

**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  
November 9, 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. NEOLA will be at the Nov. 23<sup>rd</sup> meeting
    - 4. DCM Contract
    - 5. FFA Trip
    - 6. Readmission application
  - B. Finance:
    - 1. Charity Poker
    - 2. Bond Fund – Steve Seeburger
  - C. Building & Grounds
    - 1. Track storage building
    - 2. Snow removal bids
    - 3. House demolition bids
  - D. Alternative Education Report
- IV. Pat Burtch – Waterline Easement      6:30 p.m.
- V. Pledge of Allegiance

VI. Approval of November 9, 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

VII. Consent Agenda

- Approval of October 26, 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

VIII. Public Comment

IX. Administrative Reports

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

X. Old Business

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

**Suggested Resolution:** That the Parent Participation Policy #2261.00 be approved 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

B. We reviewed Student Electronic Communication Devices at our last meeting. It is being presented here for adoption.

**Suggested Resolution:** That the Policy #5250 be approved 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. Charity Poker

**Suggested Resolution:** To allow those groups interested, to utilize the Dundee Community Schools' Tax I.D. number for nonprofit status for fundraising purposes.

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. New Business

A. Approval of the DCM Contract: The DCM contract has been ratified and needs to be approved by the Board of Education. It is a two year agreement expiring in 2010. For 2008-2009, there is no increase and for 2009-2010 there is a 1.5% increase. Total cost would be \$660.00 with FICA and Retirement.

**Suggested Resolution:** That the DCM contract be approved 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		

B. Request for Maternity Leave: Darci Marek, 2<sup>nd</sup> grade teacher, is requesting maternity leave with an expected date to begin on December 7, 2009.

**Suggested Resolution:** To approve the maternity leave for Darci Marek, beginning on or about December 7, 2009.

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		

XII. Public Comment

XIII. Communication/Information/Discussion

- A. Nice Job Note: Zach Cohen , Aramark
- B. Nice Job Note: Linda, Donna, Gwen; MS Cafeteria Staff
- C. Nice Job Note: Kevin Jarema
- D. Letter to Summerfield Board of Education

XIV. Board Comments

**NOTE: The November 23, 2009 meeting will be a Committee of the Whole meeting only, beginning at 5:30 p.m. NEOLA will be here to begin working on Bylaws and Policies.**

XV. Closed Session to follow up on superintendent review and for negotiations

Motion by Member: \_\_\_\_\_ Seconded by Member: \_\_\_\_\_  
Motion Passed/Failed \_\_\_\_\_ to \_\_\_\_\_

XVI. Return to Open Session with no action - Time: \_\_\_\_\_

XVII. Adjournment

Motion by Member: \_\_\_\_\_ Seconded by Member: \_\_\_\_\_  
Motion Passed/Failed \_\_\_\_\_ to \_\_\_\_\_  
Time: \_\_\_\_\_