

MINUTES OF BOARD MEETINGS

Regular
 KIND OF MEETING

High School Library
 PLACE

6:30PM 5/17/2011
 TIME AND DATE

MEMBERS

Present

Absent

Shirley Horstman
 Presiding officer
Donna Quinn
Ben Andersen
Terry Schulting
Steve McClain
Harold Middendorf
Katherine Kelly
 Superintendent of Schools
Jo Anne Loeffelholz
 Secretary to the Board

I. CALL TO ORDER

The East Dubuque Board of Education met in Regular session on Tuesday, May 17, 2011, with 5 members present and 2 members absent.

The pledge to the flag was given.

II. CONSENT AGENDA

Schulting arrived at 6:35 PM.

Andersen moved to approve the minutes of the April 20, 2011, regular meeting, April Treasurer's Report, May board bills in the amount of \$253,344.38, Imprest checks in the amount of \$2,478.71, Elementary activity account in the amount of \$6,551.61 and High School activity account in the amount of \$4,616.64, concur with suspensions, & the destruction of audio recordings for November 2009. On a second by Loeffelholz the motion carried on a vote of 6 ayes and 0 nays with the vote as follows:

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

McClain arrived at 6:37 PM

III. RECOGNITION OF VISITORS AND CORRESPONDENCE

IV. OLD BUSINESS

CONTINUATION OF Regular BOARD MEETING HELD ON May 17, 2011V. NEW BUSINESS

- A. Andersen moved to hire Danielle Wallenhorst as full time teacher for the 2011-12 school year. On a second by Middendorf the motion carried on a vote of 7 ayes and 0 nays with the vote as follows:

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

Loeffelholz moved to hire Darren Sirianni as High School/Junior High Principal. On a second by Middendorf the motion carried on a vote of 7 ayes and 0 nays with the vote as follows:

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

Tyler Shireman has accepted the PE Position.

Quinn moved to accept the resignation of Betsy McGranahan. On a second by Schulting the motion carried.

Quinn moved to accept the resignation of Kari Surratt. On a second by Schulting the motion carried.

Andersen moved to accept the resignation, with regret, of Doug Heil as high school drama sponsor. On a second by Loeffelholz the motion carried.

Administration Salaries was moved to the end of the agenda for closed session.

- B. Andersen moved to support the Prevailing Wage Act of Illinois. On a second by Middendorf the motion carried on a vote of 7 ayes and 0 nays with the vote as follows:

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

- C. The Budget Amendment hearing will be held at the June board Meeting.

- D. The board reviewed the Tax Computation Sheet. The EAV has increased from the 2009 to 2010.

- E. Andersen moved to purchase a 2010 77 passenger Blue Bird bus for the amount of \$65,900.00. On a second by McClain the motion carried on a vote of 7 ayes and 0 nays with the vote as follows:

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

- F. Joe Ambrosia spoke about the broadband initiative. This option would allow us to save off site, more speed, and additional options for inside and outside the classrooms.

CONTINUATION OF Regular BOARD MEETING HELD ON May 17, 2011VI. INFORMATION & PROPOSALS

A. Committee Reports

B. Staff Reports and Proposals

1. Mrs. Till- projected kindergarten enrollment for 2011-2012 is 42 students.

The Spring Band Concert was held on May 4, 2011.

The Reading Carnival was held on May 5, 2011.

Map Testing was completed on May 13, 2011

The ECO Team placed 1st in a competition on May 13, 2011.

"Dear Edwina" a musical play was held on May 14th and 15th.

Congratulations to Ms. Stierman for producing a high quality yearbook. Yearbooks are still available.

Current enrollment is 500.

2. Mr. Loeffelholz has met with Durrant Group, Commercial Flooring and Weber Concrete to discuss the moisture problems in the elementary building. Weber Concrete will be installing a new drain tile system to route the water to the storm drains away from the building and a decision was made to carpet the hallways to prevent moisture in the future.

Giese will be replacing the square building roof during the month of June.

Boys regional play begins tomorrow, the field is ready.

Two additional candidates are interested in getting their CDL and driving a bus for the district.

3. Mr. Herbst - the softball team beat Scales Mound in the first round of regional play and will play Galena on May 17, 2011.

The boys' baseball team will begin regional play on May 18, 2011, vs. River Ridge/Scales Mound.

Nicole Hayes qualified for state in the 800 meter. The boys track team's sectional meet is Friday at Byron.

Abbie Leibold, Andrew Belken, Tyler McLane and Cory Theill have been invited to play in the Northwest Illinois Sports Hall of Fame All-Star Basketball Game at Eastland High School on June 7, 2011, at 7:00 PM.

Tyler McLane received the IHSA Support a Winning Attitude nomination.

The spring awards picnic will be scheduled at the conclusion of the spring sports season.

Semester exams will be given May 24-26, 2011.

Commencement exercises will be held on Friday, June 3, 2011 at 7:00 PM.

CONTINUATION OF Regular BOARD MEETING HELD ON May 17, 2011

Current high school enrollment is 194 students.

4. Ms. Kelly - announced a TIF meeting is scheduled for May 31, 2011, at 5:30 PM.

Ms. Kelly reviewed the House Bills that have been drafted for the education budget.

A staff development option that incorporates software for independent faculty and staff completion is being reviewed and considered for purchase.

The DRA has awarded a grant to the East Dubuque Elementary School and one to the Warrior Booster Club.

Andersen moved to enter into executive session to discuss Administrative salaries. On a second by Quinn the motion carried on a vote of 7 ayes and 0 nays with the vote as follows:

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

The board entered into executive session at 7:52 PM.

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

The Board returned to open session at 8:20 PM

Andersen moved to approve a two year contract for Don Loeffelholz. On a second by Schulting the motion carried on a vote of 5 ayes, 1 nay, and 1 abstention with the vote as follows:

Horstman aye, Middendorf aye, Schulting aye, Loeffelholz abstain, Andersen aye, Andersen aye, McClain nay, Quinn aye.

Middendorf moved to approve a two year contract for Michelle Till. On a second by Andersen the motion carried on a vote of 6 ayes and 1 nay with the vote as follows:

Horstman aye, Middendorf aye, Schulting aye, Loeffelholz aye, Andersen aye, Andersen aye, McClain nay, Quinn aye.

Quinn moved to approve an one year contract for Darren Sirianni. On a second by Loeffelholz the motion carried on a vote of 6 ayes and 1 nay with the vote as follows:

Horstman aye, Middendorf aye, Schulting aye, Loeffelholz aye, Andersen aye, Andersen aye, McClain nay, Quinn aye.

CONTINUATION OF Regular BOARD MEETING HELD ON May 17, 2011

VII. OTHER MATTERS TO COME BEFORE THE BOARD

Andersen reviewed information concerning the IASA Convention.

VIII. PRESIDENT'S PEROGATIVE

IX. ADJOURN

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

The Board adjourned at 8:27 PM.

Next Regular Meeting - June 14, 2011 at 4:30 P.M. following the School Board team building session led by Barb Tony.

Rec. Sec. - Lisa M Barklow

Shirley Horstman - PRES.

Jo Anne Loeffelholz - SECY