

**WESTERN DUBUQUE COMMUNITY SCHOOL DISTRICT**

**BOARD OF EDUCATION**

Work Session Minutes

Monday, February 8, 2016

**Call to Order:**

The meeting was called to order by Board President Mark Knuth at 5:30 p.m. in the Conference Room – District Administration Office, Farley, Iowa.

**Roll Call:**

Present were President Mark Knuth, Vice-President Chad Vaske, Board members John Lembezeder, Jessica Pape, Mark Tilson and Superintendent Rick Colpitts.

**Discuss City of Epworth Water Quality Improvement Project - WDHS:**

Business Manager Mark Frasher and Director of Maintenance and Transportation Bob Hingtgen provided the Board an overview of the proposed agreement with the City of Epworth for a water quality improvement project at Western Dubuque High School.

The City of Epworth was awarded SRF sponsored financing to construct water quality improvement projects to assist with rainwater runoff at the WDHS site. The project would include installation of rain gardens with vegetation serving as bioswales and a permeable paver parking lot for bioretention on the east side of WDHS, replacing the current twenty plus year old parking lot.

If agreed to, the City of Epworth would be responsible for design, permitting, bidding and construction of the project; the District would be responsible for inspection, maintenance and repair of the permeable pavers and rain gardens.

Timeline for completion of the project would be June and July with completion well before the start of school in the fall.

**Adjournment:**

Motion by Tilson, second by Pape to adjourn. Motion passed 5-0. The meeting adjourned at 5:45 p.m. on February 8, 2016.

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Jeni Schindler  
Board Secretary

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Mark Knuth  
President, Board of Education