

REGULAR MEETING

**WESTERN DUBUQUE COMMUNITY SCHOOL DISTRICT BOARD OF
EDUCATION**

Administrative Central Office - Farley

Monday, July 8, 2013 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

I. Call to Order and Roll Call by Board President, Robert McCabe

Reading of District Mission, Vision, Core Values, and Goals

II. Approval of Agenda

III. Welcome to Visitors, Press, Staff, etc.

Open Forum

IV. Approval of

1. Minutes of June

2. Bills and Claims for June

V. Reports

1. Principal's Report

2. Summer project and construction update

3. Post-Secondary Enrollment Options (PSEO) Report

4. Superintendent's Report

a. Legislative Update

VI. Consent Agenda

1. Financial Reports of District

Secretary's Expense Report June 2013

Secretary's Revenue Report June 2013

Treasurer's Report June 2013

2. Personnel

a. Resignations

1. Troy Brown - Vocational Manufacturing - WDHS
2. Paul Cleary – Spring Weight Room Supervision - WDHS
3. Jennifer Galle – 8th Grade Volleyball Coach – DMIS
4. Adam Kedley – 7th Grade Football Coach – DMIS
5. Amy Ostwinkle - 7th Grade Volleyball Coach - DMIS
6. Lindsay Schlichtmann – Asst. Drama Director – DMIS

b. Employment

1. Matt Breitbach – 9th Grade Baseball Coach (Summer 2013) - CHS \$2,218.40
2. Cody McClain - 3rd Grade Behavior/Resource -DES \$32,864.00
3. Michael Omarzu – Musical Director – WDHS \$2,397.00
4. Stephanie C. Rickels - English as a Second Language Teacher - District-wide \$34,128.00
5. Monika Steffen - Behavior Strategist - DES \$41,080.00

3. Out of State Travel

4. Policy Revisions 1st & 2nd Readings

Second Reading 300 Series Policies and 404.R3-404.R5

1. Second Reading 300 Series Board Policies
2. Second Reading 404.R3 Employee Expectations and Employee Discipline
3. Second Reading 404.R4 Employee Appearance Regulation
4. Second Reading 404.R5 Required Notification of Arrest, Criminal Charges, or Child Abuse Complaints

5. Equipment Fund Raising Project Requests.

6. Resolutions

VII. Old Business

VIII. New Business

- 1. Adjust 2013-14 Calendar**
- 2. Approve Bakery & Dairy Bids**
- 3. School Bus Bids**
- 4. Public Hearing and Award of Bids - Boiler Project WDHS**
- 5. Appoint Board Secretary and Assistant Board Secretary**
- 6. Appoint Board Treasurer**
- 7. First Reading Policy #905.2 Tobacco/Nicotine-Free Environment**

8. First Reading Policies 503.2-503.2E4

1. First Reading Policy #503.2 Expulsion
2. First Reading Policy #503.2R1 Expulsion Regulation
3. First Reading Policy #503.2E1 Expulsion Form 1 Notice of Hearing
4. First Reading Policy #503.2E2 Expulsion Form 2 Authorization to Review Records
5. First Reading Policy #503.2E3 Expulsion Form 3 Waiver of Hearing Form
6. First Reading Policy #503.2E4 Expulsion Form 4 Findings of Fact & Resultant Action

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.