

Minutes of Board Meeting

<u>Regular</u>	<u>HS/JH Library</u>	<u>October 16, 2019</u>	<u>6:00 p.m.</u>
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 Kusmaul	
David Sendt	
Patrick Winders	
Others Present:	
TJ Potts, Superintendent	
Darren Sirianni, HS/JH Principal	
Wes Heiar, Elementary Principal	
Sherry Kaiser, Food Service Director & Board Recording Secretary	

1. Call to Order

The East Dubuque Board of Education met in regular session on Wednesday, October 16, 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.

The district-wide Veterans Day assembly will be held on Friday, November 8th in the HS/JH Gym at 9 am. The LEO Club will be in charge of organizing the event. All visitors are welcome to enjoy lunch in the cafeteria following the event.

The high school will be hosting the Girls Volleyball Regionals October 28 – October 31.

East Dubuque hosted the “Teaming Up for a Cure” volleyball game against Galena on October 19, 2019. This is an annual event that raises donations for local residents fighting cancer.

Enrollment for Fall 2019: (as of October 11, 2019)

<u>Grade</u>	<u>Students</u>		<u>Aug, 2018</u>	<u>Sept, 2019</u>	<u>Oct, 2019</u>
7	48	(Totals)			
8	43				
9	59	7-8	96	89	91
10	58	9-12	224	217	214
11	46	Total 7-12	320	306	305
12	51				

- 4.2 Elementary Principal- Mr. Heiar reported that there have been numerous fund raising activities going on at the elementary school. Mrs. Rennison and her 6th grade class collected \$702, a family donated Hawkeye tickets that were raffled off and with anonymous cash donations, over \$1,400 was collected for the Hazelton family.

The following students are poster contest winners for Fire Prevention week:

Pre-K – Kindergarten

- 1st place – Jorja Culbertson
- 2nd place – Nolan VanOstrand
- 3rd place – Vaida Pitts

1st – 3rd Grade

- 1st place – Norah Culbertson
- 2nd place – Liam Schauer
- 3rd place – Maya Wilson

4th – 6th Grade

- 1st place – Aubrie Schulting
- 2nd place – Payton Lehnhoff
- 3rd place – Aiden Ohnesorge

The first STEM (Science, Technology, Engineering, Mathematics) Night was held on Tuesday, October 15th. This is a partnership with the University of Dubuque. There were 25 hands on stations placed throughout the building for students and families to explore and enjoy.

7. **Personnel**

- 7.1 Sendt moved to hire Chris Sullivan as Softball Co-Head Coach. On a second by Dalberg, 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.
- 7.2 Sendt moved to hire Josef Edler as Softball Co-Head Coach. On a second by Dalberg, 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.
- 7.3 Sendt moved to accept the resignation of Lisa Kohl as Cafeteria worker. On a second by Dalberg, 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.
- 7.4 Sendt moved to accept the retirement of Diana Walsh as Paraprofessional. On a second by Dalberg, 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**

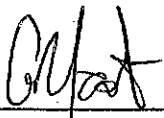
None.

9. **Adjourn**

Motion by Dalberg 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 7:31 p.m.

Signed:



Glen Foote, President

Attest:



Donna Quinn, Secretary