

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: June 3, 2022
 - B. Date media was emailed agenda: June 3, 2022
 - C. Board Committee: **Educational Programs/Policy Committee**
 - D. Date and Time of Meeting: **June 7, 2022, at 4:30 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. Absent: Katie Jones. District representatives present: Lisa Tebockhorst, Julie Lange, Lynn Glaser, Amy Hawkins, Mimi Holesinger, and Danielle Daughetee.

Nancy Bradley called the meeting to order at 4:30 p.m.

The agenda was approved as submitted.

Donation of Fly Leaf Curriculum Materials to Holy Family

Lisa Tebockhorst, Director of Elementary Education, asked the board for approval to donate Fly Leaf curriculum materials to Holy Family, that are no longer needed.
Board 6/13/22

Ignite/Hatch Preschool Curriculum

Lynn Glaser, Early Childhood Facilitator, and Julie Lange, Director of Digital Literacy, updated the board on a purchase of Hatch software system from Ignite for preschool diagnostic and practice tools, for an estimated cost of \$22,920.00 for three years. Board 6/13/22

High School Science Curriculum

Amy Hawkins, Superintendent elect, updated the committee on the secondary science curriculum purchase. Purchase Contract-McGraw Hill for high school online Canvas chemistry, physics, biology and Next Generation Global materials at an estimated cost of \$252,004.35 over eight years. Board 6/13/22

High School ELA Curriculum

Amy Hawkins, Superintendent elect, updated the committee on the secondary ELA curriculum purchase. Purchase Contract-SAVVAS for grade eleven My Perspectives 2022 digital courseware at an estimated cost for four-year license of \$50,050.00. Board 6/13/22

Middle School Social-Emotional Curriculum

Mimi Holesinger, Director of Behavior and Learning Supports, and Danielle Daughetee, Middle School Teacher Leadership Grant Content Leader, updated the committee on the middle school social-emotional curriculum purchase. This is a program that has been piloted at Jefferson Middle School. Purchase Contract-7 Mindsets for full access to 7 Mindsets online portal and training for middle schools for an estimated cost of \$111,800.00 for five years. Funds would come from GEER II funds.
Board 6/13/22

Policy #4606 Abuse of Students by School District Employees

Revised– Board 6/13/22

Policy #4608 Employee Suspensions

Revised – Board 6/13/22

Policy #6204 Acceleration

Revised – Board 6/13/22

Policy #8004 Publication of the Budget

Revised– Board 6/13/22

Other Items

The next meeting was scheduled for July 12, 2022.

The meeting adjourned at 5:15 p.m.

Carolyn Mauss, Board Secretary
Board of Education