

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOLS
August 13, 2012
Administrative Central Office - Farley

6:30 P.M.

Our Mission

Develop life-long learners and responsible citizens

Core Values

Visionary Leadership

Teamwork

District Unity

Data Driven Decision Making

Customer Satisfaction

Continuous Improvement

(**)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, Robert McCabe
 - a. Reading of District Mission, Vision, Core Values, and Goals
- II. Approval of Agenda
- III. Welcome to Visitors, Press, Staff, etc.
 - a. Open Forum
- IV. Approval of
 - a. Minutes of July
 - b. Bills and Claims for July
- V. Reports
 - a. Principals Reports
 - b. PSEO Report
 - c. Superintendent Report
- VI. Consent Agenda
 - a. Financial Reports of District

b. Personnel

i. Resignations

1. Donna Cozzie – Special Education Teacher - DMIS

ii. Employment

1. Nicole Bauer – Special Education Teacher – DMIS \$32,375.20
2. Beth Berning – 7th Grade Volleyball Coach – DMIS \$1,663.80
3. Lindsey Digmann – 8th Grade Volleyball Coach – DMIS \$1,663.80
4. Jen Galle – 8th Grade Volleyball Coach – DMIS \$1,663.80
5. Amy Goebel – 6th Grade Teacher – CES \$32,375.20
6. Stephanie Heinrichs – Newspaper Advisor – DMIS \$1,386.50
7. Molly Knuth – Newspaper Advisor – CHS \$1,663.80
8. Timothy Marx – Family Consumer Science Teacher – CHS \$42,336.80
9. Rebecca McDermott – Cheerleading Advisor – CHS \$2,218.40
10. Dave McLaughlin – Industrial Arts Teacher – WDHS \$37,667.30
11. Lora Messer - .8 FTE Preschool Teacher – FES \$29,262.20
12. Stephania Rickels – 7-12 Spec. Ed. Teacher – CHS \$34,865.60
13. Mike Sconsa – Varsity Football Asst. Coach – CHS \$3,327.60
14. Heather Scott – Freshman Volleyball Coach – CHS \$2,218.40

c. Out of State Travel

d. Policy Revisions 1st and 2nd Readings

- i. 2nd Reading 503.41 Student Activity Academic Eligibility

e. Equipment/Fund Raising Project Request

f. Resolutions

VII. Old Business

VIII. New Business

- a. Approve Bank Depositories
- b. Cash Flow Resolution – Dubuque Bank & Trust.
- c. Resolution approving the adopting of the Dubuque County Multi-Jurisdictional Hazard Mitigation
- d. \$16,500,000 General Obligation School Bonds, Series 2012
 1. Resolution Directing the Advertisement for Sale and Approving Electronic Bidding Procedures

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