

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: May 3, 2024
  - B. Date media was emailed agenda: May 3, 2024
  - C. Board Committee: **Educational Programs/Policy Committee**
  - D. Date and Time of Meeting: **May 8, 2024, at 4:00 p.m.**
  - E. Place of Meeting: **The Forum, 2300 Chaney Road**
  - 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, Kate Parks, Dirk Hamel, Katie Jones, Anderson Sainci and Lisa Wittman.  
District representatives present: Amy Hawkins, Mark Burns, Mimi Holesinger, Brian Kuhle and Joe Maloney.

Katie Jones called the meeting to order at 4:02 p.m.

Ratification of Agreements

Dubuque Education Association – base increase of \$300, total salary and benefits increase = 2.51%. Board 5.13.24.

Educational Programs

Curriculum Purchase-Goodheart Willcox Publishers for grades 6-12 new health curriculum including textbooks and seven-year access at a six-year estimated cost of \$114,667.67. Board 05.13.24.

Strategic Plan

A working draft of the five-year strategic plan was presented to the committee for review by Superintendent, Amy Hawkins and Chief Communications Officer, Mike Cyze. In constructing the new plan, the executive team looked at what sets our district apart from what others are doing in the area. In addition, they addressed what it takes to make our students life-ready and how can we meet kids where they are to help them move to the next level. Goal areas include Student Achievement and Development, Family and Community Engagement, Effective Resource Management, and Employee Excellence. Action steps were chosen to provide the focus needed to deeply integrate the work across the district to support student success. Input from district leadership, parents and students helped shape the plan. Priority initiatives will come next and will be part of the plan update at the meeting on May 29, 2024.

Legislative Summary

Superintendent Hawkins gave a summary of the legislative session and updated the committee on bills that were signed into law. These included the AEA bill, teacher pay, social studies curriculum, and guns in the classroom.

Policy #5200 – Student Conduct

Revised – Board 05.13.24.

Policy #5205 – Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence

NEW – Board 05.13.24.

Policy #7201 – False Claims, Fraud & Abuse in Government Funded Health Programs

Revised – Board 05.13.24.

Policy #8059 – Procurement

Revised – Board 05.13.24.

Policy #8111 – Board of Education Records Publication Requirements

Reviewed– Board 05.13.24.

Policy #8113 – Audits

Revised – Board 05.13.24.

Next meeting on June 05, 2024

The meeting adjourned at 5:17 p.m.

Carolyn Mauss, Board Secretary