

REGULAR MEETING AGENDA  
BOARD OF EDUCATION  
WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT  
June 9, 2014  
Administrative Central Office - Farley  
6:00 P.M.

**Our Mission**

Empower confident, well-prepared citizens to excel in the 21<sup>st</sup> century.

**Core Values**

All Children Can Learn  
Accountability and Responsibility  
Continuous Improvement  
Challenging and Rigorous Curriculum  
Visionary Leadership  
Safe Environment

(\*\*)Denotes items included on the Consent Agenda. These items are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a board member or citizen so requests, in which case the item may be removed from the Consent Agenda and will be considered in its normal sequence on the agenda.

- I. Call to Order and Roll Call by Board President, Gary McAndrew
  1. Reading of District Mission, Vision, Core Values, and Goals
  
- II. Approval of Agenda
  
- III. Welcome to Visitors, Press, Staff, etc.
  1. Open Forum
  
- IV. Approval of
  1. Minutes of May
  2. Bills and Claims for May
  
- V. Reports
  1. Principals' Reports
  2. Superintendent Report
  3. Professional Development calendar and plan for upcoming year
  4. Achievement Level Test (ALT) Spring Results
  5. SIAC Report

## VI. Consent Agenda

1. Financial Reports of District
2. Personnel
  - a. Resignations
    1. Tony Ball – 8<sup>th</sup> Grade Football Asst. – DMIS
    2. Beth Berning – 7<sup>th</sup> Grade Volleyball - DMIS
    3. Jodi Boge – Quiz Bowl - DMIS
    4. Amy Cox – JH Teacher – CJSHS
    5. Cory Davidson – 7<sup>th</sup> Grade Football Asst. – DMIS
    6. Tyler Goedken – Boys Soccer Asst. - WDHS
    7. Olin Skattum – Boys Varsity Track Asst. – CHS
    8. Olin Skattum – Half-time Speech Asst. – CHS
  - b. Employment
    1. Dale Andrews - 1/3 Jr. High/Freshman Wrestling – CHS \$1,050.73
    2. Tony Ball – 8<sup>th</sup> Grade Football – DMIS \$2,294.80
    3. Rachael Bries – 7-12 English – CHS \$35,935.20
    4. Cory Davidson – 8<sup>th</sup> Grade Football Asst. – DMIS \$1,721.10
    5. Caitlyn Deutmeyer – Pre-Kindergarten Teacher – FES (from .6 FTE to .8 FTE) \$28,748.16
    6. Austin Gehl – 9<sup>th</sup> Grade Baseball - CHS \$2,256.00
    7. Lynn Heitkamp – Freshman Volleyball – WDHS \$2,294.80
    8. Lynn Heitkamp – 8<sup>th</sup> Grade Lang. Arts Teacher – DMIS \$34,651.80
    9. Dana Launspach – 7<sup>th</sup> Grade Lit./Lang. Teacher – DMIS \$33,500.00
    10. Megan Reeves – At-Risk Teacher – DMIS (from .5 FTE to 1.00 FTE) \$34,651.80
    11. Alex Ressler – 2/3 Jr. High/Freshman Wrestling – CHS \$2,104.62
    12. Megan Ries – Kindergarten Teacher – DES (from .6 FTE to 1.00 FTE) \$34,651.80
    13. Elise Sampson – Preschool Shared Visions Teacher – EES \$33,500.00
    14. Amy Streck – HS Vocal Musical Asst. – WDHS \$1,147.40
    15. Britney Sullivan – 6<sup>th</sup> Grade Spec. Ed. Teacher – DMIS \$33,500.00
    16. Chloe Vassmer – Vocal Music Teacher – CHS, BES \$33,500.00
    17. Alyssa Weeks – 7<sup>th</sup> Grade Math Teacher – DMIS \$33,500.00
    18. Deanne Wulfekuhle – Quiz Bowl Coordinator – DMIS \$573.70
    19. Mentor/Model Teachers: Molly Baumhover, Carmen Besler, Jacob Brindle, Mark Digmann, Mary Frake, Matt Kennedy, Amanda Klaas, Amy McElmeel, Lindsay Schlichtmann, Kim Streif, Ben Wilson \$3,000.00 each
3. Out of State Travel
4. Policy Revisions 2nd Readings
5. Equipment/Fund Raising Project Requests
  1. Music Storage Equipment Bids – CHS & WDHS
  2. Approval of Charitable Contribution – donated hardwoods at a cost of \$5,000.80 to WDHS Ind. Tech. Dept.
6. Resolutions

VII. Old Business

1. Approve handbooks
  - a. High Schools

VIII. New Business

1. 2015 IASB Legislative Action Priorities
2. Naming of Bank Depositories
3. Public Hearing – CHS Boiler Project
4. Awarding of Bid – CHS Boiler Project
5. School Bus Bids
6. Two-way Radio System Bids
7. Approval of Administrative Agreement with Health Choices to administer the district's COBRA coverage requirements
8. Closed Session: Superintendent Evaluation Iowa Code 21.5 (1) (i)

IX. Adjournment

Open Forum is scheduled for public communication to the board. At that time, interested people may present comments, suggestions or concerns, even if they are not listed on the agenda. However, an item usually must be included on the agenda before the board can officially act upon it. Anyone wishing to speak to the Board of Education, and is not on the agenda, should contact Jeni Schindler, not later than 30 minutes prior to the meeting. Citizens with questions about the operation of the schools are encouraged to contact the teacher or staff member closest to the situation. The next step is to communicate with the building administrator. Then, if it is necessary, concerns can be brought to the attention of the superintendent. At this point, the school board may address unresolved concerns. Official action can be taken only in open session. However, with appropriate public notice, closed (or executive) sessions may be conducted to allow the board to consider matters listed in Iowa law. Confidential or personnel matters, negotiations strategy, current or imminent lawsuits and some real estate purchases are among the items which may be discussed in closed session.