

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOL DISTRICT
June 20, 2016
Administrative Central Office - Farley
6:00 P.M.

Our Mission

Empower confident, well-prepared citizens to excel in the 21st 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, Mark Knuth
 1. Reading of District Mission and Core Values

- 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

- VI. Consent Agenda
 1. Financial Reports of District
 2. Personnel
 - a. Resignations
 1. Cindy Bell, Girls' Varsity Basketball Asst., WDHS
 2. Kendra Briggs, Asst. MS Girls' Track, DMIS
 3. Kendra Briggs, Cross Country, DMIS
 4. Kendra Briggs, Special Education Teacher, DMIS
 5. Jennifer Cartee, 9th Volleyball, WDHS (accept resignation pending finding of suitable replacement)

- 6. Abby Green, Sophomore Volleyball, CHS
- 7. Libby Kluesner, Girls' Soccer Asst., WDHS
- 8. Ken Kurt, Girls' Tennis, WDHS
- 9. Josh Lucas, Girls' Tennis Asst., WDHS
- b. Employment
 - 1. Molly Koelker, .5 FTE Elem. Teacher, CES, \$23,226.00
 - 2. Amy Ostwinkle, Mentor/Model Teacher, \$4,000.00
- 3. Out of State Travel
 - a. WDHS FFA to Indianapolis, IN National FFA Leadership Conference Oct. 18-22
- 4. Policy Revisions 2nd Readings
 - a. Waiver of first reading and approval of second reading of Policy 904.1 Transporting Students in Private Vehicles
- 5. Equipment/Fund Raising Project Requests
 - a. Laptops bid
- 6. Resolutions - None

VII. Old Business - None

VIII. New Business

- 1. Approve Handbooks
 - a. Athletic
 - 1. Coaches
 - 2. Parent-Athlete
 - b. Elementary
- 2. Naming of Bank Depositories
- 3. Set Public Hearing Date (August 8th) for Peosta Elementary Project
- 4. Approve of 2016-17 Administration, Supervisory and Non-Union Wages
- 5. Approve Change Order #2 WDHS Tennis Courts Project
- 6. Approve resolution of completion for WDHS Tennis Courts Project authorizing final payment to Eastern Iowa Excavating & Concrete, LLC
- 7. Closed Session: Iowa Code 21.5(1)(i) - Superintendent Evaluation

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.