

MINUTES OF BOARD MEETINGS

Regular                      High School Library                      6:30PM    3/18/08  
 KIND OF MEETING                      PLACE                      TIME AND DATE

MEMBERS

| <b>Present</b>                                      | <b>Absent</b> |
|---|---------------|
| <u>Shirley Horstman</u><br>Presiding officer        | _____         |
| <u>Donna Quinn</u>                                  | _____         |
| <u>Ben Andersen</u>                                 | _____         |
| <u>Terry Schulting</u>                              | _____         |
| <u>JoAnne Loeffelholz</u>                           | _____         |
| <u>Jim Puls</u>                                     | _____         |
| <u>Katherine Kelly</u><br>Superintendent of Schools | _____         |
| <u>Steve McClain</u><br>Secretary to the Board      | _____         |

I. CALL TO ORDER

The East Dubuque Board of Education met in Regular session on Tuesday, March 18, 2008, with 7 members present and 0 members absent.

The pledge to the flag was given.

II. CONSENT AGENDA

Schulting moved to approve the February 19, 2008 regular minutes, March bills, Treasurer's Report, Concur with suspensions, & the destruction of audio recordings for September 2006. On a second by McClain the motion carried on a vote of 7 ayes and 0 nays with the vote as follows:

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

III. RECOGNITION OF VISITORS AND CORRESPONDANCE

Mr. Heil and Ms. Baumann along with students Kyle Arling and Whitney Barklow presented their digital and handmade children's books.

CONTINUATION OF Regular BOARD MEETING HELD ON March 18, 2008IV. OLD BUSINESSV. NEW BUSINESS

A. Andersen moved to approve calendar Option A with contingencies. On a second by Loeffelholz the motion carried.

B. Superintendent Kelly reviewed the 2008-2009 Goals.

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

D. Andersen moved to approve the Title I E-Plan. On a second by McClain the motion carried.

E. The Board reviewed a letter from Diane Kusmaul, Early Childhood Coordinator and Dr. Gary Nuernberger, ISBE Accountability Liaison.

IV. INFORMATION & PROPOSALSA. Committee Reports

The Negotiating Committee will meet April 2, 2008 at 6:15 and each following Wednesday. Their goal is to have negotiations complete 2 weeks prior to the end of school year.

The Policy Committee will meet at 5:30 PM on April 15, 2008.

B. STAFF REPORTS AND PROPOSALS

1. John Vesely - The Reading Committee, along with the P.T.O., have been planning a Reading Reward Carnival for the students who have met their reading goal.

The K-12 staff has been working hard on the math curriculum alignment. It should be complete by April 11, 2008.

The R.T.I. committee has been working on a manual for the school district.

27 out of 36 teacher evaluations have been completed.

Academic and athletic awards were presented on March 18 to students in grades 7-8 and 4-6.

Parent-teacher conferences will be held on Wednesday, March 19, 2008 and on Thursday, March 20, 2008.

The state required tornado drill will be held before spring break. Teachers have reviewed procedures with students.

The junior high girls' basketball season is coming to an end soon. The 8<sup>th</sup> grade girls will be participating in the conference tournament on March 15, 17, & 18.

CONTINUATION OF Regular BOARD MEETING HELD ON March 18, 2008

The Clarke College Drama Department will be here on April 8, for a performance.

Ms. Stierman and Mrs. Arner-Powers will be leading the junior high academic team this spring. Mrs. Schultz and Mr. Anglese will be coaching our junior high track teams. Current enrollment is 468.

An after school reading program will begin after spring break for more than 30 students.

2. Mr. Loeffelholz reported the new upright refrigerator in the high school was installed.

The replacement boiler sections for boiler number 1 in the elementary building will be replaced during spring break.

Mr. Loeffelholz has met with AmSan, a janitorial supply company to discuss green cleaning.

3. Mr. Herbst reviewed the graduation requirements for math. The Board of Education agreed students in 8<sup>th</sup> grade Algebra, this school year, will be allowed to count this as one of their three years of high school math.

The National Honor Society induction ceremony was held on Tuesday, March 11, 2008. The following students were inducted into NHS: Alison Lange, Amber Kickbush & Tyler Sendt.

On Tuesday, April 1, 2008 all interested juniors will have the opportunity to attend the Northwest Illinois Occupational and Technical Training Expo at Highland Community College West Campus in Elizabeth, IL.

The Internet Safety Assembly for high school students will be April 10, 2008.

The academic team took their annual field trip to Chicago on March 13<sup>th</sup>.

East Dubuque High School hosted the NUIC Music Festival on March 14, 2008.

Students in band and choir will be going to Chicago on April 30, 2008 to see the play *Sweeney Todd*.

65 students are participating in spring activities.

Current enrollment is 216 students

4. Ms. Kelly reviewed the three vision statements the schools and district have. The Board agreed to revise and have only one district vision statement.

Ms Kelly reviewed with the Board articles from their packets.

CONTINUATION OF Regular BOARD MEETING HELD ON March 18, 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; litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the findings shall be recorded and entered into the closed session meeting minutes; and Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. On a second by Andersen 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.

The Board returned from executive session at 9:28 PM.

Andersen moved to grant 1<sup>st</sup> year non-tenured status to Kerry Bechen and Paul Beck. On a second by Schulting the motion carried on a vote of 7 ayes and 0 nays on a vote of 7 ayes and 0 nays.

Quinn moved to grant 2<sup>nd</sup> year non-tenured status to Steve Angelse, Lyndal Anthony, Jared Deutsch, Kimberley Miller, Trina Murray, Jennifer Lange, and Jennifer Smith. On a second by Andersen the motion carried on a vote of 7 ayes and 0 nays.

Puls moved to grant 3<sup>rd</sup> year non-tenured status to Sarah Nack, Sandy Luchterhand, Julie Schultz, and Tony Delaney. On a second by Schulting the motion carried on a vote of 7 ayes and 0 nays.

Schulting moved to grant tenure status to Elizabeth McGranahan after the successful completion of the 2007-2008 school year. On a second by Andersen the motion carried on a vote of 7 ayes and 0 nays.

Schulting moved to grant tenure status to Tina Sieverding after the successful completion of the 2007-2008 school year. On a second by Andersen the motion carried on a vote of 7 ayes and 0 nays.

Schulting moved to grant tenure status to Kara Bader after the successful completion of the 2007-2008 school year. On a second by Andersen the motion carried on a vote of 7 ayes and 0 nays.

CONTINUATION OF Regular BOARD MEETING HELD ON March 18, 2008

Schulting moved to grant tenure status to Andrew Green after the successful completion of the 2007-2008 school year. On a second by Andersen the motion carried on a vote of 7 ayes and 0 nays.

V. OTHER MATTERS TO COME BEFORE THE BOARD

VI. PRESIDENT'S PREROGATIVE

VII. ADJOURN

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

The Board adjourned at 9:37 PM.

Next Regular Meeting - April 15, 2008.

Rec. Sec. - Lisa M Barklow

\_\_\_\_\_  
Shirley Horstman - PRES.

\_\_\_\_\_  
Steve McClain - SECY