

WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT

Board of Education Minutes

Organizational Meeting

September 16, 2013 – 6:55 p.m.

Call to Order:

David Wegmann Board Secretary/President Pro-Tem, called the meeting to order at 6:55 p.m. in the Board Room – District Administration Office, Farley, Iowa.

Oath of Office:

The Oath of Office was administered to newly elected members Mark Knuth and Mark Tilson by Board Secretary David Wegmann and they assumed their positions on the Board.

Roll Call:

Present were Gary McAndrew, Chad Vaske; re-elected member Mark Knuth; and newly elected member Mark Tilson and Superintendent Jeff Corkery. Absent: Jeanne Coppola.

New Business:

- 1) Election of President of the Board of Education and Oath of Office:
 - a) Nominations for the position of President of the Board of Education were called for by David Wegmann. Mark Knuth nominated Gary McAndrew to be President of the Board. No other nominations were made. All Board Members voted yes and Gary McAndrew was declared winner. The Oath of Office was administered by Board Secretary David Wegmann and Gary McAndrew assumed the chair and office of the President of the Board.

- 2) Election of Vice-President of the Board of Education:
 - a) Nominations for the position of Vice-President of the Board of Education were called for by President McAndrew. Chad Vaske nominated Mark Knuth to be Vice-President of the Board. No other nominations were made. All Board Members voted yes and Mark Knuth was declared winner. The Oath of Office was administered by President McAndrew and Mark Knuth assumed the office of Vice-President of the Board.

- 3) Appointment of Committee Members:

The following Committee appointments were announced.

 - a) Facility – Gary McAndrew and Mark Knuth
 - b) Policy – Jeanne Coppola and Chad Vaske
 - c) Legislative – Mark Tilson
 - d) School Improvement Advisory Committee - Gary McAndrew and Mark Tilson
 - e) Dubuque County Conference Board – Gary McAndrew
 - f) Jones County Conference Board – Mark Knuth
 - g) IASB Delegate Assembly – Mark Tilson

Motion by Vaske, second by Knuth to approve the committee appointments. Motion passed 4-0.

- 4) Board visits to the schools: Motion by Tilson, second by Knuth to adopt the schedule for visits to the schools for the year as presented. Motion passed 4-0.

- 5) Approve Title 1 Application including carryover: Motion by Vaske, second by Knuth to approve the 2013-14 Title 1 Reading Application to the Dept. of Education. Motion passed 4-0.

- 6) AEA Board of Directors Vote: Motion by Tilson, second by Knuth to cast the vote for AEA Board of Director - District 5 for Sandy Gassman from Epworth. Motion passed 4-0.
- 7) Set dates and times for Board meetings and work sessions: Motion by Knuth, second by Vaske to set 6:00 p.m. as the starting time for Regular School Board Meetings. Motion passed 4-0.
- 8) Announcement and Acceptance of Monsanto Grant: Motion by Knuth, second by Tilson to accept the \$25,000 grant award. Motion passed 4-0.
- 9) Resolution to Establish Line of Credit with DB&T (General Fund): Motion by Vaske, second by Knuth to approve the following cash borrowing Resolution with Dubuque Bank & Trust. Motion passed 4-0.

RESOLUTION

Be it resolved that District Treasurer Mark Frasher be authorized to execute a Line of Credit Agreement with Dubuque Bank & Trust in the amount of \$2,500,000 for cash flow purposes. Be it also resolved that Mark Frasher - Treasurer and David Wegmann - Business Manager be authorized to request drawdown borrowings as needed.

- 10) Final close-out DMIS Project: Motion by Knuth, second by Vaske to authorize the final payment to Conlon Construction for the Drexler Middle School Gym floor repair. Motion passed 4-0.
- 11) Act upon student re-admittance request: Motion by McAndrew, second by Tilson to approve re-admittance of student #18256 to the District effective August 19, 2013. Motion passed 4-0.

Adjournment:

Motion by Knuth, second by Vaske to adjourn. Motion passed 4-0. The meeting adjourned at 7:25 p.m. on September 16, 2013.

David A. Wegmann
Board Secretary

Gary McAndrew
President, Board of Education