

WESTERN DUBUQUE COMMUNITY SCHOOL DISTRICT

Board of Education Minutes

Organizational Meeting

September 14, 2015

Call to Order:

Jeni Schindler Board Secretary/President Pro-Tem, called the meeting to order at 7:03 p.m. in the Board Room – District Administration Office, Farley, Iowa.

Oath of Office:

The Oath of Office was administered to newly elected members Jessica Pape, Chad Vaske, and John Lembezeder by Board Secretary Jeni Schindler and they assumed their positions on the Board.

Roll Call:

Present were Mark Knuth, re-elected members Chad Vaske and John Lembezeder, newly elected member Jessica Pape, and Superintendent Rick Colpitts. Absent was Mark Tilson.

New Business:

1) Election of President of the Board of Education and Oath of Office:

Nominations for the position of President of the Board of Education were called for by Jeni Schindler. Chad Vaske nominated Mark Knuth to be President of the Board. No other nominations were made. All Board Members voted yes and Mark Knuth was declared President. The Oath of Office was administered by Board Secretary Jeni Schindler and Mark Knuth assumed the chair and office of the President of the Board.

2) Election of Vice-President of the Board of Education:

Nominations for the position of Vice-President of the Board of Education were called for by President Knuth. John Lembezeder nominated Chad Vaske to be Vice-President of the Board. No other nominations were made. All Board Members voted yes and Chad Vaske was declared Vice-President. The Oath of Office was administered by President Knuth and Chad Vaske assumed the office of Vice-President of the Board.

3) Appointment of Committee Members:

The following Committee appointments were announced.

- a) Facility – Mark Knuth, Chad Vaske
- b) Policy – John Lembezeder, Jessica Pape
- c) Legislative – Jessica Pape
- d) School Improvement Advisory Committee – John Lembezeder, Chad Vaske
- e) Dubuque County Conference Board – Mark Tilson
- f) Jones County Conference Board – Mark Knuth
- g) IASB Delegate Assembly – Mark Tilson

4) Set Board visits to buildings: The schedule for visits to school buildings was adopted as presented.

5) Approve Title 1 Application: Motion by Lembezeder, second by Pape to approve the 2015-2016 Title 1 Budget Application to the Department of Education. Motion passed 4-0.

- 6) AEA Board of Directors Vote: Motion by Vaske, second by Lembezeder to cast the vote for AEA Board of Director - District 5 for Gerald Hilton of Strawberry Point. Motion passed 4-0.
- 7) Set dates and times for Board meetings and work sessions: Motion by Lembezeder, second by Pape to set the second Monday of the month at 6:00 p.m. as the starting time for Regular School Board Meetings and 5:30 p.m. as the starting time for Work Sessions when needed. Motion passed 4-0.

Adjournment:

Motion by Lembezeder, second by Vaske to adjourn. Motion passed 4-0. The meeting adjourned at 7:20 p.m. on September 14, 2015.

Jeni Schindler
Board Secretary

Mark Knuth
President, Board of Education