

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
December 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, Prochaska, Ryan, Siegert, Wittman. Additional officers of the Board present: Lucas, Rheingans. Executives present: Devaney, Kelleher, Kramer.

The pledge of allegiance was led by Marshall Lego League students.

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

Moved (Siegert) and seconded (Beytien) to approve the minutes of the regular meeting on November 9, and the work session on November 30, 2015, as submitted. Motion carried 7-0.

Red Carpet Recognition – Amy Haverland, 2015-16 Teacher of the Year

Board Salutes

- Chad and Laura Chandlee for donating 30 new laptops and a charging cart to Senior High School Spanish Department
- Tim Martens, Hempstead Head Custodian, was recognized at the Girls' State Volleyball Tournament as an example of sportsmanship
- Dubuque Area Labor-Management for continued partnership in helping students explore career options

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

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

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

Moved (Beytien) and seconded (Siegert) to receive and approve the June 30, 2015, Comprehensive Annual Financial Report. Mr. Kelleher provided an overview and thanked Rick Till and Joan Steffen for their many hours of work on the report. Motion carried 7-0.

Moved (Beytien) and seconded (Prochaska) to approve the Maintenance Contract Rider with KONE, Inc. for Kennedy Elementary School in the amount of \$1,272.00. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve the Early Retirement Health Insurance Incentive for Teachers/Counselors/Nurses as presented. Motion carried 7-0.

Moved (Ryan) and seconded (Prochaska) to approve the Physical Education Exemption Request form as submitted. Motion carried 7-0.

Moved (Ryan) and seconded (Barton) to take no further disciplinary action related to students #809602 & #814867 at this time. Motion carried 7-0.

President Donohue declared the meeting adjourned at 5:53 p.m.

Joni Lucas, Secretary
Board of Education