

WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT

Board of Education Minutes

Regular Meeting

June 9, 2014 6:00 P.M.

Call to Order:

Board President Gary McAndrew called the meeting to order at 6:00 p.m. in the Board Room – District Administration Office, Farley, Iowa, with reading of the District Mission and Core Values.

Roll Call:

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

Approval of Agenda:

The following changes to the published agenda were presented:

Consent Agenda:

2. Personnel

a. Resignations

9. Dick Specht – Boys Golf Coach – WDHS

b. Employment

19. Mentor/Model Teachers: Melissa Feldmann

20. Kathyrn Pancratz – District-wide ELL Teacher \$49,731.75

21. Cory Sauser – 7-12 Activities Director – CHS \$10,000.00

22. Cory Sauser – Dean of Students/Jr. High Teacher – CHS \$43,314.75

Motion by Coppola, second by Knuth to approve the agenda as published with additions presented.

Motion passed 5-0.

Welcome to Visitors, Press, Staff, etc.:

Open Forum: No comments were received.

Approval of Minutes and Bills:

1. Minutes of May 12, 2014 Work Session and Regular Session Meetings. Motion by Vaske, second by Coppola to approve the minutes. Motion passed 5-0.
2. Bills and Claims for May. Motion by Knuth, second by Vaske to approve the bills. Motion passed 5-0.

Reports:

1. Principals' Reports: Topics discussed were: CES Library open one day per week this summer; coupons provided students by parent group for buy one, get one free books; reading, math, and behavior goals met at FES and EES; thank you to community for DES summer literacy program fund raising efforts and noted volunteers are needed; positive comments on end of school year; curriculum mapping work completed this week; alternative high school success with sixteen students graduating; student golf and track achievements; CHS' Abbey Meyer named Cedar Rapids *Gazette* Athlete of the Year.
2. Superintendent's Report: Superintendent Corkery reported: 1) Principal Dan Butler and Principal Tesha Ruley having dinner this evening with Dr. Todd Whitaker, recognized nationally as a leading presenter in the field of education; 2) Dedication of CHS and WDHS building additions planned for August 17 with more information to come; 3) Plan to let out bids late this summer for a vocational building addition at WDHS; 4) Upcoming training for Instructional Coaches in Ankeny and Kansas City; 5) Superintendent Corkery has speaking engagement this week at University of Iowa regarding the changing role of superintendents; 6) Successful completion of school year.

3. Professional Development calendar and plan for upcoming year: To be presented at upcoming meeting.
4. Achievement Level Test (ALT) Spring Results: To be presented at upcoming meeting.
5. SIAC Report: To be presented at upcoming meeting.

Consent Agenda: Motion by Vaske, second by Tilson to approve the Consent Agenda with changes noted. Motion passed 5-0.

1. Financial Reports of District
2. Personnel
 - a. Resignations
 - a. Tony Ball – 8th Grade Football Asst. – DMIS
 - b. Beth Berning – 7th Grade Volleyball - DMIS
 - c. Jodi Boge – Quiz Bowl - DMIS
 - d. Amy Cox – JH Teacher – CJSHS
 - e. Cory Davidson – 7th Grade Football Asst. – DMIS
 - f. Tyler Goedken – Boys Soccer Asst. - WDHS
 - g. Olin Skattum – Boys Varsity Track Asst. – CHS
 - h. Olin Skattum – Half-time Speech Asst. – CHS
 - i. Dick Specht – Boys Golf Coach - WDHS
 - b. Employment
 1. Dale Andrews - 1/3 Jr. High/Freshman Wrestling – CHS \$1,050.73
 2. Tony Ball – 8th Grade Football – DMIS \$2,294.80
 3. Rachael Bries – 7-12 English – CHS \$35,935.20
 4. Cory Davidson – 8th Grade Football Asst. – DMIS \$1,721.10
 5. Caitlyn Deutmeyer – Pre-Kindergarten Teacher – FES (from .6 FTE to .8 FTE) \$28,748.16
 6. Austin Gehl – 9th Grade Baseball - CHS \$2,256.00
 7. Lynn Heitkamp – Freshman Volleyball – WDHS \$2,294.80
 8. Lynn Heitkamp – 8th Grade Lang. Arts Teacher – DMIS \$34,651.80
 9. Dana Launspach – 7th Grade Lit./Lang. Teacher – DMIS \$33,500.00
 10. Megan Reeves – At-Risk Teacher – DMIS (from .5 FTE to 1.00 FTE) \$34,651.80
 11. Alex Ressler – 2/3 Jr. High/Freshman Wrestling – CHS \$2,104.62
 12. Megan Ries – Kindergarten Teacher – DES (from .6 FTE to 1.00 FTE) \$34,651.80
 13. Elise Sampson – Preschool Shared Visions Teacher – EES \$33,500.00
 14. Amy Streck – HS Vocal Musical Asst. – WDHS \$1,147.40
 15. Britney Sullivan – 6th Grade Spec. Ed. Teacher – DMIS \$33,500.00
 16. Chloe Vassmer – Vocal Music Teacher – CHS, BES \$33,500.00
 17. Alyssa Weeks – 7th Grade Math Teacher – DMIS \$33,500.00
 18. Deanne Wulfekuhle – Quiz Bowl Coordinator – DMIS \$573.70
 19. Mentor/Model Teachers: Molly Baumhover, Carmen Besler, Jacob Brindle, Mark Digmann, Melissa Feldmann, Mary Frake, Matt Kennedy, Amanda Klaas, Amy McElmeel, Lindsay Schlichtmann, Kim Streif, Ben Wilson \$3,000.00 each
 20. Kathryn Pancratz – District-wide ELL Teacher \$49,731.75
 21. Cory Sauser – 7-12 Activities Director – CHS \$10,000.00
 22. Cory Sauser – Dean of Students/Jr. High Teacher – CHS \$43,314.75
3. Out of State Travel - None
4. Policy Revisions 2nd Readings - None
5. Equipment/Fund Raising Project Requests
 1. Music Storage Equipment Bids – CHS & WDHS
 2. Approval of Charitable Contribution – donated hardwoods at a cost of \$5,000.80 to WDHS Ind. Tech. Dept.
6. Resolutions - None

