

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 67th G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
- A. Date agenda was posted for meeting: January 29, 2016
 - B. Date media were faxed agenda: January 29, 2016
 - C. Media who were faxed an agenda: Telegraph Herald; Des Moines Register; KWWL; KCRG; KGAN; Radio Dubuque; Townsquare Media Group; and Chamber of Commerce.
 - D. Board Committee: **Educational Programs/Policy/Strategy Committee**
 - E. Date and Time of Meeting: **February 3, 2016, 2:00 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, Lisa Wittman. District representatives present: Stan Rheingans, Amy Hawkins, Rozy Warder, Mike Cyze.

Ms. Ryan called the meeting to order at 2:03 p.m. at the Forum.

The agenda was approved as submitted.

Activities Update

Amy Hawkins, Athletics/Activities Supervisor, reported that Mike Hoskins has been named the new Hempstead football coach. New soccer coaches were hired at both Hempstead and Senior. Both coaches were assistant coaches. Sharon Klein will be the new cross country coach at Hempstead. They are interviewing for a new head swimming coach at Hempstead. Amy also reported that the district hosted the MVC super meet at the University of Iowa. There were eleven events and nine MVC records were broken. On February 16 at 11:00 a.m. the district is hosting its first ever district bowling meet at Cherry Lanes. Hempstead has had a very successful wrestling year. They are hosting team duals on February 10 at 6:30 p.m. at Hempstead. There is a new conference for football, which includes Western Dubuque. All camp registrations are now online. As you know, the district has implemented a mentor program for head coaches. Coaches keep logs on their meetings and report to Amy twice throughout the season. All new coaches have been assigned mentors. They will begin meeting next week. Senior citizens (age 65 and above) will be eligible for a free activities pass for athletics, plays, musicals, etc. DCSD senior citizens can pick up their pass at the district office by showing proof of their age/address. The district will also offer a senior citizen admission rate - Board 2/8/16. In other news, trapshooting will be added as a sport. Hempstead and Senior will have a combined team to start.

Special Education Update

Rozy Warder, Special Education Director, shared information regarding the implementation of Area Education Agency (AEA) Special Education Delivery Plan. Goals on IEPs will always be standards based (Iowa Core). There was a discussion on AEA services and funding.

2016-2017 School Calendar Review

Mr. Rheingans reviewed the proposed calendar that was presented at the last meeting. He also distributed an alternate version, which includes a spring break. Consensus of members was to bring the alternate calendar (with spring break) to the board for discussion. Board 2/8/16

Policies

- #10101 – Community Use of District Facilities – deferred to March
- #2106 – Board Conflict of Interest – revised per IASB guidelines (Board 2/8/16)
- #7100 – Student Transportation – revised (Board 2/8/16)
- #7104 – Bus Procedures – revised (Board 2/8/16)
- #7108 – School Bus Student Restraining Devices – revised (Board 2/8/16)
- #7200 – Administration of Medication to Students - revised (Board 2/8/16)

Other Items

Community Foundation will pay for bussing for reading summer school.

The next meeting is scheduled for March 8 at 2:00 p.m.

The meeting adjourned at 3:20 p.m.

Joni Lucas, Secretary
Board of Education