



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

March 18th, 2026 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:
February 12, 2026 Special Board Meeting, February 18, 2026 Regular Board Meeting, Policy Committee Meeting, and Calendar Committee Meeting
- 2.2. Concur with suspensions and/or expulsions.
- 2.3. Approval of Bills: **Foote & Ryan**
Board Bills: \$111,390.01
Imprest: \$4,526.00
Activity: \$26,309.86
Payroll: \$236,376.78
- 2.4. Destruction of Audio Recordings prior to April 1st, 2023
- 2.5. Approval of the February 2026 Treasurer's Report
- 2.6. Approval of the February 2026 Student Activity Report

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 3.1 Julie Heinricy retirement recognition

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 Data Sharing Session

6. NEW BUSINESS

- 6.1 Action item: Adoption of Consolidated District Plan FY 27
- 6.2 Action item: Approve Non-Certified and Administrative raises
- 6.3 Action Item: Approve IHSA Membership
- 6.4 Action Item: Approve 26-27 Cafeteria Prices
- 6.5 Action Item: Adopt Policies for second reading
- 6.6 Action Item: Approve the Sequence of Dismissal
- 6.7 Action Item: Approve After Prom April 25th & 26th, Elem Reading Carnival May 20th and National Guard Activity Day date TBD (for the purpose of renting inflatables/per PSIC)
- 6.8 Informational Item: FOIA Retired Teachers Records Request
- 6.9 Informational Item: FOIA Employee/Staff Contact Information

7. PERSONNEL

- 7.1. Action Item: Approve the hire of Carolyn Wettstone-Swails as a HS Paraprofessional
- 7.2. Action Item: Approve the hire of Sam Mickelson as a JH Track Coach
- 7.3. Action Item: Approve Paternity Leave Request for Sam Lange
- 7.4. Action Item: Approve the resignation of Joseph Edler at the end of the 25-26 school year
- 7.5. Action Item: Approve the retirement of Julie Heinricy
- 7.6. Informational Item: Cameron Strauser will be filling in as interim Food Service Manager for the remainder of the year



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8. EXECUTIVE SESSION
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of 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 this Act. 5 ILCS 120/2(c)(1) **and** The placement of individual students in special education programs and other matters relating to individual students. 5 ILVCS 120/2(c)(10).
9. PRESIDENT'S PREROGATIVE
10. ADJOURN The next regularly scheduled Board meeting is **Wednesday, April 15th**, beginning at **6:00 p.m.**