

REGULAR MEETING  
BOARD OF EDUCATION  
WESTERN DUBUQUE COMMUNITY SCHOOLS  
January 12, 2015  
Administrative Central Office - Farley  
6:00 P.M.

**Our Mission**

Empower confident, well-prepared citizens to excel in the 21<sup>st</sup> 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, Mark Knuth
  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 December
  2. Bills and Claims for December
  
- V. Reports
  1. Principals' Reports
  2. Superintendent Report
  3. Curriculum Update
  4. WDHS Highlights
  5. Boundary Study Update

## VI. Consent Agenda

1. Financial Reports of District
2. Personnel
  - a. Resignations
    1. Danyelle McClendon, Poms Advisor, CHS
  - b. Employment
    1. Elaina Mertens, Asst. Varsity Boys Track, WDHS \$2,868.50
    2. Amber Meyer, Weight Room Supervisor, 1/8 time, CHS \$430.28
    3. Chris Curry, Weight Room Supervisor, 1/4 time, CHS \$860.55
    4. Cory Sauser, Weight Room Supervisor, 1/4 time, CHS \$860.55
3. Out of State Travel
  - a. WDHS Borderless Bobcats Club to Italy and Germany
4. Policy Revisions 2nd Readings
  - a. Policies 403-407.5
5. Equipment/Fund Raising Project Requests
  - a. Piano - WDHS
6. Resolutions

## VII. Old Business

## VIII. New Business

1. Approve 2014-15 SIAC Members
2. Approve PreSchool Fees for 2015-16
3. Approve Change Order #10 CHS Project
4. Approve High School Schedules to Trimesters for 2015-16
5. 2015-16 Calendar Presentation
6. Closed Session: Iowa Code 21.5(1)(i) - Superintendent Evaluation
7. Review Input from District Stakeholders regarding desired qualities in Superintendent
8. Closed Session: Iowa Code 21.5(1)(i) – Review applications for the position of Superintendent and the candidates requested confidentiality

## 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.