

MINUTES OF BOARD MEETINGS

Regular
 KIND OF MEETING

District Board Room
 PLACE

6:30PM 11/15/2011
 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 Tuesday, November 15, 2011, with 6 members present and 1 member absent.

The pledge to the flag was given.

2. CONSENT AGENDA

Andersen moved to approve the minutes of the regular board meeting held on October 18, 2011, minutes of the emergency meeting held on October 26, 2011, October Treasurer's Report, October board bills in the amount of \$193,228.97, Imprest checks in the amount of \$5,081.66, Elementary activity account in the amount of \$41,519.58 and High School and Junior High activity account in the amount of \$11,751.66, concur with suspensions, and the destruction of audio recordings for May 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, McClain aye, Schulting aye, Loeffelholz aye, and Horstman aye.

Middendorf arrived at 6:38 pm.

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

None noted.

CONTINUATION OF Regular BOARD MEETING HELD ON November 15, 2011

4. OLD BUSINESS

Mr. Herbst distributed packets to members who are attending the IASB/IASA/IASBO Joint Conference.

5. NEW BUSINESS

5.1 Personnel was moved to the end of the agenda.

5.2 Mr. Herbst distributed the audit for review. Don Benning will present an overview of the FY 2011 audit at the December school board meeting.

5.3 Mr. Herbst reviewed the school report cards. The District has not made adequate yearly progress and therefore is an SES/Choice school.

5.4 Levy information was presented. The levy will be adopted at the December board meeting.

5.5 Discussion was held concerning pursuing the full 1-cent of the School Facilities Sales Tax.

6. INFORMATION, STAFF REPORTS and PROPOSALS

6.1 A Policy Committee meeting will be held on December 20, 2011, at 5:00 PM.

6.2 Mrs. Till reported the current enrollment is 405 students.

Mrs. Till has completed 11 certified staff evaluations to date and non-certified staff was evaluated on October 21, 2011.

Mrs. Till distributed the RtI and School Improvement Plans.

6.3 Mr. Loeffelholz reported that the winterization is complete for the concessions stands, sprinkler system, and fields are tilled and/or aerated.

Mr. Loeffelholz is working with ServPro and Prairie State Insurance in formulating a plan to repair the high school/junior high gym floor due to the July storm.

Three bus drivers have been selected in the random drug testing; all have passed the testing.

Nurse Biermeier held CPR refresher courses for all bus drivers.

6.4 Mr. Sirianni announced Mrs. Jamison and Ms. Meyer have developed a wellness club.

Currently, 21-7th grade students and 18-8th grade students have either a D or an F. To decrease the numbers, the students are required to get additional assistance during seminar. The change in the grading scale and students organizational skills are factors.

Current enrollment for the 2011-2012 school year for the High School and Junior High School is 279 students.

Mr. Sirianni also distributed a handout on participation at parent teacher conferences.

CONTINUATION OF Regular BOARD MEETING HELD ON November 15, 2011

6.5 Mr. Herbst reported that he will present information and/or options at the January meeting regarding updating the District website.

The District newsletter was distributed.

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

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

The Board entered into executive session at 7:53 PM.

Horstman moved to return to open session. On a second by Middendorf the motion carried on a vote of 7 ayes and 0 nays.

The Board returned from closed session at 8:35 PM.

McClain moved to hire Kristi Alverado as paraprofessional for the remainder of the 2011-2012 school year. On a second by Andersen the motion carried on a vote of 7 ayes and 0 nays with the vote as follows:

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

7. OTHER MATTERS TO COME BEFORE THE BOARD

8. PRESIDENT'S PEROGATIVE

9. ADJOURN

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

The Board adjourned at 8:28 PM.

Next Regular Meeting - December 20, 2011 at 6:30 P.M.

Rec. Sec. - Lisa M Barklow

Shirley Horstman - PRES.

JoAnne Loeffelholz - SECY