

REGULAR MEETING  
BOARD OF EDUCATION  
WESTERN DUBUQUE COMMUNITY SCHOOLS  
July 14, 2014  
Administrative Central Office - Farley  
6:00 P.M.

**Our Mission**

Empower confident, well-prepared citizens to excel in the 21<sup>st</sup> 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, Gary McAndrew
  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 June
  2. Bills and Claims for June
  
- V. Reports
  1. Principals' Reports
  2. Superintendent Report
  3. Professional Development calendar and plan for upcoming year
  4. SIAC Report

## VI. Consent Agenda

1. Financial Reports of District
2. Personnel

### a. Resignations

1. Dan Butler – Varsity Assistant Football – WDHS
2. Roamn Hummel – Freshman Basketball – CHS
3. Tom Jasper – Head Sophomore Football - WDHS
4. Brian Kuhle – English Teacher – WDHS
5. Brian Kuhle – Varsity Football – WDHS
6. Brian Kuhle – Varsity Boys Track Assistant – WDHS
7. Brian Kuhle - Weight Room Supervisor ¼ time – WDHS
8. Sharla Schmidt - .55 FTE Instrumental Music Teacher – CES (Effective end of the 2014-2015 school year)
9. Sharla Schmidt – 6 Days Summer Band (effective 2015) - CES
10. Amy Streck – Vocal Musical Assistant – CHS

### b. Employment

1. Lacey Downey – Middle School Teacher – CHS \$33,500.00
2. Tom Jasper – Assistant Varsity Football – WDHS \$3,442.20
3. Barbara Lex – English Teacher – WDHS \$41,710.50
4. Matthew Manning – Special Education Teacher – WDHS \$33,500.00
5. Matthew Manning – 7<sup>th</sup> Grade Assistant Football – DMIS \$1,721.10
6. Justin Penner – Physical Education Teacher – District-wide \$51,336.00
7. Justin Penner – Head Varsity Football – WDHS \$5,163.30
8. Katelyn Valenti – English Teacher – WDHS \$35,935.20
9. Chloe Vassmer – Vocal Music Director – CHS \$3,442.20
10. Alyssa Weeks – 7<sup>th</sup> Grade Volleyball – DMIS \$1,721.10
11. Benjamin Wilson – Boys Varsity Golf – WDHS \$2,868.50

3. Out of State Travel
4. Policy Revisions 2nd Readings
5. Equipment/Fund Raising Project Requests

### a. Cascade Booster Club

1. Wrestling Room Flooring
2. Weight Room Flooring
3. Locker Room Renovation
4. Electronic Display of “Wall of Fame”

### b. HP Networking Equipment – CHS addition

### c. Laptop Replacements – CHS, DMIS, WDHS

### d. Lockers - WDHS

6. Resolutions

## VII. Old Business

1. 2015 IASB Legislative Action Priorities

## VIII. New Business

1. Approve Bakery Bids
2. Approve Dairy Bids
3. Approve Change Order #7 – CHS project
4. Approve Change Order #5 – WDHS project
5. Appoint Board Secretary
6. Appoint Board Treasurer
7. Set Substitute Teacher pay for 2014-2015

## 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.