

MINUTES OF BOARD MEETINGS

Regular
 KIND OF MEETING

District Board Room
 PLACE

6:30PM 12/20/2011
 TIME AND DATE

MEMBERS

Present

Absent

Shirley Horstman
 Presiding officer
Donna Quinn
Ben Andersen

Steve McClain
Harold Middendorf
Greg Herbst
 Superintendent of Schools
JoAnne Loeffelholz
 Secretary to the Board

Terry Schulting

1. CALL TO ORDER

The East Dubuque Board of Education met in Regular session on Tuesday, December 20, 2011, with 6 members present and 1 member absent.

Quinn arrived at 6:31 PM.

The pledge to the flag was given.

2. CONSENT AGENDA

Andersen moved to approve the minutes of the regular board meeting held on November 15, 2011, November Treasurer's Report, December board bills in the amount of \$95,355.65, Imprest checks in the amount of \$7,264.79, Elementary activity account in the amount of \$3,510.72 and High School and Junior High activity account in the amount of \$10,781.60, concur with suspensions, and the destruction of audio recordings for June 2010. 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, Middendorf aye, McClain aye, Loeffelholz aye, and Horstman aye.

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

None noted.

4. OLD BUSINESS

Members of the Board of Education shared information from sessions they attended at the IASB/IASA/IASBO Joint Conference.

CONTINUATION OF Regular BOARD MEETING HELD ON December 20, 20115. NEW BUSINESS

5.1 Andersen moved to accept the resignation of Chad Biermeier as JH Girls' Basketball Coach. On a second by Loeffelholz, the motion carried.

5.2 Mr. Ambrosia discussed the iFiber Project. The Board agreed that it would be in the best interest, long-term, for the District and should proceed with the project.

5.3 Mr. Don Benning and Mr. Kyle Polhill presented the FY11 audit review.

5.4 Levy information was presented by Mr. Herbst. McClain moved to approve the Levy as presented. On a second by Andersen, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows:

Andersen aye, Quinn aye, Middendorf aye, McClain aye, Loeffelholz aye, and Horstman aye.

5.5 Mr. Herbst reviewed the dental and life insurance renewal premiums.

5.6 Mr. Herbst, along with other Superintendents from Jo Daviess County, will attend the January 3rd County Board Executive Committee Meeting concerning the School Sales Tax.

5.7 The Board acknowledged the following policies for first reading:

- 2.250 Access to District Public Records
- 3.60 Administrative Responsibility of the Building Principal
- 4.80 Accounting and Audits
- 5.90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:240 Suspension
- 6:60 Curriculum Content
- 6:150 Home and Hospital Instruction
- 6:300 Graduation Requirements
- 6:320 High School Credit for Proficiency
- 7:305 Student Athlete Concussions and Head Injuries

5.8 Andersen moved to approve the hiring of two assistant track coaches for the boys' and girls' Tri-Op Program. 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, Middendorf aye, McClain aye, Loeffelholz aye, and Horstman aye.

East Dubuque has not paid for any uniforms, equipment or salaries to date. The coaches' stipend will be comparable to Galena's extra-curricular salary schedule. Also, a memo of understanding will be presented to the EDEA to be included with the PN Agreement.

5.9 Andersen moved to approve the transfer of \$595.73, proceeds from the IHSA Volleyball Regional, to the high school athletics activity fund for future athletic purchases. On a second by McClain, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows:

Andersen aye, Quinn aye, Middendorf aye, McClain aye, Loeffelholz aye, and Horstman aye.

CONTINUATION OF Regular BOARD MEETING HELD ON December 20, 2011

5.10 Andersen moved to approve the overnight trip request from Coach Eric Miller for the varsity boys basketball team to stay in South Beloit the nights of January 13, 14 & 15, 2012, for the South Beloit MLK Basketball Tournament. On a second by McClain, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows:

Andersen aye, Quinn aye, Middendorf aye, McClain aye, Loeffelholz aye, and Horstman aye.

6. INFORMATION, STAFF REPORTS and PROPOSALS

6.1 The Calendar Committee will meet on January 17, 2012, at 5:00 PM, in the District Office.

6.2 Mrs. Till reported the current enrollment is 407 students.

Congratulations to the following students:

Skylar Culbertson - Lions International Peace Poster Winner
Leah Rausch - Finalist in a national art contest

The 3-6 and JH Spelling Bee took place on December 16, 2011.
MAP testing will take place January 9, 2012.

6.3 Mr. Loeffelholz reported that he is working with the insurance adjuster to repair the high school/junior high gym floor due to the July storm.

Over the winter break, the maintenance department will be replacing bathroom partitions in the elementary girls' restrooms, servicing 50 HVAC units and replacing the dishwasher and water softener in the high school.

The bus drivers were trained on emergency procedures and took the annual CPR refresher course.

6.4 Mr. Sirianni announced the Wellness Club is hosting a ski day on December 22, 2011.

The varsity volleyball team received recognition from the NWIVB as being one of the top 15 teams for sportsmanship.

Semester exams will be January 10-12, 2012.

The 8th grade parent meeting will be held on January 4, 2012

6.5 Mr. Herbst reported that the elementary flooring problem is still unresolved. All parties do acknowledge there is an issue.

Procedures for power outages, when the school is unable to contact parents through Skylert, are being reviewed.

7. OTHER MATTERS TO COME BEFORE THE BOARD

CONTINUATION OF Regular BOARD MEETING HELD ON December 20, 2011

8. PRESIDENT'S PEROGATIVE

Please bring calendars to the January Board meeting to set a date for Goal-Setting.

The superintendent evaluation will need to be completed. Information from President Horstman will be forthcoming.

9. ADJOURN

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

The Board adjourned at 8:02 PM.

Next Regular Meeting - January 17, 2012 at 6:30 P.M.

Rec. Sec. - Lisa M Barklow

Shirley Horstman - PRES.

JoAnne Loeffelholz - SECY