

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 2, 2023
 - B. Date media was emailed agenda: June 2, 2023
 - C. Board Committee: **Educational Programs/Policy Committee**
 - D. Date and Time of Meeting: **June 6, 2023, 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: Nancy Bradley, Jim Prochaska, Tami Ryan, Anderson Sainci, and Lisa Wittman. District representatives present: Amy Hawkins, Lisa Tebockhorst, Mark Burns, Shirley Horstman, Tami Duehr and Mimi Holesinger.

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

Agenda was reviewed.

Strategic Plan

Priority Initiative #1 Student Achievement
Collaborative Learning Community (CLC)

Mark Burns presented instructional coaches Jared Deutsch, Curt Deutsch and Mark West to discuss Collaborative Learning Communities at Senior and Hempstead High Schools. These communities use instructional coaches to collaborate with teaching staff to support them in teaching core classes like math and science. Interventions are used to help those teachers with learning extensions, enrichment, and reteaching of students who need additional support. Each high school has one full-time and one part-time instructional coach.

Lisa Tebockhorst updated the committee that each elementary has a full-time instructional coach who direct professional learning (PLC) and collaborative learning (CLC) at each school. These coaches meet with staff before school and support them in establishing and understanding the assessment rubrics for how students are grasping the standards. Professional development also includes working collaboratively with other schools and sharing on the essential standards.

Nancy Bradley asked for Lisa Tebockhorst and Tammy Duehr to present to the committee in the future about the new ELA curriculum that was used this year as well as to share data on student achievement.

Educational Programs

Shirley Horstman iJAG – Iowa Jobs for America’s Graduates Curriculum at an estimated cost of \$150,000.00.
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This is a renewal of programming in middle and high schools. In addition, the district has been asked to pilot a program at the ALC for two years without any additional cost to the district. This program assists students with employment goals and works to connect them with career pathways. Funding comes from drop-out program. Shirley Horstman will come back with data on how successful the program is in the future.

Policy #8070 – Award of Contract

Revised – Board-6.12.23

Policy #8072 – Contracts

Revised – Board-6.12.23

Policy #8080 – Payroll Periods

Reviewed – Board-6.12.23

Policy #8081 – Payroll Deductions

Reviewed – Board-6.12.23

Policy #8110 – Treasurer’s Monthly Report

Revised – Board-6.12.23

Policy #8140 – Capital Assets

Revised – Board-6.12.23

Other Items

Amy Hawkins mentioned the great end of the year programs that were held around the district.

The districts new registration bus will be out and about this summer in the community. Summer Academy will take place July 5th through the July 28th with breakfast and lunch served to participants.

The next meeting was scheduled for July 11, 2023.

The meeting adjourned at 5:48 p.m.

Carolyn Mauss, Board Secretary