

# WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT

## Board of Education Minutes

Regular Meeting

October 8, 2012 – 6:00 p.m.

### Call to Order:

Board President Bob McCabe called the meeting to order at 6:07 p.m. in the Board Room – District Administration Office, Farley, Iowa, with a moment of silence and reading of the District Vision Statement and Goals.

### Roll Call:

Present were President Bob McCabe, Vice-President Jeanne Coppola, Mark Knuth, Gary McAndrew, Chad Vaske and Superintendent Jeff Corkery.

### Approval of Agenda:

The following changes to the published Agenda were presented.

Consent Agenda: Employment – Olin Skattum, Assist. Speech – Cascade HS \$831.90

Motion by Vaske, second by McAndrew to approve the Agenda with the noted change. Motion passed 5-0.

### Welcome to Visitors, Press, Staff, etc.:

Open Forum: Three members of the Cascade Student Council (Hailey Manternach, Sara Stevenson, and Brianna Hostert) along with Moderator Jacob Brindle provided the Board a synopsis of the activities during Home Coming week. Information on their State Leadership Conference and the annual fall cleanup (11-02 & 11-03) was also provided.

### Approval of Minutes and Bills:

- a. September 10, 2012 Workshop and Regular Meeting; September 20, 2012 Special Meeting - Bond Bids. Motion by Coppola, second by McAndrew to approve the Minutes. Motion passed 5-0.
- b. Bills and Claims for the month of September: Motion by Knuth, second by Vaske to approve the bills. Motion passed 5-0.

### Reports:

#### Principal Reports:

- Topics discussed were: BLT meetings, fire prevention week – activities, literacy environment and the need for guest readers, Alley Cats performance, DMS Instructors Peggy Keegan and Elizabeth Bigwood won teaching awards from the STEM foundation (Science, Technology, Engineering and Math), Red Ribbon week, Ben Urbain - Dyersville Elementary – 4<sup>th</sup> grade teacher won the Anderson Weber teacher of the month award, literacy model and assessment data at Dyersville El., Band competition at WDHS, \$2,500 award to WDHS from Dyersville Shopko, student Mariah Kauder from Cascade HS was named a National Merit semi-finalist, IPAD training and Kids Expo is set for March 16<sup>th</sup>.

Superintendent Report: The Board appointed advisory construction committees have held public meetings at Cascade and Epworth to receive input on plan designs and related construction issues. The construction manager and architect will study the suggestions and come back with options for the committees to consider in the near future. Plans and specifications are scheduled to be ready for bidding by late winter or early spring for construction to begin after school is out.

Aims Web: Dawn Shiro, Director of Education provided the Board with information on the purpose and use of the program. AIMSweb is a web-based assessment, data management, and reporting system that provides the framework for instructional intervention and multi-tiered instruction. Types of assessment were explained along with examples of teacher/grade level usage.

Annual Financial Report – Certified to Dept. of Education: Information from the District's 2011-12 Certified Financial Report to the Dept. of Education was presented by David Wegmann. Included were fund revenue and expense summaries, payroll information, trends, solvency ratio, utility and fuel costs and sales tax revenue and expense projections.

Epworth Elementary Building Highlights: Dan Butler, Principal provided the Board with an overview of the school's webpage highlighting the many segments of information that the public can access on the site.

**Consent Agenda:** Motion by McAndrew, second by Vaske to approve the Consent Agenda. Motion passed 5-0.

- a. Financial Reports of District
- b. Personnel
  1. Resignations
    - a) Kathryn Arnold - High School Musical – Asst. Instrumental Director
  2. Employment
    - a) Alex Ressler – Weight Room Supervisor – CHS \$3,327.60
    - b) Olin Skattum, Assist. Speech – Cascade HS \$831.90
- c. Out of State Travel
  1. WDHS Spanish Club to Guatemala
- d. Policy Revisions 1st and 2nd Readings
- e. Equipment/Fund Raising Project Request
- f. Resolutions
  1. Resolution recognizing National Bus Safety Week
  2. National Custodian Appreciation Day

**Old Business:** None

**New Business:**

**a. New Business**

**First Reading of Board Policies:** Motion by Coppola, seconded by Vaske to approve the first reading of the policies as presented. Motion passed 5-0.

