

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOLS
February 11, 2013
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, 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 January
 - b. Bills and Claims for January

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

VI. Consent Agenda

- a. Financial Reports of District
- b. Personnel
 - i. Resignations
 - 1. Diane Aldrich - 2nd Grade Teacher – FES
 - 2. Cindy Baker – Lang. Arts Teacher – DMIS
 - 3. Esther Chapman – 5th Grade Teacher – DMIS
 - 4. Steven Chapman – Science/Health Teacher – CHS
 - 5. Mary Jo Einwalter – Spanish Teacher – WDHS
 - 6. Robbin Harris – Kindergarten Teacher – FES
 - 7. Susan Kalb – Special Needs Teacher – WDHS
 - 8. Evelyn Stoll – 2nd Grade Teacher – CES
 - ii. Employment
 - 1. Lindsey Digmann – Varsity Asst. Softball Coach – WDHS \$2,218.40
 - 2. Christina Rose – Freshman Softball Coach – WDHS \$2,218.40
- c. Out of State Travel
- d. Policy Revisions 2nd Readings
- e. Equipment/Fund Raising Project Request
 - i. Western Dubuque Booster Club Track Gift
- f. Resolutions

VII. Old Business

VIII. New Business

- a. Approve Schools Fees for 2013-14
- b. Set Public Hearing Date on 2013-14 Calendar
- c. Approval of South Tama application to join the WAMAC
- d. Approval of Cascade joining the River Valley Conference
- e. School Funding Resolution
- f. Approval of Request to SBRC for ELL Allowable Growth
- g. Change Orders Drexler Middle School
- h. Authorized Final Payment for Drexler Middle School
- i. Closed Session: Iowa Code 20.17(3) for discussion of collective bargaining issues

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.