

Minutes of Board Meeting

Regular HS/JH Library November 20, 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	
Wes Heiar, Elementary Principal	
Grover Priebe, Buildings & Grounds Director	
Sherry Kaiser, Food Service Director & Board Recording Secretary	

1. Call to Order

The East Dubuque Board of Education met in regular session on Wednesday, November 20, 2019, with 7 members present and 0 members 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 consent agenda. On a second from Sendt, 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, Quinn aye, Loeffelholz aye and Winders aye.

3. **Recognition of Visitors and Correspondence**

Jenny Blocker from The Benning Group presented the FY 19 Audit summary to the board. The district received the highest rating of 4.0 and is in a very good position.

4. **Staff Reports**

- 4.1 Thomas Liddle, Madeline Heim and Paige Johnston reported for the Student Ambassadors.

The HS Play was held on November 2nd and 3rd in the High School Cafeteria. The group thanked the East Dubuque staff and community for their attendance and support.

Dustin Shireman was awarded the sophomore of the quarter by the Galena Rotary Club.

Ten varsity participants are involved in the Scholastic Bowl Tournament to be held on December 7th.

The following High School students were chosen to perform with their perspective groups during the ILMEA Band and Choir auditions in Dekalb:

Senior Choir: Jonathon Haven and Thomas Liddle

Senior Band: James Degenhardt

Junior Mixed Choir: Madeline Heitkamp, Gavin Loeffelholz, Kaylee Nelson, Wil Quin and Liam Thumser

Junior Treble Choir: Hanna Heitkamp and Emily Liddle

- 4.2 HS/JH Principal- Mr. Sirianni reported that the district-wide Veterans Day assembly was held on Friday, November 8th in the HS/JH Gym. Mr. Weydert and staff provided transportation, Mrs. Kaiser and her staff prepared the meal, Mr. Hesselbacher and the LEO Club organized the event and assisted with the assembly and serving the veterans.

The HS Drama Department put on their fall play, "Clue on Stage" on Saturday, November 2nd and Sunday, November 3rd. Mrs. Kenkel and the students put on a great performance that was enjoyed by many.

Congratulations to Brooksey Hudspeth, Edward Paulson and Zach Schulting for being honored as Illinois State Scholars for the 2019-20 school year. This recognition takes into account the students' scores on the PSAT and SAT exams, as well as the courses they have and are taking at the High School.

Enrollment for Fall 2019: (as of November 14, 2019)

<u>Grade</u>	<u>Students</u>		<u>Aug 2018</u>	<u>Oct 2019</u>	<u>Nov 2019</u>
7	49	(Totals)			
8	42				
9	58	7-8	96	91	91
10	59	9-12	224	214	214
11	46	Total 7-12	320	305	305
12	51				

- 4.2 Elementary Principal- Mr. Heiar reported that the annual Pumpkin Run was held on October 30th for all of the 1st and 2nd grade students. The following students were top finishers:

Girls – 1st – Ellie Petitgout
2nd – Romy Dolan
3rd – Ireland Dolan
4th – Candence Wilson
5th – Natalie Reisen
6th – Daisy Metz
7th – Zoey Bowman
8th – Rosie Lange
9th – Elaina Oney
10th – Makynlee Edge

Boys 1st – Ryder Tritz
2nd – Bryce Wedig
3rd – Patrick Ryan
4th – Liam Esser
5th – Ryan Heiar
6th – Nicholas DeMotta
7th – Brian Yoerger
8th – Vincent Walsh
9th – Beau Burlage
10th – Lincoln Schwartz

The kindergarten teachers and parents hosted a bake sale and silent auction during Parent-Teacher Conferences. They raised \$1,514.37 for the kindergarten to use towards their trip to the Niabi Zoo, purchase additional materials for special projects and other kindergarten related trips and material costs that occur throughout the year.

Students celebrated Halloween with the annual “round” parade and then participated in a Halloween dance for the admission price of 10 warrior bucks. Thank you to Mrs. Schonhoff, Ms. Post, Mrs. Flynn and Ms. McNaught for coordinating the event.

