

# WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT

## Board of Education Minutes

Regular Meeting

November 12, 2012 – 6:00 p.m.

### **Call to Order:**

Board President Bob McCabe called the meeting to order at 6:00 p.m. in the Board Room – District Administration Office, Farley, Iowa, with a moment of silence and reading of the District Vision Statement and Goals.

### **Roll Call:**

Present were President Bob McCabe, Vice-President Jeanne Coppola, Mark Knuth, Gary McAndrew, and Superintendent Jeff Corkery. Absent - Chad Vaske.

### **Approval of Agenda:**

The following changes to the published Agenda were presented.

Consent Agenda: Employment – Jordan Loy – Varsity Wrestling Assist. – WDHS - \$3,327.60  
Resignation – Katie Koopmann – Freshman Softball - WDHS

Motion by Knuth, second by McAndrew to approve the Agenda with the noted changes. Motion passed 4-0.

### **Welcome to Visitors, Press, Staff, etc.:**

Open Forum: No comments or communications were received.

### **Approval of Minutes and Bills:**

- a. October 8, 2012 – Special Meeting Supt. Evaluation; October 8, 2012 Regular Meeting; and October 12 Workshop Meeting. Motion by Coppola second by Knuth to approve the Minutes. Motion passed 4-0.
- b. Bills and Claims for the month of October: Motion by McAndrew, second by Knuth to approve the bills. Motion passed 4-0.

### **Reports:**

#### Principal Reports:

Topics discussed were: Veteran's Day ceremonies, academic and activity achievements, family night activities, parent teacher conference attendance, American Education Week activities, high school students providing academic assistance to elementary students, ribbon cutting for new outdoor classroom at Peosta and preparation for future state review of special education programs

#### Superintendent Report:

Construction Report: The second rounds of Community Facility Committee meetings were postponed to allow the Construction Manager and the Architect more time to revise initial building concepts to meet District construction budgets. Mr. Corkery was hopeful that the revisions and rescheduled meetings would be successfully concluded in time for the Board to take action on the proposals at the December School Board meeting.

Mr. Corkery noted that the November Iowa General Assembly elections should provide a better dialog and meaningful conclusion to proposed education reforms by the Governor.

#### Health Services Report:

Sheila Knapp provided an overview of the various duties and activities of the district nurses. Topics included: Nursing staff assignments, review of provided health services, medical information required for the research initiative from the Iowa Department of Public Health, concussion management, Medicaid claiming and continued work on the Health Services Manual.

Dyersville Elementary Building Highlights:

Principal - Linda Martin; Interventionist and Literacy Coach – Carol Cigrand and Instructors – Lisa Ludwig and Monica Daly provided an in-depth discussion of the Comprehensive Literacy Model used at the Dyersville School. Topics discussed were as follows. Anchor charts, assessment wall, collaborative team meetings, responses to intervention, professional development, Reading Response Journals, workshops for model classrooms and future initiatives. Three major components of the Literacy Model were identified as: 1. Strengthening the reading and writing core 2. Monitoring student progress and 3. Continued professional development.

Certified Enrollment Report:

Dave Wegmann presented a variety of information on the District's certified enrollment for the 2012-13 school year. Following are the major enrollment numbers.

<u>ITEM</u>	<u>2011-12</u>	<u>2012-13</u>	<u>CHANGE</u>
Resident Student Count	2918.97	2977.23	+58.26
PreK – 4 Year Old s	256	278	+22
Open Enrolled In	155	166	+11
Open Enrolled Out	64	56	-8
Limited English Proficient Students	32	38	+6
Non-Public Students – Resident Count	1550	1408	-142
Non-Public Students – Resident & Non-Resident Count	1550	1491	-59

**Consent Agenda:** Motion by Coppola, second by McAndrew to approve the Consent Agenda as presented with the following changes -

- A.** Approving the 1st reading of Policy #407.2R2 Post Issuance Compliance - Qualified School Construction Bonds and waiving the 2<sup>nd</sup> reading of the policy.
- B.** Removing Policy #507.9 Wellness from the 2<sup>nd</sup> reading approval.

