

Minutes of Board Meeting

<u>Kind of Meeting</u>	<u>Place</u>	<u>Date</u>	<u>Time</u>
Regular	HS Cafeteria	August 20, 2025	6:00 p.m.

Board Members Present:	Board Members Absent:
Glen Foote, President	
David Sendt - Vice President	
Esta Poulton - Secretary	
Stephen McDermott	
Angie Ryan	
Daniel Dalberg	
Christina Schauer	
Others Present:	
Wes Heiar	
Darren Sirianni	
Grover Priebe	

1. Call to Order

The East Dubuque Board of Education met in regular session on Wednesday, August 20, 2025. President Foote called the meeting to order at 6:00 p.m. Roll call with 7 members present.

2. Consent Agenda

Dalberg moved to approve the Consent Agenda with a second by Schauer. Roll call, all present voted aye. Motion carried 7-0.

3. Recognition of Visitors and Correspondence

Diane Gallagher from the Jo Daviess Co AD HOC Committee asked the board to give input on any ways they may have on getting young people to stay here, educate here and retire in Jo Daviess Co. She presented a list of items they are working on.

4. Staff Reports

5.1 Mr. Heiar, Elementary Principal –

On Thursday, August 7th, we held our annual Jackson O'Connell Splash Bash event at the Dunleith Pool. It was a terrific turnout and a wonderful opportunity to celebrate transitioning back to school and, more importantly, remembering Jackson O'Connell. A sincere thank you to the O'Connell family, Laurle Miller and a collection of other terrific volunteers for always hosting this annual event.

It has been a busy July and August. My sincerest appreciation to all the teachers, maintenance, secretaries, and other staff members that have been tirelessly working to provide the best learning experience possible to our families. Everyone worked tirelessly this summer (especially the Maintenance crew) to get the building set for success. Thank you all for your continued efforts.

6. **New Business**

- 6.1. The school was awarded a \$20,000.00 grant towards the purchase of the Corridor System. Thank you to Lisa Barklow for writing that grant.
- 6.2. A Smartprocure FOIA was completed for all current staff contact information.
- 6.3. ED has signed a student teaching agreement with the University of Dubuque.
- 6.4. FOIA PAC review letter 87893.
- 6.5. FOIA PAC review letter 88206.
- 6.6. The FY25 administration and teacher salary benefits report has been updated on the school website.
- 6.7. The board reviewed the preliminary budget.
- 6.8. The Edgenuity/Imagine Learning student fee increase was tabled for discussion at a later date.

7. **Personnel**

Sendt made a motion to approve the Personnel Agenda as presented with a second by Poulton. Roll call vote, all present voted aye. Motion carried 7-0.

President Foote welcomed all new employees and thanked those leaving for their time at East Dubuque.

8. **Executive Session**

Dalberg moved to enter into executive session to discuss the appointment, employment and dismissal of employees of the public body or legal counsel of the public body. Public bodies may also discuss the compensation, discipline and performance of specific employees or legal counsel in closed sessions. The act also permits closed meetings to hear testimony on a complaint lodged against an employee or legal counsel to determine its validity (Action item 8.3). Pursuant to Section (c)(1) of the Open Meetings Act [5ILCS120/2(c)(1)]: it was seconded by Sendt. The motion carried 7-0. The Board entered executive session at 6:46pm.

Sendt moved to return to open session. It was seconded by Schauer and the motion carried 7-0 with the board returning to open session at 7:42pm. Nothing came from the executive session

9. **President's Prerogative** – President Foote wanted to thank the staff that work during the summer and for all of their hard work and have a great school year.

10. **Adjourn**


Sendt made a motion to adjourn with a second from Schauer. Motion carried 7-0 and meeting was adjourned at 7:43 pm.

Signed:



Glen Foote, President

Attest:



Esta Poulton, Secretary