

REGULAR MEETING  
BOARD OF EDUCATION

WESTERN DUBUQUE COMMUNITY SCHOOLS

August 8, 2011

Administrative Central Office - Farley

7:00 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

- 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 June
  - b. Bills and Claims for June and July
  
- V. Reports
  - a. Principals Reports
  - b. Summer Projects and Construction Update
  - c. Open House Update
  - d. Superintendent Report
  
- VI. Consent Agenda - 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.
  - a. Financial Reports of District
  - b. Personnel –

i. Resignations

1. Tom Andrews – 8<sup>th</sup> Football Asst. – CHS
2. Stephanie Dunwoody – Spanish Teacher – WDHS – effective at the end of the 2011-2012 school year
3. Ginny Horsfield – Girls Golf Coach – CHS
4. Adam Kedley – 7<sup>th</sup> Football Asst. – DMIS
5. Shaun Marden – Middle School Football Asst. - DMIS
6. Derrick Parsons – 7<sup>th</sup> Football Asst. – CHS
7. Garret Simon – Cheerleading Advisor - CHS
8. Tracy Zelinskas – Spanish Teacher - WDHS

ii. Employment beginning 2011-2012 School Year

1. Ryan Altiere – 7<sup>th</sup>/8<sup>th</sup> Football Asst. – CHS \$1,634.40
2. Tom Andrews – 7<sup>th</sup> Grade Football – CHS \$2,179.20
3. Rachel Brindle – Varsity Volleyball Asst. – CHS \$2,451.60
4. Stephanie Dunwoody – Spanish Teacher – WDHS \$31,865.60
5. Gretchen Kratochwill – Drama Asst. Director – WDHS \$817.20
6. Michele Meade – Drama Director – WDHS \$1,634.40
7. Amy Ostwinkle – 7<sup>th</sup> Grade Volleyball – DMIS \$1,634.40
8. Jeremy Parrish – 7<sup>th</sup> Football Asst. – DMIS \$1,634.40
9. Derrick Parsons – Sophomore Football – CHS \$3,086.29
10. Alex Ressler – 9<sup>th</sup>/10<sup>th</sup> Football Asst. – CHS \$3,086.29
11. Megan Ries – Freshman Volleyball – WDHS \$2,179.20
12. Melissa Ross – 4<sup>th</sup> Grade Teacher – BES \$31,865.60

iii. Out of State Travel

- c. Policy Revisions 2nd Readings
- d. Equipment/Fund Raising Project Requests
- e. Resolutions

VII. Old Business

- a. 2011-12 Legislative Priorities

VIII. New Business

- a. Approve Change Orders for Dyersville Elementary & Drexler MS Lighting Project Upgrade.
- b. Approve Certificate of Substantial Completion – Drexler MS – Phase 1
- c. Set Public Hearing Date for the Proposed Sale of Real Estate described as “lots 146,147,148,149,150 and 151 in the City of Dyersville, Iowa, according to the recorded plat thereof, subject to easements of record” to Dyersville Industries, Inc.
- d. Approve RESOLUTION for proposed sale of real estate to Dyersville Industries, Inc. to be acted on at the public hearing for the proposed sale.
- e. Approve USE AGREEMENT with City of Dyersville for lawn care and snow removal services at Dyersville Elementary.
- f. Set Substitute teacher pay for 2011-12

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 Second 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.