

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 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: March 4, 2022
 - B. Date media was emailed agenda: March 4, 2022
 - C. Board Committee: **Educational Programs/Policy Committee**
 - D. Date and Time of Meeting: **March 8, 2022, 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. Absent Anderson Sainci. District representatives present: Lisa Tebockhorst, Mark Burns, Dierre Littleton, Val Loewenberg, Jill Gehl, Angie Breitbach, and Brenda Duval.

Nancy Bradley called the meeting to order at 4:00 p.m.

Elementary ELA Curriculum Recommendation

Purchase contract with Houghton Mifflin Harcourt for Elementary Language Arts Curriculum for print and digital materials for seven years at an estimated cost of \$1,272,737.04. Board 3.14.22

Secondary Science Curriculum Purchase

Purchase contract with Discovery Education for middle school science curriculum for eight years at an estimated cost of \$252,264.00. Board 3.14.22

High School will pilot the Inspire Science curriculum this year, with a decision to purchase next school year.

New Teacher Center Services Contract

Val Loewenberg and Jill Gehl gave a presentation on the New Teacher Center. Loewenberg and Gehl asked for approval for services contract with New Teacher Center for the 2022-2023 school year at an estimated cost of \$27,500.00. Board 3.14.22

2022-2023 Student Fees

Mr. Kelleher reviewed proposed increases to student fees for 2022-2023. This was also be reviewed at the Facilities/Support Services meeting. Board 3.14.22

Policy #5302 Participation in Charitable Activities

Reviewed – Board 3.14.22

Policy #6104 Global Education

Reviewed – Board 3.14.22

Policy #6200 Field Trips

Reviewed – Board 3.14.22

Policy #6203 Resource People

Reviewed – Board 3.14.22

Other Items

Stan Rheingans asked that the board consider a pause on the COVID dashboard for the district. Rheingans commented that the numbers are so low that it doesn't make sense for staff to spend time on it. Board agreed to the pause knowing that it is there if we ever need it again.

The next meeting was scheduled for April 5, 2022.

The meeting adjourned at 5:33 p.m.

Carolyn Mauss, Board Secretary
Board of Education