

DUBUQUE COMMUNITY SCHOOL DISTRICT
Annual/Organizational Board Meeting
September 12, 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: Kelleher, Kramer.

The pledge of allegiance was led by Bryant Elementary School students.

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

Moved (Ryan) and seconded (Wittman) to approve the minutes of the regular meeting on August 8, 2016, as submitted. Motion carried 7-0.

Red Carpet Recognition

- Lee Kolker, Principal of Hempstead High School, and 9th grade students Lauren Barnes, Daniel Ibarra, Bryan Keck, Sharik Khan, Jack Kolker, Evangeline McCaw, Colton Rheingans, and Sam Scales were present to invite the Board President, Superintendent and Board Secretary to sign the Class of 2020 “Commitment to Graduate” banner

Board Salutes

- Driftless Farm-to-School Crawl featuring a location at the Alta Vista Campus highlighting school gardens
- Class of 2016 for outstanding work on the ACT test
- District staff for their work in getting students enrolled and welcomed back to a new school year

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

Moved (Beytien) and seconded (Siegert) to approve Change Order #1 to McClain Excavating on the Transportation Parking Improvements Project in the increased amount of \$56,953.75. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve Change Order #2 to Eastern Iowa Excavating & Concrete, LLC on the Hoover Bus Drive Improvements Project in the increased amount of \$6,858.00. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve Change Order #2 to McDermott Excavating on the Irving Parking Improvements Project in the increased amount of \$54,137.77. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve Change Order #1 to Giese Roofing Company on the Eisenhower Gymnasium Roof Replacement Project in the increased amount of \$3,762.00. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve Change Order #2 to Giese Roofing Company on the Eisenhower and Jefferson Roof Damage Repairs Project in the decreased amount of \$2,484.00. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve the agreement with IIW, PC for professional services for the Alta Vista Campus Boiler Replacement Project in the amount of \$27,850.00. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve the agreement with IIW, PC for professional services for the Eisenhower Cooling System Replacement Project in the amount of \$9,850.00. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to adopt the following Resolution for Final Acceptance and Closing Final Project Costs for the Public Improvement Contract with Pro Track and Tennis, Inc. WHEREAS, on April 11, 2016, Dubuque Community School District entered into a construction contract with Pro Track and Tennis, Inc. of Bennington, Nebraska, "Contractor" for the construction of certain public improvements generally described as the Hempstead/Senior High Schools Tennis Court Repairs ("Project"); and WHEREAS, on November 9, 2015, Dubuque Community School District entered into a contract with Selser Schaefer Architects ("Architect") for architectural/engineering design services associated with the above Project; and WHEREAS, on August 24, 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 Pro Track and Tennis, Inc. is hereby determined to be \$10,795.00. Section 4: That \$10,795.00 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 7-0.

Moved (Beytien) and seconded (Wittman) to adopt the following Resolution for Final Acceptance and Closing Final Project Costs for the Public Improvement Contract with Jim Giese Commercial Roofing, Inc. WHEREAS, on May 9, 2016, Dubuque Community School District entered into a construction contract with Jim Giese Commercial Roofing, Inc. of Dubuque, Iowa, "Contractor" for the construction of certain public improvements generally described as the Forum Roof Repairs ("Project"); and WHEREAS, on May 9, 2016, Dubuque Community School District entered into a contract with IIW, PC ("Architect") for architectural/engineering design services associated with the above Project; and WHEREAS, on August 8, 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 Jim Giese Commercial Roofing, Inc. is hereby determined to be \$7,995.00. Section 4: That \$7,995.00 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 7-0.

Moved (Beytien) and seconded (Wittman) to adopt the following Resolution for Final Acceptance and Closing Final Project Costs for the Public Improvement Contract with Geisler Brothers Co. WHEREAS, on June 13, 2016, Dubuque Community School District entered into a construction contract with Geisler Brothers Co. of Dubuque, Iowa, "Contractor" for the construction of certain public improvements generally described as the Sageville Elementary School Roof Repair ("Project"); and WHEREAS, on August 2, 2016, Dubuque Community School District entered into a contract with IIW, PC ("Architect") for architectural/engineering design services associated with the above Project; and WHEREAS, on August 8, 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 Geisler Brothers Co. is hereby determined to be \$5,532.79. Section 4: That \$5,532.79 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 7-0.

Moved (Ryan) and seconded (Beytien) to approve the Attendance Awareness Proclamation. Motion carried 7-0.

Moved (Ryan) and seconded (Beytien) to approve the Deaf Awareness Month Proclamation. Motion carried 7-0.

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

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

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

Moved (Barton) and seconded (Ryan) to approve the following banks as depositories for district funds not to exceed \$50 million each: American Trust & Savings Bank, Bankers Trust, Dubuque Bank & Trust, Fidelity Bank & Trust, Premier Bank, and U.S. Bank. Motion carried 7-0.

Moved (Ryan) and seconded (Beytien) to take no further disciplinary action for student #817760 at this time. Motion carried 7-0.

Mr. Prochaska nominated Mr. Donohue for President. Moved (Ryan) and seconded (Barton) to close the nominations and cast a unanimous ballot of Michael Donohue as President. Motion carried 7-0. Secretary Lucas administered the oath of office to President Donohue.

Mr. Prochaska nominated Ms. Ryan for Vice President. Moved (Beytien) and seconded (Barton) to close the nominations and cast a unanimous ballot of Tami Ryan as Vice President. Motion carried 7-0. President Donohue administered the oath of office to Vice President Ryan.

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

Moved (Prochaska) and seconded (Ryan) to appoint Kevin Kelleher as Treasurer. Motion carried 7-0.
President Donohue administered the oath of office to Treasurer Kelleher.

President Donohue declared the meeting adjourned at 6:14 p.m.

Joni Lucas, Secretary
Board of Education