

MINUTES OF BOARD MEETINGS

Regular
 KIND OF MEETING

High School Library
 PLACE

4:40PM 6/14/2011
 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, June 14, 2011, with 4 members present and 3 members absent.

The pledge to the flag was given.

II. CONSENT AGENDA

Loeffelholz moved to approve the minutes of the May 17, 2011, regular meeting, May Treasurer's Report, June board bills in the amount of \$140,349.22, Imprest checks in the amount of \$3,371.41, Elementary activity account in the amount of \$5,054.26 and High School activity account in the amount of \$12,007.58 & the destruction of audio recordings for December 2009. On a second by Andersen the motion carried on a vote of 4 ayes and 0 nays with the vote as follows:

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

III. RECOGNITION OF VISITORS AND CORRESPONDENCE

IV. OLD BUSINESS

CONTINUATION OF Regular BOARD MEETING HELD ON June 14, 2011V. NEW BUSINESS

- A. Mark West was appointed as the new Freshman Basketball Coach.

Andersen moved to accept the resignation of Tom Spensley. On a second by Middendorf the motion carried.

- B. Andersen moved to adopt the Prevailing Wage Act of Illinois. On a second by Loeffelholz the motion carried on a vote of 4 ayes and 0 nays with the vote as follows:

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

- C. Andersen moved to adopt the FY 2011 Budget Amendment. On a second by Middendorf the motion carried on a vote of 4 ayes and 0 nays with the vote as follows:

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

- D. Andersen moved to adopt the Resolution of the School District establishing Fund Balance Policies as required by GASB 54 and provided by The Benning Group. On a second by Loeffelholz the motion carried on a vote of 4 ayes and 0 nays.

Andersen moved to adopt the Resolution of the School District Committing Fund Balance as necessitated by GASB 54 and provided by The Benning Group. On a second by Middendorf the motion carried on a vote of 4 ayes and 0 nays.

- E. Andersen moved to adopt the Resolution Authorizing Inter-fund Transfer from Capital Projects Fund (60) and Debt Service Fund (30). On a second by Middendorf the motion carried on a vote of 4 ayes and 0 nays with the vote as follows:

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

- F. Andersen moved to approve the non-release of closed session minutes of July 2010-June 2011. On a second by Loeffelholz on a vote of 4 ayes and 0 nays.

Schulting arrived at 5:00 PM

- G. Dates for the upcoming school board meetings were reviewed.

- H. Andersen moved to approve the non-certified raises as presented to the Board of Education. On a second by Middendorf the motion carried on a vote of 5 ayes and 0 nays with the vote as follows:

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

- I. A discussion was held concerning the grade scale changes for the 2011-2012 school year. Andersen moved to adopt the student handbook changes for the 2011-2012 school year. On a second by Schulting the motion carried on a vote of 5 ayes and 0 nays with the vote as follows:

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

CONTINUATION OF Regular BOARD MEETING HELD ON June 14, 2011

- J. Andersen moved to approve the extension of 5 vacation days from FY 2011 till July 31, 2011, for Mr. Herbst and Mrs. Till. On a second by Schulting the motion carried on a vote of 5 ayes and 0 nays.

Andersen moved to cast an unanimous ballot for Sarah Willey as District Administrator and Pam Scanlan as School Board Member for the Northwestern Illinois Association. On a second by Loeffelholz the motion carries.

VI. INFORMATION & PROPOSALS

A. Committee Reports

B. Staff Reports and Proposals

1. Mrs. Till reviewed all of the activities that took place in the month of May for the students.
2. Mr. Loeffelholz no report.
3. Mr. Herbst thanked the Board for their participation in the commencement ceremony.

The National Honor Society ceremony was held on June 1, 2011.

Mr. Herbst thanked the School Board for their support throughout the seven years as principal of the EDHS.

4. Ms. Kelly reminded board members to complete the Master Board Member Activities Summary for year 2010-2011.

VII. OTHER MATTERS TO COME BEFORE THE BOARDVIII. PRESIDENT'S PEROGATIVE

President Horstman thanked Ms. Kelly for her seven years of dedication to the East Dubuque School District.

IX. ADJOURN

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

The Board adjourned at 6:04 PM.

Next Regular Meeting - July 19, 2011 at 6:30 P.M.

Rec. Sec. - Lisa M Barklow

Shirley Horstman - PRES.

Jo Anne Loeffelholz - SECY

