

**WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT**  
**Board of Education Minutes**  
Organizational Meeting  
September 19, 2011 – 8:01 p.m.

**Call to Order:**

David Wegmann Board Secretary/President Pro-Tem. called the meeting to order at 8:01 p.m. in the Board Room – District Administration Office, Farley, Iowa.

**Roll Call**

Present were Bob McCabe, Mark Knuth; re-elected members Jeanne Coppola and Gary McAndrew; and new elected member Chad Vaske and Superintendent Jeff Corkery.

**Oath of Office:**

The Oath of Office was administered to Jeanne Coppola, Gary McAndrew and Chad Vaske by Board Secretary David Wegmann and they assumed their positions on the Board.

**Election of President of the Board of Education and Oath of Office:**

Nominations for the position of President of the Board of Education were called for by David Wegmann. Jeanne Coppola nominated Bob McCabe to be President of the Board. No other nominations were made. All Board Members voted yes and Bob McCabe was declared winner. The Oath of Office was administered by Board Secretary David Wegmann and Bob McCabe assumed the chair and office of the President of the Board.

**Election of a Vice-President of the Board of Education:**

Nominations for the position of Vice-President of the Board of Education were called for by President McCabe. Gary McAndrew nominated Jeanne Coppola to be Vice-President of the Board. No other nominations were made. All Board Members voted yes and Jeanne Coppola was declared winner. The Oath of Office was administered by President McCabe and Jeanne Coppola assumed the office of Vice-President of the Board.

**Appointment of Committee Members:**

The following Committee appointments were announced.

- a. Facility – Mark Knuth and Gary McAndrew
- b. Policy – Jeanne Coppola and Chad Vaske
- c. Legislative – Bob McCabe
- d. School Improvement Advisory Committee - Bob McCabe and Gary McAndrew
- e. Dubuque County Conference Board – Bob McCabe; Gary McAndrew - Alternate
- f. IASB Delegate Assembly – Bob McCabe

**New Business:**

- a. Board visits to the schools: It was the consensus of the Board to adopt the schedule for visits to the schools for the first semester as presented.
- b. Approve Title 1 Application: Motion by McAndrew, second by Coppola to approve the 2011-12 Title 1 Reading Application to the Dept. of Education. Motion passed 5-0.
- c. AEA Board of Directors Vote: Motion by Coppola, second by McAndrew to cast the vote for AEA Board of Director - District 5 for Robert Brown from Colesburg. Motion passed 5-0.
- d. 1st Reading Board Policy 210.2 Regular Meeting: Motion by Knuth, second by Coppola to approve the 1<sup>st</sup> Reading of a change to Policy 210.2 and to waive the 2<sup>nd</sup> Reading. Motion passed 5-0. The change renames the previous annual Organizational Meeting to Annual Meeting.

- e. Set dates and times for Board meetings and work session: Motion by Coppola, second by McAndrew to set 6:00 pm as the starting time for Regular School Board Meetings. Motion passed 5-0.
- f. Approve Construction Change Orders: Dyersville Safe Room #7; Dyersville Elementary #14, #15 and #16; and Drexler Middle School #9. Motion by Coppola, second by Knuth to approve the change orders. Motion passed 5-0.
- h. Approve Certificate of Substantial Completion – Drexler Middle School: Motion by McAndrew, second by Vaske to approve the Certificate of Substantial Completion. Motion passed 5-0.
- i. Resolution on Participation in Instructional Support Program. Motion by Coppola, second by McAndrew to approve the following Resolution as follows. Motion passed 5-0.

**RESOLUTION ON PARTICIPATION  
IN INSTRUCTIONAL SUPPORT PROGRAM**

The Board of Directors of the Western Dubuque County Community School District will meet on October 10, 2011 at the District Administration Offices, Farley, Iowa at 6:00 p.m. CDT and at said meeting the Board will conduct a public hearing on the following question:

Shall the Board of Directors of the Western Dubuque County Community School District be authorized for a period of five (5) years to levy and impose an instructional support program tax in an amount not exceeding ten (10 %) of the total regular program district cost, and be authorized annually, in combination, to levy an instructional support program property tax with the levy of property taxes for collection commencing in the fiscal year ending June 30, 2013, and to impose an instructional support income surtax upon each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with calendar year 2012 and each year thereafter (the percent of income tax to be determined by the Board of Directors each year in an amount not to exceed the amount allowed under Iowa law) to be used for any general fund purpose permitted by Iowa law.

Following the public hearing, the Board may take action to adopt a Resolution to Participate in the Instructional Support Program.

At the time and place fixed for the public hearing, residents of the Western Dubuque County Community School District will be given an opportunity to express their views for or against the question.

By direction of the Board of Directors of the Western Dubuque County Community School District.

**Adjournment:** Motion by Coppola, second by Knuth to adjourn. Motion passed 5-0. The meeting adjourned at 8:50 p.m. on September 19, 2011.

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David A. Wegmann  
Board Secretary

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Robert McCabe  
President, Board of Education