

Minutes of Board Meeting

Regular HS/JH Library September 23, 2020 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 (via Zoom)	
Daniel Dalberg	
Don Kusmaul	
David Sendt (via Zoom)	
Patrick Winders	
Others Present:	
TJ Potts, Superintendent	
Darren Sirianni, HS/JH Principal	
Wes Heiar, Elementary Principal	
Sherry Kaiser, Food Service Director & Board Recording Secretary	
Grover Priebe, Director of Buildings and Grounds	

1. Call to Order

The East Dubuque Board of Education met in regular session on Wednesday, September 23, 2020, 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**

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

3. **Recognition of Visitors and Correspondence**

3.1 None.

4. **Staff Reports**

4.1 East Dubuque Elementary – Mr. Heiar reported that the 2020-2021 Academic Year is off to a great start. The elementary school is requiring all students and staff to wear a mask and have temperatures taken twice daily.

Pick-up and drop-off locations have been adjusted and students being picked up are released prior to those students riding the bus.

One generous remote learning parent donated \$300 to the elementary school to assist us in helping other families with various needs, especially those related to remote learning.

4.2 East Dubuque High School/Junior High – Mr. Sirianni reported that open gym will begin on September 12th. At this time, spectators are not allowed at indoor activities. Activities will be streamed to allow for everyone to view them.

Enrollment for Fall 2020: (as of September 10, 2020)

<u>Grade</u>	<u>Students</u>		<u>(Totals)</u>		
			<u>Aug 2019</u>	<u>August 2020</u>	<u>Sept 2020</u>
7	45				
8	49				
9	43	7-8	96	94	94
10	58	9-12	224	204	204
11	56	Total 7-12	320	298	298
12	47				

4.3 Superintendent Potts reported that the maintenance department has installed many projectors and moved promethean boards to accommodate room changes at the elementary school.

Seating arrangements have been set-up for all bus routes.

The food service department is currently sending out weekly meal packages for 35 students. Each package contains 5 breakfast and 5 lunches. The USDA has extended the Summer Meals Waiver until December 31, 2020 or until federal funds run out. All students and children within our community are able to receive both breakfast and lunch at no charge.

Mr. Potts discussed 4 new programs going on this school year. 1) Parking Lottery; 2) Book Relay; 3) Traveling Trophy and 4) birthday cards.

5. Old Business

COVID Update – The Jo Davies County numbers are increasing but there is currently no plan to change the school schedule. Free covid-19 testing is being held in Elizabeth on September 28th and September 29th.

6. New Business

- 6.1 Kussmaul moved to adopt a resolution authorizing the issuance of General Obligation School Bonds (Alternative Revenue Source) of the District in an aggregate principal amount not to exceed \$3,000,000 for the purpose of altering, repairing and equipping school buildings and facilities. On a second by Loeffelholz, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Winders aye, Loeffelholz aye, Sendt aye, Kussmaul aye, Foote aye, Dalberg aye, and Quinn aye.
- 6.2 Superintendent Potts presented a plan to put 11 acres of hayfield owned by the district out to bid. The bid will contain a liability agreement.
- 6.3 Superintendent Potts informed the board of the upcoming school board election to be held on April 6, 2021.
- 6.4 Superintendent Potts presented the preliminary FY 2021 Budget.
- 6.5 FOIA request from SmartProcure was completed.
- 6.6 FOIA request from Greg Herbst was completed.
- 6.7 Other new business – None.

7. Personnel

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

- 7.2 Dalberg moved to accept the resignation of Andy Kruser, Industrial Arts. On a second by Sendt, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Sendt aye, Dalberg aye, Loeffelholz aye, Foote aye, Winders aye, Kussmaul aye, and Quinn aye.
- 7.3 Dalberg moved to accept the resignation of Nick Schwartz, Custodian. On a second by Sendt, the motion carried on a vote of 7 ayes and 0 nays with the vote as follows: Sendt aye, Loeffelholz aye, Quinn aye, Dalberg aye, Kussmaul aye, Winders aye, and Foote aye.

8. **President's Perogative**

President Foote presented an IASB Leadership Shop Member recognition to Mr. Dalberg and a Master Board Member Level 2 award to Mr. Kussmaul.

President Foote thanked all of the East Dubuque Staff for the outstanding job they do.

9. **Adjourn**

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

The meeting was adjourned at 7:44 p.m.

Signed:



Glen Foote, President

Attest:



Donna Quinn, Secretary