

DUBUQUE COMMUNITY SCHOOL DISTRICT
Board Strategic Plan Update
October 24, 2016

Vice President Ryan called the meeting to order at 5:30 p.m. at the Forum with the following members present: Barton, Beytien, Prochaska, Ryan, Siegert, Wittman. Excused: Donohue. Additional officers of the Board present: Kelleher, Lucas, Rheingans. Executive present: Kramer.

Moved (Siegert) and seconded (Beytien) to approve the agenda as submitted. Motion carried 6-0.

Moved (Siegert) and seconded (Beytien) to approve the agreement with D.A. Davidson & Co. to serve as placement agent on the series 2016 bonds. Motion carried 6-0.

Moved (Siegert) and seconded (Prochaska) to approve the agreement with Ahlers & Cooney, P.C. to serve as bond counsel on the series 2016 bonds. Motion carried 6-0.

Moved (Siegert) and seconded (Barton) to approve the resolution directing the sale of approximately \$10,000,000 school infrastructure sales, services and use tax revenue bonds, series 2016. Upon roll call vote, motion carried 6-0.

Superintendent Rheingans reported that approximately four years ago, the board and administration developed a process that ensured the strategic plan became a vital piece, guiding the work of educating students. Each spring, the priority initiatives are developed, with a report to the board in October, February and May. The Strategic Plan includes a statement: Our work will...create a collaborative culture that requires and supports change and input from all levels; focus district services to provide big-picture tools and resources while giving greater autonomy to schools; inspire an energized workplace environment with high expectations, strong leadership and professionalism; actively engage students in their own learning. Goal areas include Student Achievement, Student Development, Community Engagement, Effective Resource Management, Employee Excellence. Of the 18 priority initiatives-13 show steady progress, 4 show significant progress, and 1 shows some progress.

Vice President Ryan declared the meeting adjourned at 6:47 p.m.

Joni Lucas, Secretary
Board of Education