

MINUTES OF BOARD MEETINGS

Regular
 KIND OF MEETING

High School Library
 PLACE

6:30PM 7/20/2011
 TIME AND DATE

MEMBERS

Present

Absent

Shirley Horstman
 Presiding officer
Donna Quinn
Ben Andersen
Terry Schulting
Steve McClain
Harold Middendorf
Greg Herbst
 Superintendent of Schools
JoAnne Loeffelholz
 Secretary to the Board

1. CALL TO ORDER

The East Dubuque Board of Education met in Regular session on Wednesday, July 20, 2011, with 7 members present and 0 members absent.

The pledge to the flag was given.

2. CONSENT AGENDA

Andersen moved to approve the minutes of the regular & special meetings and Public Hearing held on June 14, 2011, June Treasurer's Report, July board bills in the amount of \$352,065.02, Imprest checks in the amount of \$535.12, Elementary activity account in the amount of \$11,923.94 and High School activity account in the amount of \$6,926.29 & the destruction of audio recordings for January 2010. On a second by Loeffelholz the motion carried on a vote of 7 ayes and 0 nays with the vote as follows:

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

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

Superintendent Herbst shared a letter from Principal Sirianni requesting permission for his children to attend East Dubuque Schools.

CONTINUATION OF Regular BOARD MEETING HELD ON July 20, 2011

4. OLD BUSINESS

4.1 Mr. Herbst reviewed the status of the walking path at the football field. The District has secured \$16,000 in funding and will incur approximately \$4,500 in expenses to complete the project.

4.2 Other Old Business - The District will be submitting publications to the Galena Gazette with the closing of the East Dubuque Register.

5. NEW BUSINESS

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

5.2 President Horstman directed Superintendent Herbst to prepare the Budget for FY 2012.

5.3 Andersen moved to adopt the Risk Management Plan as presented. On a second by Middendorf the motion carried on a vote of 7 ayes and 0 nays with the vote as follows:

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

5.4 Middendorf moved to approve the Safety Hazard Resolution. On a second by McClain the motion carried.

6. INFORMATION, STAFF REPORTS & PROPOSALS

6.1 The Policy Committee will meet on August 16, 2011, at 5:00 PM at the High School.

6.2 Mrs. Till announced the Elementary Student Handbook printing will be completed on August 8, 2011.

Mrs. Till and Mr. Sirianni have been working on revising and updating the staff handbook.

The Elementary School will embrace the Character Counts! Program for the 2011-12 school year.

Interviews are being conducted for the open positions for the 2011-12 school year.

Registration is August 4 & 5 in the Elementary Office.

The remodeling of the Elementary building continues.

6.3 Mr. Loeffelholz the floor covering project in the Elementary building is 90% complete, and the remodel is on schedule.

Weber Concrete installed the drain tile and sidewalk at the Elementary building.

The roof replacement should be completed by July 22, 2011.

Six of the 11 buses have passed the mandatory safety lane inspections. The remaining busses will be inspected this week.

CONTINUATION OF Regular BOARD MEETING HELD ON July 20, 2011

The new bus is scheduled for delivery the last week in July.

Two individuals will be taking the written tests to become bus drivers.

Thank you to my staff for all of their hard work everyday and especially this summer.

6.4 Mr. Sirianni announced Junior High and High School registration is August 10, 2011.

Projected enrollment for the 2011-2012 school year for the High School and Junior High School is 280 students.

Randy and Sue Hoppman will be housing Marla Caras, an exchange student from Germany, for the 2011-2012 school.

Mr. Sirianni enclosed a list of upcoming events at the Junior High/High School for the month of August, 2011.

6.5 Mr. Herbst reviewed the enclosed documents:
Synopsis from Barbara Toney, IASB Field Services
Alliance Legislative Report
TIF Maps for Phase 2 and proposed Phase 3

Mr. Herbst along with Mrs. Till and Mr. Sirianni will be compiling a District Newsletter for the 2011-2012 school year.

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

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

The Board entered into executive session at 7:27 PM.

Quinn moved to return to open session. On a second by Middendorf the motion carried on a vote of 7 ayes and 0 nays with the vote as follows:

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

The Board returned to open session at 8:07 PM.

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

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

Andersen moved to hire Tabethe Schemmel as 5th grade teacher for the 2011-12 school year. On a second by Loeffelholz the motion carried on a vote of 7 ayes and 0 nays with the vote as follows:

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

CONTINUATION OF Regular BOARD MEETING HELD ON July 20, 2011

Quinn moved to hire Beth Miller as freshman girls' volleyball coach 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:

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

7. OTHER MATTERS TO COME BEFORE THE BOARD

8. PRESIDENT'S PEROGATIVE

9. ADJOURN

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

The Board adjourned at 8:14 PM.

Next Regular Meeting - August 16, 2011 at 6:30 P.M.

Rec. Sec. - Lisa M Barklow

Shirley Horstman - PRES.

JoAnne Loeffelholz - SECY