

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: August 4, 2017
  - B. Date media were faxed agenda: August 4, 2017
  - 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: **August 7, 2017, 2:30 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: Jim Prochaska, Lisa Wittman, Tami Ryan. District representatives present: Stan Rheingans, David Olson, David Moeller, Coby Culbertson, Mike Cyze.

Ms. Wittman called the meeting to order at 2:30 p.m. at the Forum.

The agenda was approved as submitted.

NICC Concurrent Enrollment/Health Occupations

David Moeller, CTE Coordinator, reviewed this annual contract. The district partners with NICC for about 12 courses (taught by our teachers in our schools) whereby students receive high school credit, as well as college credit. Board 8.14.17

David Olson, Director of Secondary Education, reported that due to a change in legislation, students can no longer take post-secondary courses at community colleges. This contract with NICC includes an alternative option called PICC (placement in college credit), which provides the same opportunity as PSEO (post-secondary enrollment option).

IASB Legislative Priorities

Thirty potential legislative priorities were considered. Four priorities were determined and will be recommended to the board. Board 8.14.17

Foreign Language Course Offerings

Due to a shortage of German teachers statewide, district 9<sup>th</sup> graders who were signed up for German will be required to select either Spanish or French. German may need to be phased out, with the end-result being that the district is unable to offer German in the future. Iowa Code Chapter 12 requires one foreign language course for four consecutive years.

Policy 4613 – Employee Responsible Use of Technology

This is a complete re-write of this policy - Board 8.14.17

Policy #5504 – Student Responsible Use of Technology

This is a complete re-write of this policy – Board 8.14.17

Policy #6215 – Elementary Class Size

Policy reviewed – Board 8.14.17

Policy #7200 – Administration of Medication to Students

Policy revision – Board 8.14.17

Policy #8000 – Statement of Guiding Principles

Policy reviewed – Board 8.14.17

Policy #6206 – Advertising in Schools

This was listed as an agenda item due to discussion at the June Facilities/Support Services meeting regarding advertising in concession stands, etc. Mike Cyze has done some research on this topic. He will continue to look into USDA guidelines.

Other Items

Elementary class sizes were discussed. Registration is currently underway so final numbers are unknown at this time.

The next meeting is scheduled for September 11, 2017.

The meeting adjourned at 3:51 p.m.

Joni Lucas, Secretary  
Board of Education