

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOL DISTRICT
July 11, 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 June
 2. Bills and Claims for June

- V. Reports
 1. Superintendent Report

- VI. Consent Agenda
 1. Financial Reports of District
 2. Personnel
 - a. Resignations
 1. Olin Skattum, Asst. Jr. High Girls' Track, CHS
 - b. Employment
 1. Nicholas Elsinger, Asst. Varsity Girls' Track, WDHS, \$2,978.00
 2. Brett Firzlaff, Boys' 7th Grade Basketball, DMIS, \$2,382.40
 3. Kelsey Harms, .8 FTE Pre-K Teacher, CES, \$27,605.76
 4. Bethany Storm, Special Education Teacher, DMIS, \$34,507.20
 5. Hunter Westhoff, Asst. Boys' Middle School Track, DMIS, \$1,191.20

6. Hunter Westhoff, Asst. 7th Grade Football, DMIS, \$1,786.80
7. Mandi White, Freshmen Volleyball, WDHS, \$2,382.40
3. Out of State Travel - None
4. Policy Revisions 2nd Readings - None
5. Equipment/Fund Raising Project Requests - None
6. Resolutions - None

VII. Old Business - None

VIII. New Business

1. Approve four 2017 IASB Legislative Action Priorities
2. Approve Bakery Bids
3. Approve Dairy Bids
4. Appoint Board Secretary
5. Appoint Board Treasurer
6. Approve amendment to Superintendent contract language
7. Approve Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the School District for certain original expenditures paid in connection with specified projects
8. Approve amendment to Health Reimbursement Arrangement plan for retirees

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.