

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOLS
October 12, 2015
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, Vision, Core Values, and Goals

- II. Approval of Agenda

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

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

- V. Reports
 1. Principals' Reports
 2. Superintendent Report
 3. Peosta Building Highlights
 4. Recap of 2014-15 Financials/Certified Annual Report-Mark Frasher
 5. AYP-Kelly Simon

- VI. Consent Agenda
 1. Financial Reports of District
 2. Personnel
 - a. Resignations
 1. Chris Johnson, 7th Grade Football Assistant, DMIS

- b. Employment
 - 1. Eric DeSousa, Special Education Teacher, .5 FTE, 174 days, CES, \$15,164.10
- 3. Out of State Travel
 - a. CHS Band and Choir Biennial Music Trip, Nashville, TN, June 2016
 - b. WDHS FFA, National FFA Convention & Leadership Conference, Louisville, KY, October 2015
 - c. WDHS National Park Trip, Copper Harbor, MI, June 2016
- 4. Policy Revisions 2nd Readings
 - a. Board Policy 804.6 Photographs, Videos, and/or Audio Files of Students
 - b. Board Policy 804.6E1 Media Consent Form for Photographs, Videos, and/or Audio Files of Students
 - c. Board Policy 804.6E2 Annual Media Consent Form for Photographs, Videos, and/or Audio Files of Students
- 5. Equipment/Fund Raising Project Requests
 - a. Purchase Agreement 2 District Minivans
 - b. WDHS Auto Shop Lifts
- 6. Resolutions
 - a. National School Bus Safety Week
 - b. Custodian Appreciation Day
 - c. National Principals Month

VII. Old Business - None

VIII. New Business

- 1. MSA Request to SBRC for 2014-15 LEP Excess Costs
- 2. Awarding of Bid – Cascade Elementary Parking Lot
- 3. Sanitary Sewer Easement – Epworth Elementary

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.