

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Educational Programs/Policy 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: December 3, 2021
  - B. Date media was emailed agenda: December 3, 2021
  - C. Board Committee: **Educational Programs/Policy Committee**
  - D. Date and Time of Meeting: **December 7, 2021, at 4:00 p.m.**
  - E. Place of Meeting: The Forum
  - F. 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: Anderson Sainci, Nancy Bradley, Lisa Wittman, Jim Prochaska, Tami Ryan, and Katie Jones. District representatives present: Stan Rheingans, Mike Cyze, Lisa Tebockhorst, Brenda Duval, Shirley Horstman, Mark Burns, Kristen Weiland, Kirstin George and David Moeller

Anderson Sainci called the meeting to order at 4:00 p.m.

The agenda was amended to have policy #6218 moved to #2 on the agenda.

Policy #6218–Open Enrollment/In-District Transfer  
Revised – Board 12.13.21

Educational Programs

Social Studies Update

Kristen Weiland shared with the committee the changes in curriculum regarding the middle school Social studies course. The human/civil rights portion of the class will take on a more global perspective.

CTE Update

David Moeller shared with the committee the updates for CTE programming. The CTE programming is adapting and making shifts for local community needs. New classes include Introduction to Teaching, Foundations in Education, and Careers in Counseling and Brain Health Services. There have been some issues with concurrent classes and having enough teachers to teach those courses. This is a temporary problem as we are currently having our staff get their certifications in the areas that instructors are needed. The goal is to have our staff teach all of the concurrent classes in the future.

Policy #6210–Graduation Requirement  
Revised – Board 12.13.21

Policy #6220–Competent Private Instruction  
Revised – Board 12.13.21

Covid Testing

Mike Cyze addressed the board about the progress with rapid testing. There have been requests from parents that were having problem accessing rapid tests for their students. The district is gathering information to provide space and testing opportunities with the help of Crescent Community. If we are able to work out a partnership, it would have to come back to the board as a contract.

Committee paused at 5:34 pm for a short break

The committee reconvened at 5:37 with the following board members present: Anderson Sainci, Nancy Bradley, Lisa Wittman, Jim Prochaska, Tami Ryan, and Katie Jones. District representatives present: Stan Rheingans and Mike Cyze

#### Discussion of Superintendent Search

The committee discussed their process to find the next superintendent. They discussed the qualities they would like the next superintendent to have which included the following:

- Collaborative leader
- Student-focused
- Commitment to diversity, equity, and inclusion
- Fiscal experience
- Administrative experience
- Committed to continuous improvement

The committee also created a draft timeline that starts with the job posting next week with a mid-to late January application deadline. The board hopes to award the position by the end of February.

#### Other Items

The next meeting was scheduled for January 4, 2021.

The meeting adjourned at 6:54 p.m.

Carolyn Mauss, Board Secretary  
Board of Education