

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOLS
August 11, 2014
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, 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 July
 2. Bills and Claims for July

- V. Reports
 1. Principals' Reports
 2. Superintendent Report
 - a. CHS and WDHS New Addition Open Houses
 3. Education Reform Update
 4. Trimester Presentation

VI. Consent Agenda

1. Financial Reports of District
2. Personnel
 - a. Resignations
 1. Ryan Altieri, 8th Grade Football, CHS
 2. Tom Danner, Freshmen Football, WDHS
 3. Cory Davidson, 8th Grade Football Assistant, DMIS
 4. Tom Jasper, Varsity Football Assistant, WDHS
 5. Matt Manning, 7th Football Assistant, DMIS
 6. John Nickol, Jr., Freshmen Football Assistant, WDHS
 7. Alex Ressler, 9th/10th Football Assistant, CHS
 8. Ben Ressler, Sophomore Football Assistant, WDHS
 - b. Employment
 1. Ryan Altieri, 9th/10th Football Assistant, CHS, \$3,250.01
 2. Kathryn Balster, .6 fte Pre-kindergarten Teacher, CES, \$21,561.12
 3. Emily Brehm, .8 fte Pre-kindergarten Teacher, PES, \$26,800.00
 4. Rachael Bries, Newspaper Advisor, CHS, \$1,721.10
 5. Clifton Cameron, Food Services Director, \$50,000.00
 6. Alyssa Dalsing, .8 fte Pre-kindergarten Teacher, BES, \$26,800.00
 7. Tom Danner, Head Sophomore Football, WDHS, \$3,442.20
 8. Cory Davidson, Varsity Football Assistant, WDHS, \$3,442.20
 9. Colleen Foust, Mentor/Model Teacher, BES, \$3,000.00
 10. Robert Hoerner, Sophomore Football Assistant, WDHS, \$3,155.35
 11. Tyler Hoerner, Freshmen Football Assistant, WDHS, \$2,868.50
 12. Casey Honkomp, Varsity Football Assistant, CHS, \$3,442.20
 13. Brady Knepper, .5 fte Kindergarten Teacher, BES, \$18,609.30
 14. Matt Manning, Freshmen Football Assistant, WDHS, \$2,868.50
 15. Amber Meyer, Sophomore Volleyball, CHS, \$2,581.65
 16. Nathan Meyer, Elementary Teacher, CES, \$33,500.00
 17. John Nickol, Jr., Head Freshmen Football, WDHS, \$3,155.35
 18. Justin Penner, MS Boys Track, DMIS, \$1,721.10
 19. Emily Pisarik, .6 fte Art Teacher, CES, EES, FES, \$20,100.00
 20. Alex Ressler, 8th Grade Football, CHS, \$2,294.80
 21. Gerald Ross, Varsity Football Assistant, WDHS, \$3,442.20
 22. Chloe Vassmer, HS Vocal Musical Assistant, CHS \$1,147.40
 23. Chloe Vassmer, 1/3 Jr. High Drama, CHS, \$573.70
 24. Michelle Waymire, 5th/6th Instrumental Music Teacher, DMIS, \$33,500.00
 25. Michelle Waymire, Asst. MS Band Director, DMIS, \$573.70
 26. Michelle Waymire, 15 Days Summer Band, DMIS, \$2,151.38
 27. Nicholas Weidenbacher, 7th Football Assistant, DMIS, \$1,721.10
 28. Grant Wulf, 8th Football Assistant, DMIS, \$1,721.10
3. Out of State Travel
4. Policy Revisions 2nd Readings
5. Equipment/Fund Raising Project Requests

a. Approval of Charitable Donation – Pole mounted speakers for WDHS Buchman Field by WD Athletic Booster Club at an estimated cost of \$36,950

6. Resolutions

VII. Old Business

VIII. New Business

- a. Approve Level 1 Investigators
- b. Approve Change Order #6 WDHS project
- c. Approve Change Order #8 CHS project
- d. Gary McAndrew, Board President, resignation

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.