

MINUTES OF BOARD MEETINGS

Regular
 KIND OF MEETING

High School Library
 PLACE

6:30PM 8/16/2011
 TIME AND DATE

MEMBERS

Present

Absent

Shirley Horstman
 Presiding officer

Donna Quinn

Ben Andersen

Terry Schulting

Steve McClain

Greg Herbst
 Superintendent of Schools

Harold Middendorf

JoAnne Loeffelholz
 Secretary to the Board

1. CALL TO ORDER

The East Dubuque Board of Education met in Regular session on Tuesday, August 16, 2011, with 5 members present and 2 members absent.

The pledge to the flag was given.

2. CONSENT AGENDA

Andersen moved to approve the minutes of the regular board meeting held on July 20, 2011, July Treasurer's Report, August board bills in the amount of \$228,512.83, Imprest checks in the amount of \$0.00, Elementary activity account in the amount of \$0.00 and High School activity account in the amount of \$5,024.37 & the destruction of audio recordings for February 2010. On a second by Quinn the motion carried on a vote of 5 ayes and 0 nays with the vote as follows:

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

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

Superintendent Herbst and the Board of Education congratulated and recognized Dan Welp for his heroism during the July storm/flood.

CONTINUATION OF Regular BOARD MEETING HELD ON August 16, 20114. OLD BUSINESS

4.1 Mr. Herbst reviewed the status of the walking path at the football field. A tour will be conducted at the end of the agenda.

McClain arrived at 6:35 PM.

5. NEW BUSINESS

5.1 Quinn moved to hire Lorlie Ryan as 5/8 Special Education Teacher. On a second by Loeffelholz the motion carried on a vote of 6 ayes and 0 nays with the vote as follows:

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

Andersen moved to hire Amy McNally as part time food service worker. On a second by Schulting the motion carried on a vote of 6 ayes and 0 nays with the vote as follows:

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

Andersen moved to hire Kari Bonnet as part time food service worker. On a second by Schulting the motion carried on a vote of 6 ayes and 0 nays with the vote as follows:

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

Andersen moved to accept the resignation of Mr. Deutsch as Student Council Advisor. On a Second by Loeffelholz the motion carried.

Annie Zegarec will continue coaching the Junior High Girls Volleyball and Tabethe Schemmel will assist her.

5.2 The Board Acknowledged the first Reading of the following policies:

- 1:10 School District Legal Status
- 1:20 District Organization Operations, and Cooperative Agreements
- 1:30 School District Philosophy
- 2:10 School District Governance
- 2:130 Board-Superintendent Relationship
- 3:10 Goals and objectives
- 3:30 Chain of Command
- 3:70 Succession Authority
- 5:125 Personal Technology & Social Media: Usage and Conduct
- 5:170 Copyright

5.3 Andersen moved to approve the bid from Sara Lee Bakery as the provider of bread products for the 2011-2012 school year. On a second by Loeffelholz the motion carried on a vote of 6 ayes and 0 nays with the vote as follows:

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

CONTINUATION OF Regular BOARD MEETING HELD ON August 16, 2011

5.4 Andersen moved to approve the bid from Prairie Farms/Swiss Valley as the provider of dairy products for the 2011-2012 school year. On a second by Loeffelholz the motion carried on a vote of 6 ayes and 0 nays with the vote as follows:

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

5.5 The Tentative Budget for FY 12 was reviewed.

5.6 Andersen moved to approve the purchase of a pickup truck not to exceed \$24,000. On a second by Schulting the motion carried on a vote of 6 ayes and 0 nays with the vote as follows:

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

6. INFORMATION, STAFF REPORTS & PROPOSALS

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

6.2 Mrs. Till announced the current enrollment is 401 students.

Mrs. Till announced that the Elementary School is joining the High School and Junior High School with regards to their current practices on serving students with special education needs.

On July 30, 2011, Mrs. Till walked around the elementary campus to examine and photograph damage caused by the recent flood.

Parents have been notified via a letter concerning students with severe allergies.

6.3 Mr. Loeffelholz reported the buildings are 99% complete, including the life safety inspections, new hand wash basins installed at the elementary building, the automatic winch system installed at the high school gymnasium, district offices moved, the elementary tunnel replaced, and the elementary office remodel complete.

Mr. Loeffelholz, Dan Pliesek, from Durrant Engineers, and representatives from Commercial flooring and Geise Roofing met to discuss the progress on the floor replacement and square building roof replacement projects. Representatives from both companies assured they will be completed this week.

The new bus has arrived.

6.4 Mr. Sirianni announced Junior High and Freshman Orientation is scheduled for August 23, 2011.

ACT results were reviewed from the Class of 2007 thru Class of 2011.

Projected enrollment for the 2012 school year for the High School and Junior High School is 289 students.

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

CONTINUATION OF Regular BOARD MEETING HELD ON July 20, 2011

6.5 Mr. Herbst enclosed the first issue of the District Newsletter.

The federal mileage rate has increased to 55.5 cents/mile.

The Board meeting concluded at the Elementary School for a tour of the walking path and elementary building remodel.

7. OTHER MATTERS TO COME BEFORE THE BOARD

8. PRESIDENT'S PEROGATIVE

9. ADJOURN

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

The Board adjourned at 7:55 PM.

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

Rec. Sec. - Lisa M Barklow

Shirley Horstman - PRES.

JoAnne Loeffelholz - SECY