

**REGULAR MEETING
WESTERN DUBUQUE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION**

**AGENDA 2013-08-12 REGULAR SESSION WESTERN DUBUQUE BOARD OF
EDUCATION**

Administrative Central Office - Farley

Monday, August 12, 2013 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

I. Call to Order and Roll Call by Board President, Robert McCabe

Presenter: presenter

Reading of District Mission, Vision, Core Values, and Goals

II. Approval of Agenda

(Action)

III. Welcome to Visitors, Press, Staff, etc.

Open Forum

IV. Approval of

1. Minutes of July

(Approval of Minutes)

2. Bills and Claims for July

(Action)

V. Reports

(Information)

1. Principal's Report

2. AYP

3. Food Service Report

4. Superintendent Report

VI. Consent Agenda

(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.

1. Financial Reports of District

2. Personnel

a. Resignations

1. Derrick Parsons – Sophomore Football – CHS
2. Jeremy Parrish – 7th Grade Assistant FB - DMIS

b. Employment

1. Sara Blair - 8th Grade Volleyball - DMIS \$1,692.00
2. Caitlyn Deutmeyer – Preschool Teacher (.6 FTE) – CES \$20,476.80
3. Jill Hogan – Cheerleading Coach – WDHS \$2,256.00
4. Chris Johnson – Asst. 7th Grade Football – DMIS \$1,692.00
5. Jennifer Maki – Asst. HS Drama Director – WDHS \$846.00
6. Nathan Meyer – Asst. Varsity Football – CHS \$3,384.00
7. Jeremy Parrish – 7th Grade Football – DMIS \$2,256.00
8. Megan Reeves – At-Risk Teacher (.5 FTE) – DMIS \$16,432.00

3. Out of State Travel

4. Policy Revisions 1st & 2nd Readings

- i. Second Reading Policy 905.2 Tobacco/Nicotine-Free Environment
- ii. Second Reading Policy #503.2 Expulsion
- iii. Second Reading Policy #503.2R1 Expulsion Regulation
- iv. Second Reading Policy #503.2E1 Expulsion Form 1 Notice of Hearing
- v. Second Reading Policy #503.2E2 Expulsion Form 2 Authorization to Review Records
- vi. Second Reading Policy #503.2E3 Expulsion Form 3 Waiver of Hearing Form
- vii. Second Reading Policy #503.2E4 Expulsion Form 4 Findings of Fact & Resultant Action

5. Equipment/Fund Raising Project Requests

a. Van Bids

b. CHS Parking Lot Improvements

c. Networking Equipment Bid

6. Resolutions

VII. Old Business

(Unfinished)

VIII. New Business

(Action)

1. Change Board Meeting Date for September & October
2. Set Times for Polls for School Board Election

3. Approve Change Order for CHS

4. Approve Level 1 Investigators

5. Approve Utility Easement Cascade Elementary

IX. Adjournment

(Action)

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.