

WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT

Board of Education

Regular Meeting Minutes

November 9, 2015 6:00 P.M.

Call to Order:

Board President Mark Knuth called the meeting to order at 5:59 p.m. in the Board Room, District Administration Office, Farley, Iowa, with a moment of silence and reading of the District Mission and Core Values.

Roll Call:

Present were President Mark Knuth, John Lembezeder, Jessica Pape, Mark Tilson, and Superintendent Rick Colpitts. Absent was Vice-President Chad Vaske.

Approval of Agenda:

Motion by Tilson, second by Pape to approve the agenda as published with the following addition as presented. Motion passed 4-0.

VIII. New Business

5. Approval of Change Order #6 WDHS Vocational Building

Welcome to Visitors, Press, Staff, etc.:

Open Forum: No comments or communications were received.

Approval of Minutes and Bills:

1. Minutes of October 12, 2015 regular meeting. Motion by Lembezeder, second by Tilson to approve the minutes as presented. Motion passed 4-0.
2. Bills and Claims for the month of October. Motion by Tilson, second by Lembezeder to approve the bills for October as presented. Motion passed 4-0.

Reports:

1. Principals' Reports: Topics discussed were: BES and CES in year 2 of writing implementation; first grade teachers invited families into classrooms to read with students; Supper with Santa; Sips and Tips; DMIS Penny Wars; November Days of Giving to raise money for Angel Tree; food drive; Effigy Mounds trip; eighth grade at-risk college visits; NICC Career Fair; eighth grade choir concert and upcoming band concert at WDHS; eighteen WDHS juniors participating in DAYLC; WDHS Vocational Building opens November 30, the start of second trimester; WDHS Vocational Building Open House November 22nd Noon-2:00 PM; WDHS fall play *Get Smart* this weekend; Hunger Banquet kicked off WDHS food drive; ten teachers volunteered to mentor for DMIS Check and Connect program; contract with Lutheran Services provides assistance to students/families; teachers collaborating with local agencies and community colleges on transitioning of special needs students. Board member Mark Tilson commended principals and teachers on their efforts to reach out to families and provide assistance.
2. Superintendent's Report: Superintendent Rick Colpitts reported the following: 1) Mr. Hoeger and Mr. Feldmann played major roles in fundraising for the WDHS Vocational Building, 2) Telegraph Herald reported regarding WDHS Hunger Banquet, 3) First SIAC Committee meeting to be held in January, 4) Visits to school buildings last Thursday by Iowa Department of Education (IDOE) Director Ryan Wise, IDOE Board member Angela English, State Representative Nancy Dunkel, and State Senator Pam Jochum were successful. Superintendent Colpitts credited teachers, instructional coaches and Director of Curriculum, Instruction, and Assessment Kelly Simon, for their work, 5) Rural School Advocates of Iowa to caucus at the State Capitol regarding per pupil inequality in the school funding formula and school transportation expenditure inequities. Their proposed formula would allow additional funding so

every district receives equal funding for education, 6) CHS earned State Cross Country Championship, the 15th for Coach Bob Davidshofer, 7) WDHS Volleyball team plays in quarterfinals tomorrow at 4:00 PM in Cedar Rapids, 8) No Shave November Competition is on to raise school funds with winner determined by student vote.

3. AYP State Report: Director of Curriculum, Instruction, and Assessment Kelly Simon reported to the Board on student reading and math scores. The No Child Left Behind Act of 2001 requires each District/School to annually demonstrate adequate yearly progress toward meeting state academic measurable objectives.
4. Certified Enrollment: Business Manager Mark Frasher presented an overview of the District's 2015-16 Certified Enrollment Report to the Iowa Department of Education. Resident enrollment is up 62 students. Mr. Frasher acknowledged Mary Boge, Jim Roberts, and Jeni Schindler for their work in providing accurate student data for the report. Following is the enrollment breakdown and comparison to prior year.

	2014	2015	Change
Resident Public Students Attending our District	2923.4	2986.2	62.8
Resident Public Students Attending another Iowa Public School District	63.3	60.2	- 3.1
Non-Public Shared Time and CPI Students Dual Enrolled for District Classes	4.44	4.32	- .12
Non-Public Shared Time and CPI Students Dual Enrolled for PSEO Classes	.12	.04	-.08
Residential Facility Students Enrolled for District Classes	0	0	0
Actual Enrollment	2991.26	3050.76	59.5
Non-Resident Public Students Attending our District	189.0	197.0	8.0
PK 4 Students Attending our Statewide Voluntary Preschool Program	152.5	136.5	-16.0
Total School Age Students Provided Instructional Programs/Services by our District	3116.96	3187.56	70.6
Limited English Proficient Weighting	9.68	10.78	1.10

Consent Agenda: Motion by Pape, second by Tilson to approve the Consent Agenda. Motion passed 4-0.

