

Minutes of Special Meeting

<u>Kind of Meeting</u>	<u>Place</u>	<u>Date</u>	<u>Time</u>
Special	District Office Conference Room	February 12, 2026	6:00 pm

Board Members Present	Board Members Absent
Glen Foote - President	Esta Poulton - Secretary
Dave Sendt - Vice President	
Stephen McDermott	
Dan Dalberg	
Christina Schauer	
Angie Ryan	
Others Present:	

1. Call to order

The East Dubuque School Board met on Thursday February 12, 2026 for a special meeting. The meeting was called to order at 6:00 pm by President Foote. Roll Call with 6 members present. Poulton was absent.

2. New Business

Schauer moved to approve the Strategic Plan with a second by Ryan. Roll call vote, all present voted aye. Motion carried 6-0.

3. Superintendent Evaluation

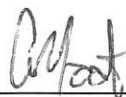
Ryan moved to enter into executive session to discuss the appointment, employment and dismissal of employees of the public body or legal counsel of the public body. Public bodies may also discuss the compensation, discipline and performance of specific employees or legal counsel in closed sessions. The 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. All voted aye, motion carried 4-0. The board entered executive session at 6:20 pm. Dalberg moved to return to open session. It was seconded by Schauer and motion carried 6-0 with the board returning to open session at 7:45pm

4. Adjourn

A motion was made to adjourn the meeting at 7:45pm by Schauer and seconded by Ryan.

Signed:

Attest:




Glen Foote, President

Esta Poulton, Secretary