

Minutes of Board Meeting

Special HS/JH Library December 4, 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	

1. Call to Order

The East Dubuque Board of Education met in special session on Wednesday, December 4, 2019, with 6 members present and 1 member absent. President Foote called the meeting to order at 6:00 p.m.

The pledge to the flag was given

Recognition of Visitors – No one requested to speak.

2. **New Business**

- 2.1 Informational Committee Report provided by Mr. Potts. Discussed the feedback from the Public Open Houses held on November 21st and 23rd.

Discussion on the request level and hope for matching funds. A tax relief grant will be submitted, along with up to 25 grant opportunities available. Marla Quinn will be working on the grants to help reduce the financial burden to the community.

Kussmaul moved to adopt the Approval to go to Referendum. On a second by Loeffelholz, the motion carried on a vote of 6 ayes and 0 nays with a vote as follows: Foote aye, Kussmaul aye, Loeffelholz aye, Winders aye, Dalberg aye and Quinn aye.

- 2.2 Dalber requested to add "Safe & Secure" to the ballot wording. Winders moved to adopt the amended ballot wording for Referendum. On a second by Dalberg, the motion carried on a vote of 6 ayes and 0 nays with a vote as follows: Foote aye, Quinn aye, Loeffelholz aye, Kussmaul aye, Dalberg aye and Winders aye.

3. **Presidents Perogative**


None

4. **Adjourn**

Dalberg moved to adjourn. On a second by Winders, motion carried by a vote of 6 ayes and 0 nays. The meeting adjourned at 7:15 p.m.

Signed:

Attest:



Don Kussmaul, President

Donna Quinn, Secretary