Old Business:

1. Approve handbooks. Motion by Coppola, second by Vaske to approve CHS and WDHS student handbooks as presented. Motion passed 5-0.
 - a. High Schools

New Business:

1. 2015 IASB Legislative Priorities. 2015 IASB Legislative Priorities tabled until July meeting.
2. Naming of Bank Depositories. Motion by Vaske, second by Tilson to approve the following bank depositories for the 2014-2015 fiscal year:

American Trust & Savings Bank	\$5,000,000.00
Citizens State Bank	\$5,000,000.00
Community Savings Bank	\$5,000,000.00
Dubuque Bank & Trust	\$35,000,000.00
Fidelity Bank & Trust	\$10,000,000.00
Iowa Joint Investment Trust	\$10,000,000.00
Ohnward Bank & Trust	\$5,000,000.00
3. Public Hearing - CHS Boiler Project. Motion by Knuth, second by Coppola to open the public hearing. Motion passed 5-0. No comments were received. Motion by Coppola, second by Vaske to close the public hearing. Motion passed 5-0.
4. Awarding of Bid – CHS Boiler Project. Two bids were received on the project: Scharnweber Water Conditioning, Inc. \$200,900 and MMC Mechanical \$176,000. Motion by Tilson, second by Coppola to award the bid for the CHS Boiler Project to MMC Mechanical of Dubuque at a cost of \$176,000 . Motion passed 5-0.
5. School Bus Bids. Three bids were received for busses: Hogleund Bus Company \$400,945; School Bus Sales \$417,895; and Thomas Bus Sales \$404,590. Motion by Knuth, second by Vaske to award bus bid for five International busses to Hogleund Bus Company at a cost of \$400,945 . Motion passed 5-0.
6. Two-way Radio System Bids. Two bids were received: Comelec Services \$77,648.50 and Electronic Engineering \$84,429. Motion by Tilson, second by Vaske to award two-way radio system bid to Comelec Services for the digital Motorola system at a cost of \$77,648.50. Motion passed 5-0.
7. Approval of Administrative Agreement with Health Choices to administer the district’s COBRA coverage requirements. Motion by Coppola, second by Vaske to approve the agreement with Health Choices to provide administrative functions related to the district’s compliance with Health Care Coverage Continuations provisions of COBRA. Motion passed 5-0.
8. Closed Session: Superintendent Evaluation, Iowa Code 21.5 (1) (i). Motion by Vaske, second by Tilson to enter into closed session per Iowa Code 21.5 (1) (i). Roll call vote: McAndrew-yes, Knuth-yes, Tilson-yes, Coppola-yes, Vaske-yes. Motion passed 5-0. The Board entered into closed session at 6:57 p.m. and reconvened to open session at 9:14 p.m.

Adjournment: Motion by Coppola, second by Knuth to adjourn. Motion passed 5-0. The meeting adjourned at 9:15 p.m. on June 9, 2014.

Jeni Schindler
Board Secretary

Gary McAndrew
President, Board of Education