

**DUNDEE COMMUNITY SCHOOLS MISSION STATEMENT:**

Dundee Community Schools is committed to providing a comprehensive instructional program, which meets the overall needs of its students. The staff will adjust the program to reflect changes in students' needs through systematic monitoring of student progress.

The instructional and support staff continually dedicates themselves to the high standards of excellence necessary for maintaining achievement and success. Members of the school community recognize that they must work together in an atmosphere of mutual trust to develop and maintain a quality program for the students they serve.

Dundee Community Schools  
Board of Education Committee of the Whole and Regular Meeting  
Middle School Media Center  
October 26, 2009

AGENDA

- I. Call to Order, 5:30 p.m.
- II. Roll Call: \_\_\_\_\_Bob Greco                      \_\_\_\_\_Gregg Keith                      \_\_\_\_\_Ken Papenhagen  
                              \_\_\_\_\_Brenda Rath                      \_\_\_\_\_Jim Scheich                      \_\_\_\_\_Karen Stull  
                              \_\_\_\_\_Tammy VanDaele
- III. Committee of the Whole
  - A. Policy:
    1. Cell phone usage by staff/students
      - a. Students
      - b. District owned
      - c. Staff owned
    2. Parent Involvement -Review of policy
    3. Internet Filter Policy
    4. Setting of dates to meet with NEOLA
  - B. Building and Grounds:
    1. Track & Bleachers – Ryan Irwin
    2. Football Scoreboard
  - C. Finance:
    1. Position of school nurse
    2. Charity Poker
    3. Bond Fund – Steve Seeburger
    4. Capital Projects Fund-Dawn Quackenbush
    5. Staff Surveys- Reducing costs and enhancing revenue
    6. School Aid Fund – Bruce and Steve
  - D. Closed Session for discussion on Superintendent Goals.

IV. Pledge of Allegiance

V. Approval of October 26, 2009 Agenda

Motion by Member: \_\_\_\_\_ Seconded by Member: \_\_\_\_\_

Discussion:

Motion Passed/Failed \_\_\_\_ to \_\_\_\_

_____ Bob Greco	_____ Gregg Keith	_____ Ken Papenhagen
_____ Brenda Rath	_____ Jim Scheich	_____ Karen Stull
_____ Tammy VanDaele		

VI. Consent Agenda

- Approval of October 12, 2009 Regular Meeting Minutes
- Approval of General Fund Operational and Athletic Fund Invoices

Motion by Member: \_\_\_\_\_ Seconded by Member: \_\_\_\_\_

Discussion:

Motion Passed/Failed \_\_\_\_ to \_\_\_\_

_____ Bob Greco	_____ Gregg Keith	_____ Ken Papenhagen
_____ Brenda Rath	_____ Jim Scheich	_____ Karen Stull
_____ Tammy VanDaele		

VII. Public Comment

VIII. Administrative Reports

- A. Superintendent
- B. Transportation/Custodial
- C. Elementary
- D. Middle School
- E. High School
- F. Alternative High School
- G. Athletics

IX. Old Business

- A. Waterline Easement- We are revisiting the waterline easement after receiving a recommendation from our attorneys.

**Suggested Resolution:** That the Board approves the Waterline Easement Resolution as presented.

Motion by Member: \_\_\_\_\_ Seconded by Member: \_\_\_\_\_

Discussion:

Motion Passed/Failed \_\_\_\_ to \_\_\_\_

\_\_\_\_ Bob Greco      \_\_\_\_ Gregg Keith      \_\_\_\_ Ken Papenhagen  
\_\_\_\_ Brenda Rath      \_\_\_\_ Jim Scheich      \_\_\_\_ Karen Stull  
\_\_\_\_ Tammy VanDaele

X. New Business

- A. As of the 6/03/08 audit, we had two debt funds which have now been completely paid off at the time of this year’s audit on 6/30/09. They were for debt from 1996 and 1996-2001. It has been suggested by the auditors to close them out with the audit adjustments. Per the auditors, closing it after the fact is not a problem. The remaining cash balance to be transferred is \$1,523.

**Suggested Resolution:** To close the remaining fund balance for the 1996 and 1996-2001 debt fund balance and to transfer the balance of \$1,523 to the 2000 Debt Fund.

