REGULAR MEETING BOARD OF EDUCATION WESTERN DUBUQUE COMMUNITY SCHOOLS June 4, 2012 Administrative Central Office - Farley 6:00 P.M.

Our Mission

Develop life-long learners and responsible citizens

Core Values

Visionary Leadership
Teamwork
District Unity
Data Driven Decision Making
Customer Satisfaction
Continuous Improvement

(**)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, Robert McCabe
 - a. Reading of District Mission, Vision, Core Values, and Goals
- II. Approval of Agenda
- III. Welcome to Visitors, Press, Staff, etc.
 - a. Open Forum
- IV. Approval of
 - a. Minutes of May
 - b. Bills and Claims for May
- V. Reports
 - a. Principals Reports
 - b. Superintendent Report
- VI. Consent Agenda
 - a. Financial Reports of District

b. Personnel

- i. Resignations
 - 1. Troy Brown 7th Grade Football DMIS
 - 2. Jacob Feldmann Vocational Business Teacher WDHS
 - 3. Jacob Feldmann FBLA Co-Sponsor WDHS
 - 4. Lindy Mabeus Girls Soccer Assistant WDHS
 - 5. Heidi Streets Vocal Music Teacher DMIS

ii. Employment

- 1. Elizabeth Beecher Special Education Teacher DES \$32,375.20
- 2. Cory Davidson 7th Grade Teacher DMIS \$32,375.20
- 3. AmyJo Demmer Middle School Teacher CJHS \$33,620.40
- 4. Jacob Feldmann Assistant High School Principal WDHS \$70,000.00
- 5. Alysia Jensen 8th Grade Teacher DMIS \$32,375.20
- 6. Molly Knuth 7-12 English Teacher CJSHS \$33,620.40
- 7. Gina May 6th Grade Special Education Teacher DMIS \$32,375.20
- 8. Madeline Mobile PE/Health Teacher WDHS/DMIS \$32,375.20
- 9. Charles Oldenkamp Assistant Band Director WDHS \$1,941.10
- 10. Grant Wulf 8th Grade Special Education Teacher DMIS \$32,375.20
- c. Out of State Travel
- d. Policy Revisions 1st and 2nd Readings
 - i. 2nd Reading 605.6 Internet Appropriate Use
- e. Equipment/Fund Raising Project Requests
- f. Resolutions

VII. Old Business

VIII. New Business

- a. Approval of Handbooks
 - i. Elementary
 - ii. High School
 - 1. Cascade of West Dubuque Junior Senior High
 - 2. Epworth of West Dubuque Senior High
 - a. Faculty Handbook
- b. 2013 IASB Call for Legislative Action Priorities
- c. Approval of Construction Project Manager Proposal
- d. Closed Session: Superintendent Evaluation Iowa Code 21.5(1) (i).

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 lowa 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.