The fall book fair was held on October 24th and 25th during conferences. Total sales were \$3,485.00, therefore, \$1,782.90 in Scholastic Dollars were earned and spent on books

for classroom and the building library. Thank you to Mrs. Ward for coordinating the event.

Fall Enrollment:

Kindergarten	46
1 st Grade	45
2 nd Grade	40
3 rd Grade	36
4 th Grade	46
5 th Grade	39
6 th Grade	41
K-6 Total	293
Preschool	50
Total	343

- 4.3 Superintendent Potts reported that the ROE and Fire Marshall safety inspection was completed on October 22nd. The inspection went well with a few minor issues:

Mr. Priebe has been looking into upgrading the surveillance system, improving radios, vape and bullying sensors and a safer entrance to the elementary school.

The student module will be added to the RAPTOR system at the JH/HS to assist with student tardes, truancy, lost ID's, etc.

Mr. Potts informed the board of the need to purchase a new van to put into rotation. The 2001 Chrysler Van currently being used to transport meals from the high school to the elementary school is no longer usable.

The district is able to obtain new and lightly used excess furniture from St. Charles School District. The only cost to the district will be delivery fees.

Community Open Houses are being held Thursday and Saturday.

5. Old Business

None

6. New Business

- 6.1 Sendt moved to approve the Destruction of Audio recordings 3/4/2018 and 3/21/2018, 3/21/2018 and 3/26/2018. On a second by Dalberg, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Winders aye, Quinn aye, Sendt aye, Kusmaul aye, Foote aye Dalberg aye, and Loeffelholz aye.
- 6.2 Quinn moved to adopt a resolution abating the tax levied for 2019 to pay debt service on general obligation funds (Alternate Revenue Source), Series 2015. On a second by

Kussmaul, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Foote aye, Sendt aye, Quinn aye, Dalberg aye, Winders aye, and Kussmaul aye.

- 6.3 Quinn moved to adopt a resolution abating the tax levied for 2019 to pay debt service on general obligation funds (Alternate Revenue Source), Series 2010. On a second by Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Foote aye, Sendt aye, Quinn aye, Dalberg aye, Winders aye, and Kussmaul aye.
- 6.4 Loeffelholz moved to adopt the Levy. On a second by Dalberg, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Quinn aye, Sendt aye, Loeffelholz aye, Kussmaul aye, Dalberg aye, Winders aye, and Foote aye.
- 6.5 Winders moved to approve the Transfer of Funds to make interest and principle payments on the School Facilities Occupation Tax Bonds – Principal \$182,000, Interest \$2,491.90. On a second by Sendt, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Quinn aye, Sendt aye, Loeffelholz aye, Kussmaul aye, Dalberg aye, Winders aye, and Foote aye.
- 6.6 Kussmaul moved to approve the Purchase of a 2018 Dodge Caravan for the amount of \$17,500. On a second by Dalberg, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Quinn aye, Sendt aye, Loeffelholz aye, Kussmaul aye, Dalberg aye, Winders aye, and Foote aye.
- 6.7 FOIA Request – SmartProcure
- 6.8 The date of the Baseball overnight trip has been changed from March 20th and 22nd to March 27th and 29th.
- 6.9 Mr. Potts informed the board about the request from Anchor Housing LPX to reduce the assessment value of their property.
- 6.10 Special Referendum Meeting set for Wednesday, December 4, 2019 at 6:00 PM.
- 6.11 Other new business – None

7. Personnel

- 7.1 Dalberg moved to hire Marianah Bardney as Paraprofessional. On a second by Sendt, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Loeffelholz aye, Foote aye, Sendt aye, Quinn aye, Dalberg aye, Winders aye, and Kussmaul aye.

8. **President's Perogative**

Dan Dalberg will be attending the Delegate Assembly on Friday, November 22, 2019.

9. **Adjourn**

Motion by Sendt to adjourn. On a second from Winders, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Dalberg aye, Quinn aye, Sendt aye, Winders aye, Foote aye, Loeffelholz aye, and Kussmaul aye.

The meeting was adjourned at 7:10 p.m.

Signed:



Glen Foote, President

Attest:



Donna Quinn, Secretary