1. Financial Reports of District
2. Personnel
 - a. Resignations - None
 - b. Employment
 1. Alec Amosson, Show Band Asst. Director, WDHS, \$2,049.60
 2. Chad Gehl, Boys Freshmen Basketball, CHS, \$3,220.80
 3. Libby Kluesner, Girls Soccer Asst., WDHS, \$2,342.40
3. Out of State Travel - None
4. Policy Revisions 2nd Readings - None
5. Equipment/Fund Raising Project Requests
 - a. Welding equipment for WDHS Vocational Building
6. Resolutions - None

Old Business: None

New Business:

1. Approval of District request to SBRC for
 - a. On-Time Funding Modified Supplemental Amount for Increasing Enrollment: Motion by Lembezeder, second by Tilson to approve the District request to the SBRC for On-Time Funding Modified Supplemental in the amount of \$386,159 for Increasing Enrollment, specifically, 59.4 students. Business Manager Mark Frasher indicated the approval will allow for expenditure from District cash reserves. Motion passed 4-0.
 - b. Modified Supplemental Amount for LEP Instruction Beyond 5 Years: Motion by Tilson, second by Pape to approve the District request to the SBRC for Modified Supplemental in the amount of \$18,593 for LEP Instruction beyond five years for 13 students. Motion passed 4-0.

2. Approve Change Order #1 WDHS Tennis Courts: Motion by Lembezeder, second by Tilson to approve change order #1 for the WDHS Tennis Courts project. Change order includes deletion of block retaining wall and youth court striping and addition of stone bank stabilization and a yard hydrant resulting in a net reduction of \$9,225.96. Motion passed 4-0.
3. Approval to solicit bids to sell property at 109 Adams St. SE, Cascade: Motion by Tilson, second by Lembezeder to approve solicitation of bids to sell the property at 109 Adams St. SE, Cascade, commonly referred to as the Webber building. The building is currently rented by Bodensteiner Implement and Woodward Communications, and used by the CHS Dance Team. Superintendent Colpitts indicated the District has the right to reject bids on the property if they do not come in at the amount expected. Motion passed 4-0.
4. Approve Board Policies First Readings: Motion by Pape, second by Lembezeder to approve the first reading of the following policies. Motion passed 4-0.
 - a. 102 Equal Educational Opportunity
 - b. 102.E1 Annual Notice of Nondiscrimination
 - c. 102.E2 Continuous Notice of Nondiscrimination
 - d. 102.E3 Notice of Section 504 Student and Parental Rights
 - e. 102.E4 Complaint Form
 - f. 102.E5 Witness Disclosure Form
 - g. 102.E6 Disposition of Complaint Form
 - h. 104.E1 Complaint Form
 - i. 104.E2 Witness Disclosure Form
 - j. 104.E3 Disposition of Complaint Form
 - k. 407.3 Licensed Employee Retirement
 - l. 410.2 Summer School Licensed Employees
 - m. 503.1 Student Conduct
 - n. 505.2 Student Promotion-Retention-Acceleration
 - o. 601.1 School Calendar
 - p. 603.2 Summer School Instruction
 - q. 604.1 Private Instruction
 - r. 604.7 Dual Enrollment
 - s. 904.2 Advertising and Promotion
5. Approval of Change Order #6 WDHS Vocational Building: Motion by Lembezeder, second by Tilson to approve change order #6 for the WDHS Vocational Building, an increase of \$3,349.08, for addition of metal flashing around overhead door, air regulator, and duct plugs and fuses for lathe and mill. Motion passed 4-0.
6. Closed Session: Iowa Code 21.5(1)(c) for discussion with counsel on matters presently in litigation. Motion by Tilson, second by Pape to enter into closed session per Iowa Code 21.5(1)(c) for discussion with counsel on matters presently in litigation. Roll call vote: Knuth-yes, Lembezeder-yes, Pape-yes, Tilson-yes. Motion passed 4-0. The Board entered into closed session at 7:10 p.m. and reconvened to open session at 7:56 p.m.

Adjournment: Motion by Lembezeder, second by Tilson to adjourn. Motion passed 4-0. The meeting adjourned at 7:56 p.m. on November 9, 2015.

Jeni Schindler
Board Secretary

Date

Mark Knuth
President, Board of Education

Date