

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: August 29, 2025
 - B. Date media was emailed agenda: August 29, 2025
 - C. Board Committee: **Educational Programs/Policy Committee**
 - D. Date and Time of Meeting: **September 3, 2025, at 4:00 p.m.**
 - E. Place of Meeting: **The Forum**
 - F. Attach the 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: Dirk Hamel, Katie Jones, Nancy Bradley, Kate Parks, and Lisa Wittman. District representatives present: Amy Hawkins, Brian Kuhle, Mark Burns, Lisa Feltes, and Julie Lange.

Katie Jones called the meeting to order at 4:00 p.m.

STRATEGIC PLAN

Student Achievement and Development

Lisa Feltes and Mark Burns presented testing data from the ISASP (Iowa Statewide Assessment of Student Progress) test. Feltes shared proficiency percentiles for ELA, Math and Science and compared them to other urban districts in the state. Of the eight urban districts that closely align with Dubuque, DCSD ranks second overall.

Policy #2000 – Statement of Guiding Principles

Reviewed – Board 09.08.25

Policy #2001 – Name of School District

Reviewed – Board 09.08.25

Policy #2002 – Legal Status of the School District

Reviewed– Board 09.08.25

Policy #4609 – Substance Free Workplace

Reviewed – Board 09.08.25

Policy #4612 – Employee Records

Reviewed – Board 09.08.25

Policy #4614 – School Volunteers

Reviewed – Board 09.08.25

Other Items

New Simbli software training update
Board training dates for open meetings were discussed.

Next meeting will be held on Wednesday, October 8, 2025.

The meeting adjourned at 4:59 p.m.

Carolyn Mauss
Board Secretary