

MINUTES OF BOARD MEETINGS

Regular
KIND OF MEETING

High School Library
PLACE

6:30PM 2/19/08
TIME AND DATE

MEMBERS

Present

Absent

Shirley Horstman
Presiding officer

Donna Quinn

Ben Andersen

Terry Schulting

JoAnne Loeffelholz

Jim Puls

Katherine Kelly
Superintendent of Schools

Secretary to the Board

Steve McClain

I. CALL TO ORDER

The East Dubuque Board of Education met in Regular session on Tuesday, February 19, 2008, with 6 members present and 1 member absent.

The pledge to the flag was given.

II. CONSENT AGENDA

Andersen moved to approve the January 15, 2008 regular minutes, January 24, 2008 special minutes, February bills, Treasurer's Report, Concur with suspensions, & the destruction of audio recordings for August 2006. On a second by Loeffelholz the motion carried on a vote of 6 ayes and 0 nays with the vote as follows:

Quinn aye, Schulting aye, Andersen aye, Loeffelholz aye, Puls aye, & Horstman aye.

III. RECOGNITION OF VISITORS AND CORRESPONDANCE

CONTINUATION OF Regular BOARD MEETING HELD ON February 19, 2008IV. OLD BUSINESSV. NEW BUSINESS

A. The final goals were reviewed.

B. The Calendar Committee submitted three options for the Board to review.

C. All Administrative Evaluations are complete.

D. Personnel was moved to the end of the agenda for executive session.

E. Puls moved to approve the football field expenses of grass seed/fertilizer and concrete pads, with expenses not to exceed \$5,000.00 with all bills to be submitted to the District office for payment. On a second by Andersen the motion carried on a vote of 6 ayes and 0 nays with the vote as follows:

Quinn aye, Schulting aye, Andersen aye, Loeffelholz aye, Puls aye, & Horstman aye.

F. President Horstman received a letter from EDEA requesting a meeting for negotiations to begin. The Negotiations Committee will consist of Ben Andersen (chair), Steve McClain, Terry Schulting, and alternate Donna Quinn.

IV. INFORMATION & PROPOSALSA. COMMITTEE REPORTSB. STAFF REPORTS AND PROPOSALS

1. John Vesely reported that grades 5-8 welcomed Bob Welch for an assembly about Civil War Music on February 12, 2008. This assembly was sponsored by EDSB.

Josh Baines, KCRG Weatherman, will be visiting grades K-6 on February 21, 2008.

Brent Massingal from the Illinois State Police will speak with students in grades 5-8 on Internet Safety at 10:00 AM and at 1:30 PM with high school students on February 25, 2008.

Kindergarten Registration is February 26-28, 2008.

The Illinois State Assessment Tests will be given to grades 3-8 on March 4-7, 2008.

The East Dubuque District Library will be hosting a puppet show after school on March 5, 2008.

On March 6, 2008, members of the community will be attending the Dubuque Ballet performance of "Cinderella". This event is possible through the DRA grant.

The junior high performance of "Virgil's Wedding" will be on Friday, March 7, 2008, and Sunday, March 9, 2008.

CONTINUATION OF Regular BOARD MEETING HELD ON February 19, 2008

ITBS results were disbursed for the Board to review.

The Junior High basketball tournament will be held on March 15-18 at Scales Mound, IL.

The PTO will meet on February 25, 2008.

Preschool Screenings March 12-14, 2008.

Parent Teacher Conferences will be held on March 19, 2008, from 3:45-8:45 PM and on March 20, 2008, from 8:00-11:00 AM.

Current enrollment is 463.

2. Mr. Loeffelholz reported due to a shortage of salt only hills will be salted.

The refrigerator for the high school kitchen is in and will be delivered next week.

3. Mr. Herbst- The Academic Team has started their season with 34 students participating.

The boys basketball regional contest began Monday night and will conclude on Friday, February 22, 2008. East Dubuque will play Tuesday night at 8:00 PM.

The Winter Awards Night will be held February 27, 2008.

IHSA Solo/Ensemble Contest will be Sunday, March 1, 2008, at West Carroll High School.

National Honor Society Induction ceremony will be March 11, 2008, at the high school.

Current enrollment is 216 students.

4. Ms. Kelly thanked Mr. Loeffelholz and his crew for their hard work during this harsh winter season.

The Northwest IASB Spring Conference Dinner will be March 6, 2008.

Puls moved to enter into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or legal counsel for the District to determine its validity. On a second by Loeffelholz the motion carried on a vote of 7 ayes and 0 nays with the vote as follows:

Loeffelholz aye, Puls aye, Quinn aye, Andersen aye, Horstman aye, McClain aye & Schulting aye.

The Board entered into executive session at 7:48 PM

Andersen moved to return to open session. On a second by Quinn the motion carried.

CONTINUATION OF Regular BOARD MEETING HELD ON February 19, 2008

The Board returned from executive session at 7:55 PM.

Andersen moved to accept the resignation of Brenden Harbaugh as Girls Varsity Basketball Coach. On a second by Loeffelholz the motion carried on a vote of 6 ayes and 0 nays with the vote as follows:

Quinn aye, Schulting aye, Andersen aye, Loeffelholz aye, Puls aye, & Horstman aye.

Andersen moved to accept the resignation of Andy Green as Boys Varsity Basketball Coach and Junior High Football Coach. On a second by Loeffelholz the motion carried on a vote of 6 ayes and 0 nays with the vote as follows:

Quinn aye, Schulting aye, Andersen aye, Loeffelholz aye, Puls aye, & Horstman aye.

Anderson moved to approve an assistant baseball coach position for one year only. On a second by Loeffelholz the motion carried on a vote of 6 aye and 0 nays with the vote as follows:

Quinn aye, Schulting aye, Andersen aye, Loeffelholz aye, Puls aye, & Horstman aye.

V. OTHER MATTERS TO COME BEFORE THE BOARD

VI. PRESIDENT'S PREROGATIVE

VII. ADJOURN

Andersen moved to adjourn. On a second by Quinn the motion carried.

The Board adjourned at 8:04 PM.

Next Regular Meeting - March 18, 2008.

Rec. Sec. - Lisa M Barklow

Shirley Horstman - PRES.

Steve McClain - SECY