

## Minutes of Board Meeting

Regular                      HS/JH Library                      December 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:	
Darren Sirianni, HS/JH Principal	
Wes Hejar, Elementary Principal	
Grover Priebe, Buildings & Grounds Director	
Sherry Kaiser, Food Service Director & Board Recording Secretary	
Jeff Weydert, Transportation Director	
Nate Tyler, Security Director	

### 1. Call to Order

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

## 2. Consent Agenda

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

## 3. Recognition of Visitors and Correspondence

None

## 4. Staff Reports

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

The LEO Club will be sponsoring a Blood Drive on January 9, 2020 at the high school cafeteria.

A Student Council Summit was held at Hempstead High School on December 18, 2019.

The Holiday Band and Choir Concert was held at the High School on December 10, 2019 with over 350 people in attendance.

The Student Council has designed a Warrior Outreach form for students to express any concerns they may have. The group would like students to be allowed 15 minutes of class time the first Wednesday of each month to complete the form. All information submitted on the forms is confidential.

The Student Council sponsored the Giving Tree located at the high school and were able to help 60 local families for the holidays.

- 4.2 HS/JH Principal- Mr. Sirianni reported that semester exams will take place on January 14-16. Junior High students will be going to Chestnut Mountain on Wednesday, January 15<sup>th</sup>.

8<sup>th</sup> Grade Orientation was held on Thursday, December 5<sup>th</sup> for parents and current 8<sup>th</sup> grade students. This meeting provides information regarding making the transition from Junior High to High School.

Congratulations to Thomas Liddle and Jonathon Haven for being selected to the Honor Choir. In late January, they will travel to Peoria, IL for two days of rehearsing with the Choir and will have a public appearance.

The window is open for parents to take the 5Essentials survey. As a school (Elementary, Junior High, High School), we must get 20% participation rate from parents in order for their survey responses to be included in the data. SkyLert reminders will be sent out encouraging parents to participate in the survey.

**Enrollment for Fall 2019: (as of December 11, 2019)**

<u>Grade</u>	<u>Students</u>		<u>Aug 2018</u>	<u>Nov 2019</u>	<u>Dec 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 staff have provided support for over 14 families in the community during the holidays.

On December 9<sup>th</sup> – 10<sup>th</sup>, all of the kindergarten through 6<sup>th</sup> grade English-Language Arts teachers spent time working with Kris Peterson, curriculum specialist from HMM discussing instructional practices and ways to maximize all aspects of the new ELA Curriculum.

- 4.3 Grover Priebe, Buildings and Grounds Director reported that the ROE and Fire Marshall's report has been reviewed and specific areas are being addressed.

Sherry Kaiser, Food Service Director reported that the free and reduced-price percentages have remained consistent with a district-wide percentage of 29%.

The Threat Assessment Team has met and discussed future drills and training to be done with students and staff.

Jeff Weydert, Transportation Director reported that the school activity bus has been useful for extra trips. The bus has been used on 49 occasions totaling 3924 miles. Mr. Weydert and his staff are preparing for the bi-yearly bus inspections.

**5. Old Business**

None

**6. New Business**

- 6.1 Sendt moved to approve the destruction of audio recordings 4/4/2018 and 4/18/2018. On a second by Kussmaul, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Winders aye, Quinn aye, Kussmaul aye, Foote aye Dalberg aye, and Sendt aye.
- 6.2 Dalberg moved to approve the Overnight Trip Request for the IMEA Music Festival in Peoria, IL. On a second by Winders, the motion carried on a vote of 6 ayes and 0 nays

with the vote as follows: Foote aye, Sendt aye, Quinn aye, Dalberg aye, Winders aye, and Kussmaul aye.

- 6.3 Kussmaul moved to approve the proposal from Benning Group for Accounting Services through 2022. On a second by Sendt, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Foote aye, Sendt aye, Quinn aye, Dalberg aye, Winders aye, and Kussmaul aye.
- 6.4 Mr. Tyler will teach a 2<sup>nd</sup> Semester Criminal Justice Course for high school students.
- 6.5 Mr. Tyler informed the board that he and Mr. Sirianni are working on Open Campus details for students at the HS/JH level.
- 6.6 Mr. Heiar discussed the proposed changes in the Special Education program, including Life Skills, Therapy Dog and a Special Education Director.
- 6.7 FOIA Request – Greg Herbst
- 6.8 Renewal of the Clarke University Clinical Nursing Contract for Nursing Students.
- 6.9 Other new business – Mr. Dalberg attended the Delegate Assembly and participated in the IMRF Overview.

## 7. **Personnel**

- 7.1 Quinn moved to accept the resignation of Shelly Leibold as Para-Professional. On a second by Sendt, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Sendt aye, Foote aye, Quinn aye, Dalberg aye, Winders aye, and Kussmaul aye.
- 7.2 Julie Schultz hired as JH Girls Basketball Coach. Julie is currently a staff member of the district.

## 8. **President's Perogative**

None

## 9. **Adjourn**

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

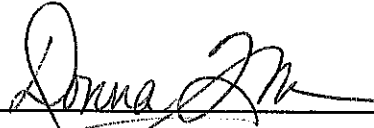
The meeting was adjourned at 7:14 p.m.

Signed:



Glen Foote, President

Attest:



Donna Quinn, Secretary