

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOLS
September 10, 2012
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, Robert McCabe
 - a. Reading of District Mission, Vision, Core Values, and Goals

- II. Approval of Agenda

- III. Welcome to Visitors, Press, Staff, etc.
 - a. Open Forum

- IV. Approval of
 - a. Minutes of August
 - b. Bills and Claims for August

- V. Reports
 - a. Principals Reports
 - b. Superintendent Report
 - c. American College Testing (ACT) results
 - d. Tentative enrollment
 - e. Peosta Elementary Building Highlight

- VI. Consent Agenda
 - a. Financial Reports of District

- b. Personnel
 - i. Resignations
 - ii. Employment
 1. Mindy Kamp - .8 F.T.E. Pre-K Teacher (151 days) – CES \$28,692.16
 2. Sue Knepper – Half-time Poms/Dance Coach – CHS \$1,386.50
 3. Jordan Krueger - .6 F.T.E. Pre-K Teacher (114 days) – DES \$19,425.12
 4. Jordan Loy – Weight Room Supervisor ¼ time – WDHS \$831.90
 5. Sue Manternach – Half-time Poms/Dance Coach – CHS \$1,386.50
 6. Judy Waterman – .75 F.T.E. Vocal Music Teacher (from .5 F.T.E.) – WDHS \$29,884.80
- c. Out of State Travel
 - i. Cascade High School FFA - Washington D.C. Leadership Conference
- d. Policy Revisions 1st and 2nd Readings
- e. Equipment/Fund Raising Project Request
 - i. Soccer Goals – Western Dubuque High School
- f. Resolutions
 - i. Resolution recognizing National Food Service Week in October

VII. Old Business

VIII. New Business

- a. Election of President of Board
- b. Election of Vice President of Board
- c. Appointment of Committee Members
 - i. Facility
 - ii. Policy
 - iii. Legislative
 - iv. SIAC
 - v. Dubuque County Conference Board
 - vi. IASB Delegate Assembly
- d. Set dates and times for Board meetings and work sessions
- e. Set Board visits to buildings for first semester
- f. Approve Title 1 application
- g. Resolution Authorizing and Approving the Official Statement
 - i. \$16,500,000 General Obligation School Bonds, Series 2012
- h. Appointment of Facility Planning Committees

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 Dave Wegmann, not later than 30 minutes prior to the meeting. Citizens with questions about the operation of the schools are encouraged to first 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.