

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOL DISTRICT
May 9, 2016
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, Mark Knuth
 1. Reading of District Mission and Core Values

- II. Approval of Agenda

- III. Welcome to Visitors, Press, Staff, etc.
 1. Open Forum

- IV. Approval of
 1. Minutes of April
 2. Bills and Claims for April

- V. Reports
 1. Principals' Reports
 2. Superintendent Report
 3. Technology Plan Update
 4. Instructional Technology Report
 5. SIAC Report
 6. School Board Recognition Month

- VI. Consent Agenda
 1. Financial Reports of District
 2. Personnel
 - a. Resignations
 1. Jacob Brindle, Asst. Varsity Boys' Basketball, CHS
 2. Josie Kennicott, Asst. Varsity Girls' Track, WDHS

- b. Employment
 - 1. Alyssa Bergfeld, Spec. Ed. Teacher, PES, Lane BA, Step 1, of 2016-17 Teachers' Salary Schedule
 - 2. Merlin Besler, Night Custodian, WDHS, \$15.48/hr.
 - 3. Jacob Brindle, Head Boys' Varsity Basketball, CHS, 18% of 2016-17 Supplemental Base
 - 4. Vicky Coyle, \$54,000.00
 - 5. Leanne Hoeger, Additional .5 FTE as Elementary Teacher for 2016-17, BES
 - 6. Brynn Kolpin, Spec. Ed. Teacher, CHS, Change 2016-17 Teacher Salary Schedule placement from MA, Step 3, to MA, Step 4
 - 7. Kerri Kramer, FES, .8 FTE Pre-kindergarten Teacher, BA, Step 6, of 2016-17 Teachers' Salary Schedule
 - 8. Barbara Lex, HS Drama Director, WDHS, 6% of 2016-17 Supplemental Base
 - 9. Kori Mahoney, 7th Grade Lang. Arts, Social Studies, DMIS, Lane MA, Step 3, of 2016-17 Teachers' Salary Schedule
- 3. Out of State Travel
 - a. CHS & WDHS FBLA to National Leadership Conference in Atlanta, GA June 27 - July 3
- 4. Policy Revisions 2nd Readings
 - a. Policies 502.1 - 504.6
- 5. Equipment/Fund Raising Project Requests - None
- 6. Resolutions
 - a. Teacher Appreciation Week
 - b. School Board Recognition Month
 - c. National Nurses' Day
 - d. Child Nutrition Employee Recognition Week

VII. Old Business

- 1. Approve revision to 2016-17 School Calendar moving October 14 No School, Contracted Teacher Learning to October 7, 2016

VIII. New Business

- 1. Approval of Handbooks
 - a. Middle School
 - b. High School
- 2. Approval of School Bus Bids
- 3. Approval of 2016-2017 Teacher Master Contract

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 Jeni Schindler, not later than 30 minutes prior to the meeting. Citizens with questions about the operation of the schools are encouraged to 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.