



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

October 15, 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: Sept 17<sup>th</sup> Finance Committee Meeting, Sept 17<sup>th</sup>, 2025 Regular Board Meeting, Sept 17<sup>th</sup> Strategic Planning Meeting.
- 2.2. Concur with suspensions and/or expulsions.
- 2.3. Approval of Bills: **McDermott & Poulton**  
Board Bills: \$359,747.88  
Imprest: \$3,954.88  
Activity: \$15,937.94  
Payroll: \$239,879.20
- 2.4. Destruction of Audio Recordings prior to November 1, 2022.
- 2.5. Approval of the September 2025 Treasurer's Report
- 2.6. Approval of the September 2025 Student Activity Report

3. 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.*

4. STAFF REPORTS

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

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- 6.1. Informational Item: FOIA from WI IL News for Names of Newly Inducted NHS Members and names of IL State Scholars.
- 6.2. Informational Item: Oct 13-18 is Principals Appreciation Week.
- 6.3. Informational Item: Nov 15<sup>th</sup> is School Board Members Day.
- 6.4. Action Item: Authorize Transfer of Funds From Fund 60 to Fund 30 for Bond Series 2020 Phase I (Dec 2025 pmt) \$135,000.00 Principal and \$28,153.75 Interest for a Total of \$163,153.75
- 6.5. Action Item: Authorize Transfer of Fund From Fund 60 to Fund 30 for Bond Series 2022-ARS Bond (Dec 2025 pmt) \$65,000.00 Principal and \$34,475.00 Interest for a total of \$99,475.00.

7. PERSONNEL

- 7.1. Informational Item: Sue Kessler and Tracy Priebe – switching of jobs.

8. EXECUTIVE SESSION

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

9. PRESIDENT'S PREROGATIVE

10. ADJOURN The next regularly scheduled Board meeting is **Wednesday, November 19<sup>th</sup> 2025**, beginning at **6:00 p.m.**