

REGULAR MEETING  
BOARD OF EDUCATION  
WESTERN DUBUQUE COMMUNITY SCHOOLS  
February 13, 2012  
Administrative Central Office - Farley  
6:00 P.M.

**Our Mission**

Develop life-long learners and responsible citizens

**Core Values**

Visionary Leadership  
Teamwork  
District Unity  
Data Driven Decision Making  
Customer Satisfaction  
Continuous Improvement

(\*\*)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, Robert McCabe
  - a. Reading of District Mission, Vision, Core Values, and Goals
  
- II. Approval of Agenda
  
- III. Welcome to Visitors, Press, Staff, etc.
  - a. Open Forum
  
- IV. Approval of
  - a. Minutes of January
  - b. Bills and Claims for January
  
- V. Reports
  - a. Principals Reports
  - b. Drexler Middle School Building Highlights
  
- VI. Consent Agenda
  - a. Financial Reports of District
  - b. Personnel
    - i. Resignations
      1. Shelley Knepper – Full-time Speech Asst. – CHS
      2. Susan Turner – Half-time Speech Asst. – CHS
      3. Chris Curry – Athletic Director - CHS

ii. Employment

1. Jodi Boge – Middle School Quiz Bowl – DMIS \$544.80
2. Tyler Goedken - Boys Varsity Soccer Co-Asst. - WDHS \$1,089.60
3. Jay Hefel – Middle School Boys Asst . Track – DMIS \$1,089.60
4. Shelley Knepper - Half-time Speech Asst. - CHS \$817.20
5. Lindy Mabeus - Girls Varsity Soccer Asst. - WDHS \$2,179.20
6. Timothy Nieman - Boys Varsity Soccer Co-Asst. - WDHS \$1,089.60
7. Lindsay Schlichtmann - Middle School Drama Asst. - DMIS \$817.20
8. Susan Turner - Full-time Speech Assistant - CHS \$1,634.40

c. Out of State Travel

d. Policy Revisions 1st and 2nd Readings

e. Equipment/Fund Raising Project Requests

i. Fiber-Optic Lease Agreement with Mediacom LLC

ii. Tableau Student Software

f. Resolutions

VII. Old Business

- a. Public Hearing: Approval of 2012-13 School Calendar

VIII. New Business

- a. 1<sup>st</sup> Reading 501.5A
- b. 1<sup>st</sup> Reading 704.2R1 Post-Issuance Compliance for Tax-Exempt Bonds
- c. Approve 2012-13 Fees
- d. Approve School Budget Review Committee Allowable Growth Application for the Limited English Program.
- e. Resolution to Direct the County Commissioner of Elections to Provide for a Submission of the Proposition of Levying a Physical Plant and Equipment Levy to the Voters in the School District.
- f. Acceptance of Petition to Call for a Bond Issue Vote.
- g. Resolution Ordering a Special Election on the Issuance of not to exceed \$16,500,000 General Obligation School Bonds.

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 Dave Wegmann, not later than 30 minutes prior to the meeting. Citizens with questions about the operation of the schools are encouraged to first 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.