

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
June 13, 2016

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

The pledge of allegiance was recited.

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

Moved (Ryan) and seconded (Siegert) to approve the minutes of the regular meeting on May 9 and the special meeting on June 6, 2016, as submitted. Motion carried 6-0.

Board Salutes

- Chase Johnson, Luke Ellert-Beck and Isaac Slagel, students at Hempstead High School, presented at the Loras Legacy Symposium
- Sherrill Fire Department, Asbury Fire Department, Bill Burkhart, Charlie Clasen, custodial staff, school staff, district staff, Eichmann's, volunteers, and Jean McDonald for an amazing job helping Sageville Elementary School following severe roof damage
- Colin Koot, Luke Onderick, Miah Phalen and Peyton Weber, Roosevelt students, were selected as one of 20 national finalists in the 14th annual eCYBERMISSION competition

Moved (Prochaska) and seconded (Siegert) to suspend the rules of order and go into open forum. Motion carried 6-0.

Moved (Prochaska) and seconded (Ryan) to reinstate the rules of order and return to regular session. Motion carried 6-0.

Moved (Beytien) and seconded (Siegert) to approve those items listed in the consent agenda. Ms. Siegert was auditor for the month. Motion carried 6-0.

Moved (Beytien) and seconded (Siegert) to approve revised student fees for the 2016-2017 school year. Motion carried 6-0.

Moved (Beytien) and seconded (Siegert) to authorize payment of final June 2016 bills subject to post audit by the Board. Motion carried 6-0.

Moved (Beytien) and seconded (Siegert) to adopt the following Resolution for Final Acceptance and Closing Final Project Costs for the Public Improvement Contract with Conlon Construction Co. WHEREAS, on May 13, 2013, Dubuque Community School District entered into a construction contract with Conlon Construction Co. of Dubuque, Iowa, "Contractor" for the construction of certain public improvements generally described as the Hempstead High School Renovation ("Project"); and WHEREAS, on February 14, 2012, Dubuque Community School District entered into a contract with FEH Associates, Inc. ("Architect") for architectural/engineering design services associated with the above Project; and WHEREAS, on May 18, 2016, Architect filed a certificate with Dubuque Community School District certifying that the contractor had substantially completed the construction of said public improvements in accordance with the terms and conditions of the contract and plans and specifications. WHEREAS, the Architect has now submitted subsequent report, change order, bonds and pay application to Dubuque Community School District recommending that the project be accepted by the District as finally complete. NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dubuque Community School District: Section 1: That said reports and documents of the Architect are hereby approved and adopted. Section 2: That said public improvement is hereby approved and accepted as having been fully completed in accordance with said plans, specifications, and form of contract. Section 3: That the total contract cost of the improvement yet payable under said contract with Conlon Construction Co. is hereby determined to be \$67,000.00. Section 4: That \$67,000.00 of the total contract cost yet paid shall be retained for a period of thirty (30) days following this

board's action to finally accept this public improvement project, pursuant to the requirements of Iowa Code § 573.14. If at the end of the thirty-day period, claims are on file as provided, the Dubuque Community School District shall continue to retain from the unpaid funds a sum equal to double the total amount of all claims on file. The remaining balance of the unpaid fund, or if no claims are on file, the entire unpaid fund, shall be released and paid to the contractor in accordance with Iowa law. Motion carried 6-0.

Moved (Beytien) and seconded (Ryan) to adopt the following Resolution for Final Acceptance and Closing Final Project Costs for the Public Improvement Contract with Conlon Construction Co. WHEREAS, on April 13, 2015, Dubuque Community School District entered into a construction contract with Conlon Construction Co. of Dubuque, Iowa, "Contractor" for the construction of certain public improvements generally described as the Bryant Elementary School Historic Window Replacement ("Project"); and WHEREAS, on April 13, 2015, Dubuque Community School District entered into a contract with Straka Johnson Architects, PC ("Architect") for architectural/engineering design services associated with the above Project; and WHEREAS, on May 17, 2016, Architect filed a certificate with Dubuque Community School District certifying that the contractor had substantially completed the construction of said public improvements in accordance with the terms and conditions of the contract and plans and specifications. WHEREAS, the Architect has now submitted subsequent report, change order, bonds and pay application to Dubuque Community School District recommending that the project be accepted by the District as finally complete. NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dubuque Community School District: Section 1: That said reports and documents of the Architect are hereby approved and adopted. Section 2: That said public improvement is hereby approved and accepted as having been fully completed in accordance with said plans, specifications, and form of contract. Section 3: That the total contract cost of the improvement yet payable under said contract with Conlon Construction Co. is hereby determined to be \$34,765.00. Section 4: That \$34,765.00 of the total contract cost yet paid shall be retained for a period of thirty (30) days following this board's action to finally accept this public improvement project, pursuant to the requirements of Iowa Code § 573.14. If at the end of the thirty-day period, claims are on file as provided, the Dubuque Community School District shall continue to retain from the unpaid funds a sum equal to double the total amount of all claims on file. The remaining balance of the unpaid fund, or if no claims are on file, the entire unpaid fund, shall be released and paid to the contractor in accordance with Iowa law. Motion carried 6-0.

Moved (Beytien) and seconded (Wittman) to approve the professional services master agreement with IIW, PC for survey, engineering, design and construction-related services for various minor district improvement projects, not to exceed \$5,000.00 per project. Motion carried 6-0.

Moved (Beytien) and seconded (Wittman) 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 Sageville Elementary School Roof Replacement 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: Geisler Brothers Company

Date of contract: June 13, 2016

Bond surety: Merchants Bonding Company, \$92,628.00

Date of bond: June 13, 2016

Motion carried 6-0.

Moved (Ryan) and seconded (Wittman) to approve the non-bargaining salary and benefits package as presented. Total package increase of 2.18% (support staff – 2.57%/administrators – 1.88%). Motion carried 6-0.

Moved (Ryan) and seconded (Wittman) to take no further disciplinary action related to students #802494 and #817499 at this time. Motion carried 6-0.

Moved (Ryan) and seconded (Prochaska) to expel student #707351 from attending school in the Dubuque Community School District pursuant to contract and waiver of hearing signed on May 19, 2016. Motion carried 6-0.

Moved (Ryan) and seconded (Prochaska) to expel student #707997 from attending school in the Dubuque Community School District pursuant to contract and waiver of hearing signed on May 26, 2016. Motion carried 6-0.

President Donohue declared the meeting adjourned at 5:57 p.m.

Joni Lucas, Secretary
Board of Education