

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Educational Programs/Policy/Strategy Committee

BOARD COMMITTEE MINUTES

This form is used by all multimember committees established by the Board of Education. Before any meeting is held, be sure you have met the requirements of Chapter 1037 Laws of the 67<sup>th</sup> G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
  - A. Date agenda was posted for meeting: July 31, 2015
  - B. Date media were faxed agenda: July 31, 2015
  - C. Media who were faxed an agenda: Telegraph Herald; Des Moines Register; KWWL; KCRG; KGAN; Radio Dubuque; Cumulus Broadcasting; and Chamber of Commerce.
  - D. Board Committee: **Educational Programs/Policy/Strategy Committee**
  - E. Date and Time of Meeting: **August 5, 2015, 4:00 p.m.**
  - F. Place of Meeting: The Forum
  - G. Attach agenda to this form. Verify that a copy of the agenda has been filed with the Secretary of the Board and the Administrator holding the Committee meeting.

If any of the above data does not comply with the open meeting law, do not begin the meeting.

Board members present: Tami Ryan, Jim Prochaska, Otto Krueger. District representatives present: Stan Rheingans, Lynne Devaney, Nancy Bradley.

Mr. Prochaska called the meeting to order at 4:01 p.m. at the Forum.

The agenda was approved as submitted.

Be Your Best Self Pilot Results

Barb Barton, Mercy Health Strides, shared information on a Forum 12-week wellness program pilot that ended in June. Traditionally, a wellness program consisted of a health/lifestyle questionnaire, biometric screening, and a health report. This process doesn't motivate individuals to make permanent life changes. Wellness is a holistic perspective - the active process of becoming aware of and making choices toward a more successful existence. Healthy and successful employees = lower health care costs; fewer sick days; more productive; engaged, happier contribute to culture of well-being.

Activities Report

This report was deferred to the next meeting

Elementary Open Enrollment Data

Stan Rheingans and Nancy Bradley reviewed the number of students open enrolling into each elementary school and those open enrolling out. 617 applications were approved. Open enrollment as it relates to boundaries, school choice, senior teachers, etc. was discussed.

Policy #4611 – Communicable Diseases

No changes recommended. Board 8/10/15

Policy #6210 – Physical Education Administrative Guidelines for Enrollment Alternatives

No changes recommended. Since this is just administrative guidelines, it does not need board approval.

Policy #7001 – Year End Meal Account Balances

The title was revised from Meal Account Balance to Year End Meal Account Balances. Board 8/10/15

Policy #9010 – Energy and Sustainable Management

No changes recommended to the policy. Several revisions to the administrative guidelines. Board 8/10/15

Other Items

IASB Legislative Action Priorities – Mr. Rheingans reviewed the 2015 IASB legislative action priorities and those submitted in 2014. He will compile a recommended list of priorities that will be included in the board packet.  
Board 8/10/15

Recently, the board requested that Pat Heiderscheit from Keystone AEA 1 be invited to an upcoming board meeting. The committee suggested he be invited to the September meeting.

The next meeting is scheduled for September 9 at 4:00 p.m.

The meeting adjourned at 5:46 p.m.

Joni Lucas, Secretary  
Board of Education