

**WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT**

Board of Education Minutes

Special Meeting

February 18, 2015 – 9:00 A.M.

**Call to Order:**

Board President Mark Knuth called the meeting to order at 8:58 a.m. in the Conference Room – District Administration Office, Farley, Iowa.

**Roll Call:**

Present were President Mark Knuth and Board member Jeanne Coppola; Vice-President Chad Vaske and Board members Mark Tilson and John Lembezeder attended via a telephone conference connection due to their work schedules.

**Approval of Agenda:**

Motion by Lembezeder, second by Tilson to approve the agenda as published with the addition listed below:

Consent Agenda:

1. Personnel

a. Employment

1. Jennifer Larson, Family and Consumer Science Teacher, CHS – Salary to be determined, Step 1 of 2015-2016 B.A. Base

**Naming of Superintendent (position beginning July 1, 2015):**

Motion by Vaske, second by Coppola to name Richard C. Colpitts as Superintendent beginning July 1, 2015. All voting yes. Motion passed 5-0.

**Consent Agenda:** Motion by Lembezeder, second by Tilson to approve Consent Agenda as presented. Motion passed 5-0.

1. Personnel

a. Employment

1. Jennifer Larson, Family and Consumer Science Teacher, CHS – Salary to be determined, Step 1 of 2015-2016 B.A. Base

**Adjournment:**

Motion by Coppola, second by Tilson to adjourn. Motion passed 5-0. Meeting adjourned at 9:01 a.m. on February 18, 2015.

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Jeni Schindler  
Board Secretary

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Mark Knuth  
President, Board of Education