

REGULAR MEETING  
BOARD OF EDUCATION  
WESTERN DUBUQUE COMMUNITY SCHOOLS  
July 13, 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 June
  2. Bills and Claims for June
  
- V. Reports
  1. Superintendent Report
  
- VI. Consent Agenda
  1. Financial Reports of District

## 2. Personnel

### a. Resignations

1. Tony Butterworth, 1/3 time HS Instrumental Musical Asst., CHS
2. Kathy Kauder, 7<sup>th</sup> Grade Volleyball, CJSHS
3. Madeline McDonald – Girls Soccer Asst., WDHS
4. Amber Meyer, Sophomore Volleyball, CHS
5. Tim Nieman, Boys Soccer Asst., WDHS

### b. Employment

1. Megan Birt, Mentor/Model Teacher, DMIS, \$3,000.00
2. Jennifer Cartee, 8<sup>th</sup> Grade Lit./Lang. Teacher, DMIS, \$36,601.60
3. Matt Breitbach, Acting AD/Dean, CJSHS, \$700/mo.
4. Melissa Ehrisman, Poms Advisor, WDHS, \$2,928.00
5. Kyle Kauder, Cross Country Asst., CJSHS, \$1,317.60
6. Adam Kedley, Acting Principal, CJSHS, \$900/mo.
7. Jeff Morreim, Girls Golf, CHS, \$2,928.00
8. Wes Palm, Mentor/Model Teacher, DMIS, \$3,000.00
9. Justin Penner, Weight Room Supervisor (Summer), WDHS, \$860.55
10. Olin Skattum, Instructional Coach, CHS, \$8,000.00
11. Alisha Smith, Newspaper Advisor, CHS, \$1,756.80
12. Kristie Thein, Associate Teacher, WDHS, \$16.83/hr.

## 3. Out of State Travel

- a. CHS FFA to National FFA Convention in Louisville, KY

## 4. Policy Revisions 2nd Readings - None

## 5. Equipment/Fund Raising Project Requests

- a. Copy Machine - Drexler

## 6. Resolutions - None

## VII. Old Business

1. 2016 IASB Legislative Action Priorities

## VIII. New Business

1. Approve Bakery Bids
2. Approve Dairy Bids
3. Appoint Board Secretary
4. Appoint Board Treasurer
5. Approve Special Education Delivery Plan
6. Board action to authorize the execution of the Deed by the President and Secretary to clear up a title defect to property of which the District claims no interest
7. Public Hearing and Award of Bids – WDHS Tennis Courts Project

## 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.