



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

May 21, 2025 at 6:00 p.m.

JH/HS CAFETERIA

AGENDA

1. CALL TO ORDER

- 1.1. Roll Call
- 1.2. Pledge to flag

2. CONSENT AGENDA

- 2.1. Approval of Minutes: April 16th Building and Grounds, April 16th Regular Meeting, Strategic Meeting May 6th
- 2.2. Concur with suspensions
- 2.3. Approval of Bills: **McDermott and Poulton**
Board Bills: \$216,724.87
Imprest: \$5,643.53
Activity: \$25,015.52
Payroll: \$241,447.68
- 2.4. Destruction of Audio Recordings prior to June 1, 2022.
- 2.5. Approval of the April 2025 Treasurer's Report
- 2.6. Approval of the April 2025 Student Activity Report

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 3.1 Student Council Representative

Pursuant to Board Policy 2:230: Ordinarily, comments shall be limited to 5 minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than 5 minutes. Observe the Board President's decision to shorten public comment to conserve time and give the maximum number of individuals an opportunity to speak.

4. STAFF REPORTS

- 4.1. Mr. Heiar, Elementary Principal
- 4.2. Mr. Sirianni, JH/HS Principal
- 4.3. Mr. Potts, Superintendent

5. UNFINISHED BUSINESS

- 5.1 Update on Corridor Security System and DRA Grant

6. NEW BUSINESS

- 6.1. Informational Item: Draft of Amended Budget.
- 6.2. Informational Item: FOIA from Michael A Ayela (a.k.a) W – FOIA was Rescinded.
- 6.3. Informational Item: Informational Item: Set Policy Meeting for June 18th 5:00pm (Sendt, Schauer, McDermott)
- 6.4. Action Item: Approve Midwest Medical Athletic Training Contract.
- 6.5. Action Item: Authorization of Transfer of Funds for Bond Series GO 2022B \$34,475.00 from Fund 60 to Fund 30 for the Interest Payment.
- 6.6. Action Item: Authorization of Transfer of Funds for Bond Series 2020 Phase I \$28,153.75 from fund 60 to Fund 30 for the Interest Payment.
- 6.7. Action Item: Approve 25-26 School Fees
- 6.8. Action Item: Adoption of District Consolidated Plan.
- 6.9. Action Item: Approve Intergovernmental Agreement with Galena for Occupational Therapist.
- 6.10. Action Item: Approve Intergovernmental Agreement with Galena for Physical Therapist.
- 6.11. Action Item: Approve IHSA Membership for 2025-2026 School Year.
- 6.12. Action Item: Approve Highland Community College dual credit courses Agreement for 2025-2026 school year.
- 6.13. Action Item: Approve Directors 25-26 salary increases.
- 6.14. Action Item: Approve Administrators 25-26 salary increases.
- 6.15. Action Item: Approve Overnight Archery Trip to NASP Championships June 7-8 in Myrtle Beach.

7. PERSONNEL

- 7.1. Action Item: Hire Lindsay Fernandez – 5th/6th Grade Math Teacher
- 7.2. Action Item: Accept Retirement of Mike Shireman – School Mechanic
- 7.3. Action Item: Accept Maternity Leave for Sophie Hefel – HS Spec ED Teacher
- 7.4. Action Item: Accept Resignation of Dee Petitgout as Girls Head Basketball Coach
- 7.5. Action Item: Accept Rescinded Resignation of Charissa McAuliff – ELS Teacher????



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8. EXECUTIVE SESSION
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with the Act. 5 ILCS 120/2(c)(1).
9. PRESIDENT'S PREROGATIVE
10. ADJOURN The next regularly scheduled Board meeting is **Wednesday, June 18, 2025**, beginning at **6:00 p.m.**