjourned at 5:33 p.m.

Signed:



Glen Foote, President

Attest:



Donna Quinn, Secretary

The next regularly scheduled Board meeting is **Wednesday**, December 18, 2019 beginning at **6:00 p.m.**