

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,31, 2024
  - B. Date media was emailed agenda: May 31, 2024
  - C. Board Committee: **Educational Programs/Policy Committee**
  - D. Date and Time of Meeting: **June 5, 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, Dirk Hamel, Katie Jones, Anderson Sainci and Kate Parks. District representatives present: Amy Hawkins, Lisa Tebockhorst, Mark Burns and Joe Maloney

Katie Jones called the meeting to order at 4:01 p.m.

EDUCATIONAL PROGRAMS

Coby Culbertson, Chief Technology Officer and Joe Maloney Director of Activities and Athletics presented to the committee about starting an Esports league for high school students in the district. After surveying students, they found that over one-hundred students are interested in participating in Esports. The district would look into a partnership with Dubuque Esports League (DEL). Esports is something the district could offer that isn't currently offered at any other educational institution in Dubuque. It also could help with the district priority initiative to get more students involved in extra-curricular activities. The committee was in support of the idea.

Lisa Tebockhorst, Executive Director of Elementary Education updated the committee on the new start and end times at the elementary schools this fall. The twelve elementaries will be divided into clusters of four each having the same start time. This schedule will help streamline transportation and will allow those teachers in the cluster to have built in time for CLC (Collaborative Learning Community) meetings.

Tebockhorst also shared about Summer Champ Camp for families who need summer childcare. This program is located at Prescott elementary. Program leaders are engaging students in a different way at a different pace with the goal of maintaining or growing their learning this summer.

Summer Reading Academy for 1<sup>st</sup> grade going into 2<sup>nd</sup> grade students will be held from July 8th until August 2<sup>nd</sup> at Prescott, Audubon, and Table Mound. Currently there are approximately two-hundred and eighty students who are signed up to attend.

Policy #6210 – Physical Education

Reviewed – moving this policy until July.

Policy #8120 – Board of Education Record Retention

Revised – Board 06.10.24.

Policy #8122 – Student Records

Reviewed – Board 06.10.24.

Policy #8130 – Insurance Program

Reviewed – Board 06.10.24.

Policy #8131 – Periodic Review of Insurance Program

Reviewed – Board 06.10.24.

Policy #8132 – Bonds for Officers and Employees

Reviewed – Board 06.10.24.

Next meeting will be held on July 10, 2024.

The meeting adjourned at 5:23 p.m.

Carolyn Mauss, Board Secretary