

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOLS
April 9, 2012
Administrative Central Office - Farley
6:00 P.M.

Our Mission

Develop life-long learners and responsible citizens

Core Values

Visionary Leadership
Teamwork
District Unity
Data Driven Decision Making
Customer Satisfaction
Continuous Improvement

(**)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 March
 - b. Bills and Claims for March

- V. Reports
 - a. Principals Reports
 - b. Cascade/Bernard Elementary Building Highlight
 - c. Superintendent Report
 - i. Boundary Lines Summary

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

b. Personnel

i. Resignations

1. Molly Bolibaugh – Varsity Softball Asst. Co-Coach - CHS
2. Pam Christensen-Goffinet – Elem. TAG Teacher - District
3. Shaun Marden – 7th Grade Science Teacher - DMIS
4. Gregg Marolf – Instrumental Music Teacher – DMIS
5. Gregg Marolf – Asst. MS Band – DMIS
6. Gregg Marolf – Summer Band – DMIS
7. Amber Meyer – Varsity Softball Asst. Co-Coach – CHS
8. Janelle Brouwer – Principal - Drexler Middle School

ii. Employment

1. Molly Bolibaugh – Varsity Softball Asst. Coach – CHS \$2,179.20
2. Dan Doyle – Middle School Boys Asst. Track – DMIS \$1,089.60
3. Mike Merritt – Girls Golf Coach – CHS \$2,724.00
4. Amber Meyer – Sophomore Softball Coach – CHS \$2,179.20
5. Heather Scott – 9th Grade Softball Coach – CHS \$2,179.20
6. Ken Weber – Varsity Softball Coach – CHS \$3,813.60

c. Out of State Travel

d. Policy Revisions 1st and 2nd Readings

e. Equipment/Fund Raising Project Requests

f. Resolutions

VII. Old Business

VIII. New Business

- a. Public Hearing on Amendment to 2011-12 Budget
- b. Public Hearing on 2012-13 Budget
- c. First Reading Board Policies #603.5 – 607.1
- d. First Reading 505.5 Graduation Requirements
- e. Receive and Approve Abstract of Election Results
- f. Resolution Adopting the Director District Boundaries per 2010 Census
- g. Closed Session – Negotiations

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.