

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
August 10, 2015

President Donohue called the meeting to order at 5:30 p.m. at the Forum with the following members present at roll call: Barton, Beytien, Donohue, Krueger, Prochaska, Ryan, Siegert. Additional officers of the board present: Lucas, Rheingans. Executives present: Kelleher, Kramer.

The pledge of allegiance was recited.

President Donohue welcomed Otto Krueger to the board. For the record, Secretary Lucas administered the oath of office to Mr. Krueger on July 28, 2015, at the Forum.

Moved (Prochaska) and seconded (Barton) to approve the agenda as submitted. Motion carried 7-0.

Moved (Ryan) and seconded (Siegert) to approve the minutes of the regular meeting on July 20, 2015, as submitted. Motion carried 7-0.

Board Salutes

- Hempstead High School Green Team for being named the Best School Recycling Program in the state by the Iowa Recycling Association
- Two by Two for hosting its inaugural Character Conference
- Joe Maloney, Chris McCarron, teachers and students who attended the Early Literacy Summer Program
- Coach Rogers, Wittman, Kilgore, Fischer and Weber for off-season dedication to their respective sports
- Conlon Construction for their work on Hempstead High School

Moved (Ryan) and seconded (Barton) to suspend the rules of order and go into open forum. Motion carried 7-0.

David Olson, 909 Spires Drive

Mr. Olson spoke on behalf of scouts and leaders of Boy Scout Troop 11, supporting and encouraging the school board to continue to focus attention on “real-world problem-based learning to foster creative and inventive thinking.” They thanked the board for their deliberate, strategic planning efforts to provide adventure to their classrooms.

Moved (Barton) and seconded (Siegert) to reinstate the rules of order and return to regular session. Motion carried 7-0.

Moved (Ryan) and seconded (Prochaska) to approve those items listed in the consent agenda. Mr. Barton was auditor for the month. The Hills & Dales contract was removed for discussion. Motion carried 7-0.

Moved (Ryan) and seconded (Prochaska) to approve the contract with Hills & Dales for paraprofessional Autism Training in the amount of \$4,000.00. Motion carried 6-0-1 with Beytien abstaining.

Moved (Siegert) and seconded (Barton) to approve the agreement with IIW, PC as the architect, engineer, and consultant on the Transportation Department Asphalt Replacement Project in the amount of \$15,300.00. Motion carried 7-0.

Moved (Beytien) and seconded (Prochaska) to approve the IASB Legislative Action Priorities as presented. Motion carried 7-0.

Mr. Prochaska requested a report on staffing and district construction projects. Mr. Kramer gave a brief update on staffing. There were 41 teacher/counselor/nurse early retirements at an average cost of \$88,381 per person. Eighteen positions will not be replaced at an approximate savings of \$1.5 million. Twenty-three positions are being replaced at an average cost of \$51,000 per person. Total savings is approximately \$2.3 million.

Mr. Burkhart provided an overview of the summer district projects.

The next meeting is scheduled for September 14, 2015.

President Donohue declared the meeting adjourned at 6:27 p.m.

Joni Lucas, Secretary
Board of Education