

DUBUQUE COMMUNITY SCHOOL DISTRICT
Annual/Organizational Board Meeting
September 14, 2015

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

The pledge of allegiance was led by deaf and hard of hearing students.

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

Moved (Prochaska) and seconded (Barton) to approve the minutes of the regular meeting on August 10, 2015, as submitted. Motion carried 7-0.

Red Carpet Recognition

- Lee Kolker, Principal of Hempstead High School, and 9th grade students Eliza Link, Haejin Han, Joyce Sun, Max Duax, and Isaac Johnson were present to invite the Board President, Superintendent and Board Secretary to sign the Class of 2019 “Commitment to Graduate” banner

Board Salutes

- Rick Till and Kevin Kelleher – Association of School Business Officials International Certificate of Excellence
- Coby Culbertson and District’s Technology Staff – Senior High School telephone system upgrade due to a lightning strike
- Isaac Slagel – 2015 Dubuque Area Youth Leadership Council Annual Youth Salute
- Art Roling, former principal of Washington Junior High School, for his building management and school safety diligence that continues to impact district employees yet today

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

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

Moved (Prochaska) and seconded (Beytien) to approve those items listed in the consent agenda. Ms. Ryan was auditor for the month. Motion carried 7-0.

Boyd Card, Industrial Technology/CTE Coordinator, and Katie Gilbert, NICC, described concurrent enrollment and the partnership between DCSD and NICC. Moved (Prochaska) and seconded (Ryan) to approve the concurrent enrollment contracts with NICC for technology education, health occupations, business education, family consumer science, and construction. Motion carried 7-0.

Moved (Siegert) and seconded (Barton) to approve Change Order #2 to R & W Restoration, LLC on the Senior Stone Repointing (2015-16) Project in the decreased amount of \$22,100.00. Motion carried 7-0.

Moved (Siegert) and seconded (Barton) to approve Change Order #1 to Conlon Construction Company on the Bryant Historic Window Replacement Project in the increased amount of \$19,793.29. Motion carried 7-0.

Moved (Prochaska) and seconded (Beytien) to receive and file the abstract of votes for the school board election of September 8, 2015. Motion carried 7-0.

Moved (Prochaska) and seconded (Ryan) to approve the Attendance Awareness Proclamation. Motion carried 7-0. President Donohue read the proclamation and presented it to Shirley Horstman, Student Services Director.

Moved (Ryan) and seconded (Barton) to approve the Deaf Awareness Month Proclamation. Motion carried 7-0. President Donohue read the proclamation and presented it to Megan Johannsen, Carver deaf and hard of hearing teacher.

Moved (Beytien) and seconded (Ryan) to name the following banks as depositories for District funds not to exceed the amounts opposite their name: Premier Bank - \$50 million; American Trust & Savings Bank - \$20 million; Dubuque Bank & Trust - \$80 million; U.S. Bank - \$20 million; Bankers Trust - \$50 million; Fidelity Bank - \$20 million; ISJIT - \$20 million. Motion carried 7-0.

Board members thanked Otto Krueger for his seven year service record to the Dubuque Community School District and the community (most recently being appointed to fill the vacancy of Matt Strelo). Mr. Krueger shared some advice on being a board member - How does this decision help all kids? Is this decision fiscally responsible? If in doubt, always refer back to #1.

Moved (Beytien) and seconded (Ryan) to appoint Joni Lucas, Board Secretary, as the temporary chairperson. Motion carried 7-0.

The 2014-2015 Board of Directors was adjourned. [Recess – 6:11 to 6:19 p.m.]

Ms. Lucas called the organizational meeting to order at 6:19 p.m. with the following members present at roll call: Barton, Beytien, Donohue, Prochaska, Ryan, Siegert, Wittman.

Certificates of Election were presented to newly elected member Lisa Wittman and re-elected members Tom Barton, Mike Donohue, Tami Ryan. Ms. Lucas administered the oath of office.

Mr. Prochaska nominated Mike Donohue to serve as president. Moved (Beytien) and seconded (Siegert) to cast one ballot indicative of the unanimous election of Mike Donohue to the office of president. Motion carried 7-0. Ms. Lucas administered the oath of office to President Donohue. President Donohue now presided over the meeting.

Mr. Prochaska nominated Tami Ryan to serve as vice president. Moved (Beytien) and seconded (Prochaska) to cast one ballot indicative of the unanimous election of Tami Ryan to the office of vice president. Motion carried 7-0. President Donohue administered the oath of office to Vice President Ryan.

Moved (Ryan) and seconded (Prochaska) to appoint Joni Lucas as Secretary/Treasurer of the Board of Education. Motion carried 7-0. President Donohue administered the oath of office to Secretary/Treasurer Lucas.

Moved (Ryan) and seconded (Beytien) to establish the regular meeting of the Board of Education for the second Monday of each month at 5:30 p.m. at the Forum, and strategic plan meetings the fourth Monday in October, February and June at 5:30 p.m. at the Forum. Motion carried 7-0.

Moved (Prochaska) and seconded (Siegert) to name the *Telegraph Herald* as the official publication of record. Motion carried 7-0.

Moved (Ryan) and seconded (Barton) to name Fuerste, Carew, Juergens, and Sudmeier, P.C. as the official legal counsel of record. Motion carried 7-0.

Moved (Ryan) and seconded (Siegert) to authorize the Board Secretary to cast ballots for Keystone AEA – Walter Pregler, District 8 and George Wm. Holland, District 9. Motion carried 7-0.

President Donohue declared the meeting adjourned at 6:26 p.m.

Joni Lucas, Secretary
Board of Education