WESTERN DUBUOUE COUNTY COMMUNITY SCHOOL DISTRICT

Board of Education Minutes
Special Meeting – Director District Resolution
May 21, 2012 – 12:15 p.m.

Call to Order:

Board President Bob McCabe called the meeting to order at 12:15 p.m. in the Board Conference Room – District Administration Office, Farley, Iowa.

Roll Call:

Present were Bob McCabe, Jeanne Coppola, Mark Knuth, Gary McAndrew, Chad Vaske and Superintendent Jeff Corkery. Board members Knuth, McAndrew and Vaske were in attendance via a telephone conference connection.

Resolution Adopting the Director District Boundaries per 2010 Census:

Board Secretary Dave Wegmann explained that the Director District Resolution adopted by the School Board at the May 14, 2012 meeting as proposed by the University of Iowa - Department of Geography was not accepted by the Secretary of State's office due to technical errors. The 1st adopted map and Resolution did not contain the new city limits for the city of Dyersville in one Director District. That error and a small census block from the Maquoketa School District that was inadvertently included in Western Dubuque's numbers were the basis for the denial. The University of Iowa submitted a corrected map on Thursday, May 17th. The following Resolution reflects the new submission from the University.

Motion by Coppola, second by Knuth to adopt the following Resolution. Motion passed 5-0.

RESOLUTION REDRAWING DIRECTOR DISTRICT BOUNDARIES IN COMPLIANCE WITH IOWA CODE SECTION 275.23A BASED UPON THE 2010 FEDERAL DECENNIAL CENSUS

WHEREAS, the Western Dubuque County Community School District (hereinafter the "District") is divided into single member director districts. Directors are elected at large to serve four-year terms and directors must live in the director district for which district they are elected.

WHEREAS, Section 275.23A, Code of Iowa, states that all director district boundaries shall follow the boundaries of areas for which official population figures are available from the most recent federal decennial census.

WHEREAS, based upon the official population figures available from the 2010 federal decennial census, it is necessary for the District to redraw and adopt new director district boundaries in order to fully comply with Section 275.23A. In collaboration with the Iowa AEA System, Iowa Secretary of State, University of Iowa Geography Department, Department of Education, Iowa Association of School Boards, and the District, a School District Redistricting Worksheet and a Proposed Director District Plan in the forms attached hereto as Exhibits "A" and "B" have been prepared to ensure compliance with the proposed redistricting requirements.

WHEREAS, currently the District has five (5) elected directors, one (1) from each of the current director districts, and they are as follows:

District 1 - Robert McCabe - term expires September, 2013

District 2 - Jean Coppola - term expires September, 2015

District 3 - Mark Knuth - term expires September, 2013

District 4 - Gary McAndrew- term expires September, 2015

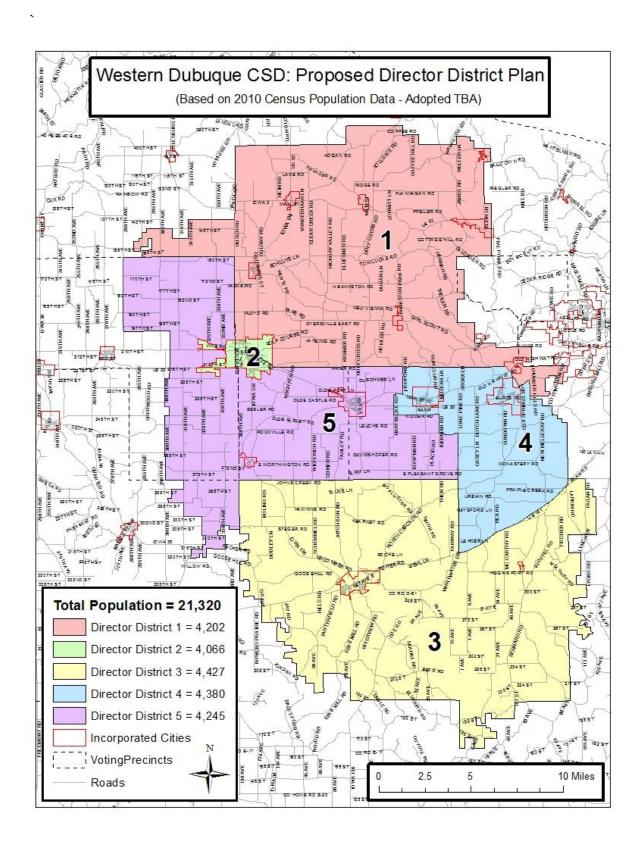
District 5 - Chad Vaske - term expires September, 2015; and

WHEREAS, that it is the intent of the Board to adopt the redrawn districts as set forth on the Proposed Director District Plan and to also set forth the transition plan for the future election of directors based upon the redrawn districts.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The Board of Directors of the Western Dubuque County Community School District hereby determines that the boundaries of the director districts shall be redrawn in the manner set forth on the Proposed Director District Plan attached hereto as Exhibit "B" to ensure the District's continued compliance with Iowa Code Section 275.23A.
- 2. The redrawn director districts shall take effect July 1, 2012 and shall be in effect for the next regular school election for all districts, including those districts affected by the redrawn district boundaries.
- 3. It being determined that no more than one incumbent director resides in each of the redrawn districts being adopted herein, all currently elected directors shall serve the remainder of their respective terms.
- 4. This Resolution does not change the number of directors to be elected in the District nor does it change the method of election for the directors.
- 5. Notification of the redrawn director district boundaries shall be provided by the Board Secretary to the State of Iowa commissioner of elections and the Dubuque County commissioner of elections by providing a map of the redrawn districts and population figures of the redrawn districts as determined by the 2010 federal decennial census. A copy of the redrawn district boundary plan shall also be filed with the administrator of the Keystone Area Education Agency.
- 6. The President of the Board is hereby directed and authorized to sign the attached School Redistricting Worksheet and the Board Secretary shall submit the completed worksheet, along with the Proposed Director District Plan and a copy of this Resolution to the Iowa Secretary of State.

Passed, approved and adopted this 21st day of May, 2012.



Adjournment:

Motion by Knuth, second by McAndrew to adjourn. at 12:20 pm on May 21, 2012.	Motion passed 5-0.	The meeting adjourned
	Robert McCabe President, Board of I	Education