Motion by Member: \_\_\_\_\_ Seconded by Member: \_\_\_\_\_

Discussion:

Motion Passed/Failed \_\_\_\_ to \_\_\_\_

\_\_\_\_ Bob Greco      \_\_\_\_ Gregg Keith      \_\_\_\_ Ken Papenhagen  
\_\_\_\_ Brenda Rath      \_\_\_\_ Jim Scheich      \_\_\_\_ Karen Stull  
\_\_\_\_ Tammy VanDaele

- B. Cooperative Agreement between Summerfield Schools and Dundee Community Schools for 2009-2010 – Each year we accept students in FFA or other classes on a cooperative program. We bill for services in June.

**Suggested Resolution:** To approve the cooperative agreement with Summerfield as presented.

Motion by Member: \_\_\_\_\_ Seconded by Member: \_\_\_\_\_

Discussion:

Motion Passed/Failed \_\_\_\_ to \_\_\_\_

\_\_\_\_ Bob Greco      \_\_\_\_ Gregg Keith      \_\_\_\_ Ken Papenhagen  
\_\_\_\_ Brenda Rath      \_\_\_\_ Jim Scheich      \_\_\_\_ Karen Stull  
\_\_\_\_ Tammy VanDaele

C. We reviewed a Title I Parent Involvement Policy at our last meeting. It is being presented here for revision/adoption.

**Suggested Resolution:** That the Parent Participation Policy #2261.00 be revised as presented (First reading).

Motion by Member: \_\_\_\_\_ Seconded by Member: \_\_\_\_\_

Discussion:

Motion Passed/Failed \_\_\_ to \_\_\_

\_\_\_\_ Bob Greco      \_\_\_\_ Gregg Keith      \_\_\_\_ Ken Papenhagen  
\_\_\_\_ Brenda Rath      \_\_\_\_ Jim Scheich      \_\_\_\_ Karen Stull  
\_\_\_\_ Tammy VanDaele

D. We reviewed Student Electronic Communication Devices. It was shared with administration.

**Suggested Resolution:** That the Policy #5250 be revised as presented (First Reading)

Motion by Member: \_\_\_\_\_ Seconded by Member: \_\_\_\_\_

Discussion:

Motion Passed/Failed \_\_\_ to \_\_\_

\_\_\_\_ Bob Greco      \_\_\_\_ Gregg Keith      \_\_\_\_ Ken Papenhagen  
\_\_\_\_ Brenda Rath      \_\_\_\_ Jim Scheich      \_\_\_\_ Karen Stull  
\_\_\_\_ Tammy VanDaele

E. Internet Safety Policy – Our internet safety policy needs to be reviewed and revised.

**Suggested Resolution:** That the November 9<sup>th</sup> Board meeting contain a section of Public Hearing on the Internet Safety Policy.

Motion by Member: \_\_\_\_\_ Seconded by Member: \_\_\_\_\_

Discussion:

Motion Passed/Failed \_\_\_ to \_\_\_

\_\_\_\_ Bob Greco      \_\_\_\_ Gregg Keith      \_\_\_\_ Ken Papenhagen  
\_\_\_\_ Brenda Rath      \_\_\_\_ Jim Scheich      \_\_\_\_ Karen Stull  
\_\_\_\_ Tammy VanDaele

F. School Nurse – Having posted the position, we received applications, formed an interview committee and conducted interviews. We are recommending Tracey Wyatt.

**Suggested Resolution:** That the employment of Tracey Wyatt be approved for up to twenty-five (25) hours per week during the school year at an hourly rate of \$20.00. Hiring shall be contingent upon passage of criminal background check and favorable response from references and former employers.

Motion by Member: \_\_\_\_\_ Seconded by Member: \_\_\_\_\_

Discussion:

Motion Passed/Failed \_\_\_ to \_\_\_

\_\_\_\_ Bob Greco      \_\_\_\_ Gregg Keith      \_\_\_\_ Ken Papenhagen  
\_\_\_\_ Brenda Rath      \_\_\_\_ Jim Scheich      \_\_\_\_ Karen Stull  
\_\_\_\_ Tammy VanDaele

XI. Public Comment

- XII. Communication/Information/Discussion
- A. Board & Administrator
  - B. Middle School Stage Tile
  - C. Nice Job Note – Maury Geiger & Staff

XIII. Board Comments

XIV. Closed Session for the purpose of negotiations

Motion by Member: \_\_\_\_\_ Seconded by Member: \_\_\_\_\_

Discussion:

Motion Passed/Failed \_\_\_\_ to \_\_\_\_

_____ Bob Greco	_____ Gregg Keith	_____ Ken Papenhagen
_____ Brenda Rath	_____ Jim Scheich	_____ Karen Stull
_____ Tammy VanDaele		

XV. Adjournment