

SPECIAL MEETING  
BOARD OF EDUCATION  
WESTERN DUBUQUE COMMUNITY SCHOOL DISTRICT  
Monday, May 23, 2016  
6:00 P.M.  
Administrative Central Office– Farley, IA

(\*\*)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
- II. Approval of Agenda
- III. Reports
  1. Board President on IASB Convention
- IV. Consent Agenda
  1. Personnel
    - a. Resignations
      1. Tom Andrews, Varsity Wrestling Assistant, CHS
      2. Jay Hefel, Boys' Track Assistant, DMIS
      3. Jen Manternach, Girls' Golf, WDHS
      4. Justin Penner, Boys' Track, DMIS
      5. Alex Ressler, Jr. High/Freshmen Wrestling Co-Coach, CHS
    - b. Employment
      1. Tom Andrews, Jr. High/Freshmen Wrestling Co-coach, CHS, \$2,184.96
      2. Josie Kennicott, Girls' Varsity Track, WDHS, \$4,169.20
      3. Kayla Pins, Family & Consumer Sciences/Health Teacher, CHS, \$42,470.40
      4. Alex Ressler, Varsity Wrestling Assistant, CHS, \$3,573.60
      5. Luci Wulfekuhle, .5 FTE Technology Teacher, DMIS, \$20,737.50
  2. Equipment/Fund Raising Project Requests
    - a. Purchase of 2015 Ford Transit Van
    - b. Summer Projects
      1. Western Dubuque High School Football Field Renovation
      2. Remodel Maintenance Building north of Drexler Middle-Intermediate School
- V. New Business
  1. Public Hearing on Cascade Elementary Project
  2. Approval of Cascade Elementary Project
  3. Approval of Bid for Cascade High School Emergency Roof Repair Project
  4. Approval of 2016-2019 Contract with Teamsters Local 120
  5. Approve Gift of Baseball Hitting Shell valued at \$3,999 to WDHS
- VI. 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.