

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
January 25, 2010

The Board of Education is invited to the Student Success Center for a tour, 15 min. prior to the meeting.

AGENDA

- I. Call to Order, 5:10 p.m.
- II. Roll Call: _____Bob Greco _____Gregg Keith _____Ken Papenhagen
 _____Brenda Rath _____Jim Scheich _____Karen Stull
 _____Tammy VanDaele
- III. Tour of Title I Area in the Elementary
- IV. Committee of the Whole
 - A. Superintendent Report:
 1. Extra Duty Assignments Report
 2. Interim Assistant Principal
 - a. Does the Board want to do the interviewing?
 - b. Date of interviews was posted as Wednesday, February 3, 2010
 - c. Time?
 - d. Format?
 - e. Common questions or open forum?
 - B. Athletic situation and suggestions
We have a father and son who were involved in an altercation at a wrestling event. Similar incidents have occurred in the past. His behavior is very egregious. We will be banning him from all athletic events.
 - C. NEOLA
 1. Administration Organization
 2. Paula Palka
 - D. Open Forum agenda
- V. Pledge of Allegiance

VI. Approval of January 25, 2010 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 January 22, 2010 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. Presentation to Kevin Jarema – Bruce Nelson and Don Spencer

VIII. Title I presentation – Carrie Sampson

IX. Administration Reports

1. Riverside Academy
2. Elementary School
3. Middle School
4. High School
5. Transportation/Custodial

X. Public Comment

XI. Old Business

A. TEPG – Discussion of project and the contingency items

Suggested Resolution: That the contingency request from TEPG be approved as presented in the amount of \$21542.40

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. New Business

A. Athletic Situation – A discussion was held during Committee of the Whole.

Suggested Resolution: That Mr. Tim White be permanently banned from the Dundee School grounds as well as attending all athletic contests and events; and, his son, Justin, be banned from school property and events under penalty of trespassing for the remainder of the 2010 school year. At the end of the 2010 school year, he would be permitted back on school ground, but be on probation. For educational purposes, Mr. Tim White may be permitted on school grounds by appointment only.

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. Volleyball Coach Resignation

Suggested Resolution: That the Board accepts the resignation of Jeff Champion.

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. Football Coach Hiring- A committee was formed to interview football coaching candidates. There were 46 applications that were received. Nine people including: two parents, High School Principal, High School Assistant Principal/A.D., Community members, Dundee Youth Football Director and three students interviewed four candidates.

Suggested Resolution: That the Board approves Ed Maloney as the Varsity Football coach the Step 5 salary of \$5,146.68, as outlined by the EA contract.

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		

XIII. Public Comment

XIV. Communication/Discussion

- A. Booster Club Follow Up
- B. Board Self Evaluation Report
- C. Superintendent Evaluation
- D. Facility Use Report
- E. Nice Job Note – Ron Silveira
- F. Nice Job Note – Tommy McComas (Student Athlete)

XV. Board Comments

XVI. Closed session for the purpose of negotiations discussion and superintendent evaluation preview.

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		

XVII. Adjournment

Motion by Member: _____ Seconded by Member: _____

Motion Passed/Failed _____ to _____ Time: _____