1. 700 Series (700-713.1);
2. 203 Board of Directors' Conflict of Interest;
3. 211 Open Meetings;
4. 401.13 Staff Technology Use/Social Networking;
5. 401.13R1 Staff Technology Use Regulation;
6. 401.2 Employee Conflict of Interest;
7. 507.9 Wellness;
8. 603.14 Bilingual Education;

9. 604.3A Academic Acceleration;
10. 605.6E1 Internet Access Denial Letter to Parents/Guardians;
11. 605.6R1 Internet Appropriate Use Regulation;
12. 605.7 Use of Information Resources
13. 605.7R1 Use of Information Resources Regulation
14. 605.8 Creating and Placing Web Pages;
15. 605.8E1 Website Denial Form of Publishing of Student Picture or Likeness;
16. 605.8E2 Website Denial Form of Publishing Student Work;
17. 802.4 Capital Assets;
18. 802.4R1 Capital Assets Regulation

**b. \$16,500,000 General Obligation School Bonds, Series 2012**

1. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.

Board Member Coppola introduced the following Resolution entitled "RESOLUTION APPOINTING WELLS FARGO BANK, NATIONAL ASSOCIATION OF MINNEAPOLIS, MINNESOTA TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME" and moved its adoption. Board Member Knuth seconded the motion to adopt.

RESOLUTION APPOINTING WELLS FARGO BANK, NATIONAL ASSOCIATION OF MINNEAPOLIS, MINNESOTA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME

WHEREAS, pursuant to the provisions of Iowa Code chapter 75, \$16,500,000 General Obligation School Bonds, Series 2012, dated October 30, 2012, have been sold and action should now be taken to provide for the maintenance of records, registration of Bonds and payment of principal and interest in connection with the issuance of the Bonds; and

WHEREAS, this Board has deemed that the services offered by Wells Fargo Bank, National Association of Minneapolis, Minnesota, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered Bonds; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the School Board and Wells Fargo Bank, National Association.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT IN THE COUNTIES OF DUBUQUE, CLAYTON, DELAWARE, JACKSON AND JONES, STATE OF IOWA:

Section 1. That Wells Fargo Bank, National Association of Minneapolis, Minnesota, is appointed to serve as Paying Agent, Bond Registrar, and

Transfer Agent in connection with the issuance of \$16,500,000 General Obligation School Bonds, Series 2012, dated October 30, 2012.  
Section 2. That the Agreement with Wells Fargo Bank, National Association of Minneapolis, Minnesota, is approved and that the President of the School Board and Secretary are authorized to sign the Agreement on behalf of the School District.

The roll call was called and the vote was.

Ayes: McCabe, Coppola, Knuth, McAndrew and Vaske  
Nays: None

The President declared the Resolution adopted.

2. Approval of form of Tax Exemption Certificate.

Board Member McAndrew moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Vaske seconded the motion. The roll was called and the vote was,

Ayes: McCabe, Coppola, Knuth, McAndrew and Vaske  
Nays: None

The President declared the Resolution adopted.

3. Approval of Continuing Disclosure Certificate.

Board Member Knuth moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member Coppola seconded the motion. The roll was called and the vote was,

Ayes: McCabe, Coppola, Knuth, McAndrew and Vaske  
Nays: None

The President declared the Resolution adopted.

4. Resolution Authorizing the Issuance of Bonds.

Board Member Coppola introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2012, OF THE WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, IN THE AMOUNT OF \$16,500,000, AND LEVYING A TAX FOR THE PAYMENT THEREOF," and moved its adoption. Board Member McAndrew seconded the motion to adopt. The roll was called and the vote was:

Ayes: McCabe, Coppola, Knuth, McAndrew and Vaske

Nays: None

The President declared the Resolution adopted

THE COMPLETE 16 PAGE RESOLUTION IS AVAILABLE FROM THE BOARD SECRETARY AT THE DISTRICT ADMINISTRATION OFFICES IN FARLEY

**Adjournment:** Motion by McAndrew, second by Knuth to adjourn. Motion passed 5-0. The meeting adjourned at 8:30 p.m. on October 8, 2012.

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David A. Wegmann  
Board Secretary

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Robert McCabe  
President, Board of Education