



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

June 18, 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: Regular Board Meeting May 21, 2025 and Strategic Planning Session May 21, 2025
- 2.2. Concur with suspensions
- 2.3. Approval of Bills: **Sendt and Ryan**
Board Bills: \$117,174.15
Imprest: \$6,295.07
Activity: \$32,584.57
Payroll: \$235,239.36
- 2.4. Destruction of Audio Recordings prior to July 1, 2022.
- 2.5. Approval of the May 2025 Treasurer's Report
- 2.6. Approval of the May 2025 Student Activity Report

3. AMENDED BUDGET PUBLIC HEARING

4. RECOGNITION OF VISITORS AND CORRESPONDENCE

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.

5. STAFF REPORTS

- 5.1. Mr. Heiar, Elementary Principal
- 5.2. Mr. Sirianni, JH/HS Principal
- 5.3. Mr. Potts, Superintendent

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- 7.1. Informational Item: Building & Grounds Committee Meeting July 16, 2025 4:45 (Foote, Sendt & Ryan)
- 7.2. Informational Item: Finance Committee Meeting July 16, 2025 5:30 (Sendt, McDermott & Poulton)
- 7.3. Informational Item: Personnel, Curriculum & Technology Committee Meeting August 20, 2025 5:00 (Ryan, Dalberg & Foote)
- 7.4. Informational Item: Parent-Teacher Advisory Committee Meeting August 20, 2025 5:30 (Dalberg, Foote & Poulton)
- 7.5. Informational Item: Benning Audit will be July 23rd & 24th
- 7.6. Informational Item: Policy 1st Reading
- 7.7. Action Item: Adopt Amended Budget
- 7.8. Action Item: Designate a Board Member to Review Financials from the Auditor.

8. PERSONNEL

- 8.1. Action Item: Approve Retirement of Michelle Marty – JH Paraprofessional
- 8.2. Action Item: Hire Kelly Preston – Elem Special Education Teacher – Pending Licensure
- 8.3. Action Item: Hire Hannah Thiele – Head Girls Basketball Coach
- 8.4. Action Item: Approve Resignation of Julie Schultz – JH Track Coach

9. 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).



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10. PRESIDENT'S PREROGATIVE
11. ADJOURN The next regularly scheduled Board meeting is **Wednesday, July 16, 2025**, beginning at **6:00 p.m.**