

WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT
Board of Education
Special Meeting Minutes
May 23, 2016 6:00 P.M.

Call to Order:

Board President Mark Knuth called the meeting to order at 6:06 p.m. in the Board 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.

Approval of Agenda:

Motion by Tilson, second by Lembezeder to approve the agenda as published. Motion passed 5-0.

Reports:

Board President on IASB Convention: Board President Mark Knuth presented Board members a packet containing sample goals used by other Districts for Superintendent evaluation process.

Consent Agenda: Motion by Vaske, second by Pape, to approve the consent agenda as presented. Motion passed 5-0.

1. Personnel

a. Resignations

1. Tom Andrews, Varsity Wrestling Assistant, CHS
2. Jay Hefel, Boys' Track Assistant, DMIS
3. Jen Manternach, Girls' Golf, WDHS
4. Justin Penner, Boys' Track, DMIS
5. Alex Ressler, Jr. High/Freshmen Wrestling Co-Coach, CHS

b. Employment

1. Tom Andrews, Jr. High/Freshmen Wrestling Co-coach, CHS, \$2,184.96
2. Josie Kennicott, Girls' Varsity Track, WDHS, \$4,169.20
3. Kayla Pins, Family & Consumer Sciences/Health Teacher, CHS, \$42,470.40
4. Alex Ressler, Varsity Wrestling Assistant, CHS, \$3,573.60
5. Luci Wulfekuhle, .5 FTE Technology Teacher, DMIS, \$20,737.50

2. Equipment/Fund Raising Project Requests

a. Purchase of 2015 Ford Transit Van

b. Summer Projects

1. Western Dubuque High School Football Field Renovation
2. Remodel Maintenance Building north of Drexler Middle-Intermediate School

New Business:

1. Public Hearing on Cascade Elementary Project. Motion by Pape, second by Tilson to open the public hearing on the Cascade Elementary Project. Motion passed 5-0. No public comments were received. Director of Maintenance and Transportation Bob Hingtgen indicated the project will convert two classrooms to a cafeteria, and the 6,922 square foot addition would add four classrooms, handicap accessible restroom and small meeting rooms. Project would begin in June and be completed prior to the start of the 2017-2018 school year. Motion by Vaske, second by Lembezeder to close the public hearing. Motion passed 5-0.
2. Approval of Cascade Elementary Project. Motion by Pape, second by Tilson to approve the proposed plans, specifications, and form of contract for the Cascade Elementary Project and award the bid to Conlon Construction. Co. at an estimated total cost of \$1,895,900. Motion passed 5-0.

3. Approval of Bid for Cascade High School Emergency Roof Repair Project. Motion by Lembezeder, second by Vaske to award Geisler Brothers, Co. the bid for the Cascade High School emergency roof repair project with a bid of \$91,792.00. Director of Maintenance and Transportation Bob Hingtgen indicated wind damage to the two-story classroom section of the roof necessitated major repairs. Insurance will cover all but the \$5,000 deductible. Motion passed 5-0.
4. Approval of 2016-2019 Contract with Teamsters Local 120. Motion by Tilson, second by Lembezeder to approve language in the three-year contract agreement with Teamsters Local 120 as presented with wages and benefits increasing 3.34% for 2016-2017. Motion passed 5-0.
5. Approve Gift of Baseball Hitting Shell valued at \$3,999 to WDHS. Motion by Tilson, second by Pape to approve the gift of a baseball hitting shell valued at \$3,999 to WDHS from Mike and Julie Bennett. The shell will be used at the Farley diamond. Motion passed 5-0.

Adjournment: Motion by Lembezeder, second by Tilson to adjourn. Motion passed 5-0. The meeting adjourned at 6:20 p.m. on May 23, 2016.

Jeni Schindler
Board Secretary

Date

Mark Knuth
President, Board of Education

Date