

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
May 9, 2016

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: Kramer.

The pledge of allegiance was led by Audubon Elementary School students who also thanked board members for their service and presented them with flowers.

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

Moved (Prochaska) and seconded (Beytien) to approve the minutes of the regular meeting on April 11, the work session on April 15, and the special meeting on May 2, 2016, as submitted. Motion carried 7-0.

May is School Board Recognition Month. Hoover School submitted a video showing their appreciation to school board members. Superintendent Rheingans thanked the board members for their countless hours of service and distributed certificates of recognition.

Board Salutes

- Louie Fischer, Senior High School English Teacher, who was named the 2016-2017 DCSD Teacher of the Year
- Dale Lass, Roosevelt Middle School Principal, who received the TEAM Award from the Dubuque Education Association
- Gary Reid, retired teacher, who received the Friend of Education Award from the Dubuque Education Association
- Aulanda Krause, special education teacher at Eisenhower Elementary School, for being recognized as this year's Five-Star Teacher for outstanding work with her students and families
- Paul Wiedemann, paraprofessional at Eisenhower Elementary School, for being recognized as the Five-Star Support Staff Member for always being calm, loving, gentle, upbeat, kind, and enthusiastic
- Audubon, Fulton, Marshall and Prescott Staff for ensuring the safety of students while maintaining the educational environment during the boil advisory after a water main break in the area

Mr. Till reviewed the Budget Amendment for Fiscal 2015-2016 to amend expenditure totals in instruction and total support services for student technology purchases, facility rental and building equipment purchases. This does not change the levy rate. Moved (Beytien) and seconded (Siegert) to receive and file proof of publication of Notice of Public Hearing on the Budget Amendment and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

Moved (Siegert) and seconded (Ryan) to open the public hearing to allow public comments. Motion carried 7-0.

Moved (Ryan) and seconded (Beytien) to close the public hearing and return to regular session. Motion carried 7-0.

Moved (Ryan) and seconded (Beytien) to adopt the Budget Amendment for Fiscal 2015-2016 as published. Motion carried 7-0.

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

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

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

Ken and Marty Johnson from Straka Johnson Architects provided stats and a visual overview of the Senior High School renovation project.

Moved (Beytien) and seconded (Barton) to approve the agreement with the service employees as presented. Salary and benefit increase of 2.27%. Motion carried 7-0.

Moved (Beytien) and seconded (Barton) to approve the agreement with the Dubuque Association of Educational Secretaries as presented. Salary and benefit increase of 2.27%. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the agreement with the food service employees as presented. Salary and benefit increase of 2.26%. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve the agreement with the truck driver and mechanic employees as presented. Salary and benefit increase of 2.24%. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the preschool fee for the 2016-2017 school year. Motion carried 7-0.

Moved (Beytien) and seconded (Barton) to approve Change Order #7 to Conlon Construction on the Hempstead High School Renovation Project in the decreased amount of \$165,995.96. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Senior High School Renovation Project and set the date, time, and location as July 18, 2016, at 5:30 p.m., at the Forum, 2300 Chaney Road, Dubuque, Iowa, for a hearing thereon and further authorize the advertisement for competitive bids. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to adopt the following resolution approving construction contract, certificate of insurance and bonds: Be it resolved by the Board of Education of the Dubuque Community School District, Dubuque, Iowa: That the construction contract and bonds executed and insurance coverage for the Senior High School Bus Drop Off Lane Project, as described in detail in the plans and specifications heretofore approved, and which have been signed by the Contractor be and the same are hereby approved and Board President is authorized to execute said Contract on behalf of the District outlined as follows:

Contractor: McDermott Excavating (MDE, LLC dba McDermott Excavating)

Date of contract: April 27, 2016

Bond surety: Merchant Bonding Company, \$268,522.00

Date of bond: May 9, 2016

Motion carried 7-0.

Moved (Ryan) and seconded (Prochaska) to approve the superintendent's recommendation to deny a district to district open enrollment request to attend Roosevelt due to appropriate special education program is not available. Motion carried 7-0.

Moved (Ryan) and seconded (Beytien) to take no further disciplinary action related to students #711338 and #815818 at this time. Motion carried 7-0.

President Donohue declared the meeting adjourned at 6:17 p.m.

Joni Lucas, Secretary
Board of Education