

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: April 29, 2022
 - B. Date media was emailed agenda: April 29, 2022
 - C. Board Committee: **Educational Programs/Policy Committee**
 - D. Date and Time of Meeting: **May 3, 2022, at 5:00 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, Kate Parks and Katie Jones. District representatives present: Stan Rheingans, Lisa Tebockhorst, Julie Lange, Brenda Duvel, and Mandy Pfaff.

Nancy Bradley called the meeting to order at 5:32 p.m.

The agenda was approved as submitted.

St. Mark Apples for Students School Supply Program

Beth McGorry, Director of Donor Relations, at St. Mark's, shared with the committee about the Apples for Students school supply program. The program provides school supplies to children in need in the community. The program has served 28,000 kids over 20 years, with 3000 students served in Dubuque in 2021.

Donation of Lead 21 Curriculum Materials to Community Partners

Lisa Tebockhorst, Director of Elementary Education asked the board for approval to donate Lead 21 curriculum to our community partners that is no longer needed.
Board 5.09.2022

i Ready On-line Assessment Software

Julie Lange, Director of Digital Literacy, asking the board for approval to purchase i Ready assessment software system from Curriculum Associates for math and reading which brings all online diagnostic tools into one dashboard for students and teachers for an estimated cost of \$943,840.00 (K-5 for 5 years) and \$334,914.50 (6-8 for 5 years). Board 5.09.22

Policy #5701 Severe Weather Disaster (Delete, covered in Policy #5702)

Delete – Board 5.09.22

Policy #6106 Teaching About Religions

Reviewed – Board 5.09.22

Policy #6204 Acceleration

Reviewed – Committee tabled this policy until the June 7th Educational Programs Committee meeting.

Policy #6206 Advertising in Schools

Reviewed – Board 5.09.22

Other Items

The next meeting was scheduled for June 7, 2022.

The meeting adjourned at 6:42 p.m.

Carolyn Mauss, Board Secretary
Board of Education