Motion passed 4-0.

- a. Financial Reports of District
- b. Personnel
  - 1. Resignations
    - a) Troy Brown – Varsity Wrestling Asst. – WDHS
    - b) Katie Koopmann – Freshman Softball -WDHS
  - 2. Employment
    - a) Cory Davidson – Asst. 7<sup>th</sup> Girls Basketball – DMIS \$2,218.40
    - b) Cory Davidson – Head Sophomore Baseball – WDHS \$2,218.40
    - c) Ben Ressler – Winter Weight Room Supervision – WDHS \$831.90
    - d) Jordan Loy – Varsity Wrestling Assistant – WDHS \$3,327.60
- c. Out of State Travel
  - 1. Epworth, Western Dubuque Dance team to Florida

- d. Policy Revisions – 1<sup>st</sup> Reading
  - 1. 700 Series 407.2R2 Post Issuance Compliance - Qualified School Construction Bonds.
  
- e. Policy Revisions 2nd Readings
  - 1. 700 Series (700-713.1);
  - 2. 203 Board of Directors' Conflict of Interest;
  - 3. 211 Open Meetings;
  - 4. 401.13 Staff Technology Use/Social Networking;
  - 5. 401.13R1 Staff Technology Use Regulation;
  - 6. 401.2 Employee Conflict of Interest;
  - 7. 507.9 Wellness;
  - 8. 603.14 Bilingual Education;
  - 9. 604.3A Academic Acceleration;
  - 10. 605.6E1 Internet Access Denial Letter to Parents/Guardians;
  - 11. 605.6R1 Internet Appropriate Use Regulation;
  - 12. 605.7 Use of Information Resources
  - 13. 605.7R1 Use of Information Resources Regulation
  - 14. 605.8 Creating and Placing Web Pages;
  - 15. 605.8E1 Website Denial Form of Publishing of Student Picture or Likeness;
  - 16. 605.8E2 Website Denial Form of Publishing Student Work;
  - 17. 802.4 Capital Assets;
  - 18. 802.4R1 Capital Assets Regulation
  
- f. Equipment/Fund Raising Project Request
  
- g. Resolutions
  - 1. American Education Week Resolution

**Old Business:** None

**New Business:**

- a. Approval of District request to SBRC for Increasing Enrollment and LEP Instruction beyond 4 Years. Motion by McAndrew, second by Coppola to approve the application to the School Budget Review Committee for modified allowable growth in the amount of \$352,459 for increasing enrollment and \$9,326 for LEP instruction beyond 4 years. Motion passed 4-0.
  
- b. Appointment of Delegate. Resolution of Certification Director District No. 6– Keystone Director Convention. Motion by McAndrew, second by Knuth to adopt the following Resolution of Certification for the Area Education Agency Director District 6 Convention. Motion passed 4-0.

Resolution of Certification: The Western Dubuque County Community School District Board of Education grants Robert McCabe as delegate and Jeanne Coppola as alternate delegate the full authority to cast the district's weighted elector vote at the Director District 6 Convention scheduled by Keystone Area Education Agency for Monday, December 10, 2012.

As per Iowa Code 273.8, our delegate, or alternate delegate, shall not be bound by our school board or any of its members to pledge our vote to any candidate prior to the convention.

c. Approval of participation in Iowa Drug and Alcohol Testing Program. Motion by Knuth, second by Coppola to approve the District's participation in the Iowa Drug and Alcohol Testing Program. Motion passed 4-0. The program is sponsored by the Iowa Association of School Boards and is used for mandatory, random screening of school bus drivers.

**Adjournment:** Motion by Coppola, second by Knuth to adjourn. Motion passed 4-0. The meeting adjourned at 8:02 p.m. on November 12, 2012.

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David A. Wegmann  
Board Secretary

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Robert McCabe  
President, Board of Education