

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOLS
June 8, 2015
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, 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. Cougar Pride Day Video

- VI. Consent Agenda
 1. Financial Reports of District

2. Personnel

a. Resignations

1. Jacob Brindle, JH Girls Track Assistant, CJSHS
2. Dan Doyle, MS Boys Track Assistant, DMIS
3. Shannon Hummel, Elem. Teacher on leave of absence 2014-15 school year
4. Adam Kedley, 9th Boys Basketball, WDHS
5. Adam Kedley, Instructional Coach
6. Amanda Klaas, 7th Grade Girls Basketball, DMIS
7. Charles Oldenkamp, Instrumental Music Teacher, DMIS
8. Charles Oldenkamp, Asst. Band Director, WDHS
9. Charles Oldenkamp, MS Band Director, DMIS
10. Charles Oldenkamp, HS Instrumental Musical Asst., WDHS
11. Charles Oldenkamp, Show Choir Competition Asst., WDHS
12. Charles Oldenkamp, Summer Band, DMIS (effective summer 2016)
13. Maria (Trini) Olivera, Spanish Teacher, WDHS
14. Christina Rose, Sophomore Softball, WDHS (effective Summer 2016)
15. Kate Steger, 1st Grade Teacher, PES

b. Employment

1. Adam Kedley, Dean/AD, CHS, \$10,000.00
2. Amanda Klaas, Instructional Coach, \$8,000.00
3. Larry Knipper, Co-ed Varsity Bowling, CHS, \$2,928.00
4. Marjorie Martel, Library/Media, WDCSD and Dubuque Co. Library, \$48,641.60
5. Luke Rauen, 10 days Summer Voc. Ag., WDHS, \$1,434.25
6. Ben Urbain, MS Wrestling, DMIS, \$2,342.40
7. Norma Zarate-Fernandez, Spanish Teacher, WDHS, \$33,987.20

3. Out of State Travel - None

4. Policy Revisions 2nd Readings –

- a. Board Policy 605.9 Child Internet and Protection Act

5. Equipment/Fund Raising Project Requests

- a. Laptops Bid
- b. Walk-in Freezer Bid – CHS
- c. Band Uniforms Quote - WDHS

6. Resolutions - None

VII. Old Business - None

VIII. New Business

1. Revision of 2015-16 School Calendar
2. Approve acquisition of Linky's Lot 1 property from the City of Epworth
3. Set Public Hearing Date (July 13th) & Bid Award Date (July 13th) on Project 2015 for Tennis Courts
4. Approve Use Agreement with the City of Epworth for the Tennis Courts
5. IASB Legislative Action Priorities
6. Naming of Bank Depositories
7. School Bus Bids
8. Public Hearing on the disposal of the DMS Warehouse building
9. Approve the disposal of the DMS Warehouse building
10. Rescind Contract offer of Ashley Schulte
11. Approve Change Order #3 WDHS Vocational Project

12. Approve Inter-District Transportation
13. Approval of Level 1 and Alternate Level 1 Investigators

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.