

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOLS
April 13, 2015
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, 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 March
 2. Bills and Claims for March
- V. Reports
 1. Principals' Reports
 2. Superintendent Report
 3. Cascade Junior/Senior High School Building Highlights
- VI. Consent Agenda
 1. Financial Reports of District

2. Personnel

a. Resignations

1. Tony Ball, 7th Grade Boys Basketball, DMIS
2. Alysia Jensen, 8th Grade Math Teacher, DMIS
3. Matt Lansing, Vocational Agriculture Teacher, WDHS
4. Matt Lansing, FFA Director, WDHS
5. Matt Lansing, Summer Voc. Ag., WDHS
6. Matt Lansing, MS Wrestling, DMIS
7. Kelly McAllister, Poms/Dance Coach, WDHS
8. Stephania Sauer, Special Education Teacher, CHS
9. Stephania Sauer, Cheerleading Advisor, CHS
10. Cory Sauser, AD/Dean, CHS

b. Employment

1. Teaching Lanes and Steps for 2015-16
2. Tony Butterworth, 1/3 HS Instrumental Musical Asst., CHS, \$382.46
3. Abigail Jaeger, Poms/Dance Coach, CHS, 10% of 2015-16 Base Salary
4. Kendra Kirk, Asst. MS Girls Track, DMIS, \$1,147.40
5. James Knepper, 1/3 HS Instrumental Musical Asst., CHS, \$382.46
6. Charles Oldenkamp, Show Choir Competition Asst, WDHS, \$2,007.95
7. Garret Simon, 1/3 HS Instrumental Musical Asst., CHS, \$382.46
8. Katelyn Till, K-12 Art Teacher, BES, CHS, BA, Step 1 of 2015-16 Teacher Salary Schedule
9. Hunter Westhoff, Asst. Freshmen Baseball Coach, WDHS, \$1,721.10

3. Out of State Travel - None

4. Policy Revisions 2nd Readings –

- a. Policy 606.1 Class Size Class Grouping Equalization
- b. Policy 606.1R1 Class Size Class Grouping Equalization Regulation

5. Equipment/Fund Raising Project Requests - None

6. Resolutions - None

VII. Old Business

1. Hearing for 2015-16 Calendar

VIII. New Business

1. Hearing for sale or disposal of residential property located at 201 Harrison St. SE, Cascade
2. Hearing for sale or disposal of residential property located 310 1st Ave. E., Cascade
3. Public Hearing Date for 2014-15 Budget Amendment
4. Public Hearing Date for 2015-16 Budget
5. Approve Change Order #1 WDHS Vocational Building Project
6. Setting of Hearing for Child Internet and Protection Act (CIPA) document
7. First Reading Board Policies 408.1-414.9
8. Deletion of Board Policy 501.5A Assignment of Students to Schools
9. First Reading Board Policy 605.9 Child Internet and Protection Act
10. First Reading Board Policy 804.5 Surveillance Systems
11. First Reading Board Policy 804.6 Videotaping and/or Photographing of Students
12. First Reading Board Policy 804.6E1 Videotaping and/or Photographing of Students Consent Form
13. Closed Session: Iowa Code 20.17(3) for discussion of collective bargaining issues

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.