

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Regular Board Meeting  
November 14, 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: Kelleher, Lucas, Rheingans. Executive present: Kramer.

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

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

Moved (Ryan) and seconded (Prochaska) to approve the minutes of the regular meeting on October 10 and the strategic plan update on October 24, 2016, as submitted. Motion carried 7-0.

Board Salutes

- Mental Health of America of Dubuque County awarded the school district a special honor for significant leadership and resources to support mental health
- Fall sports update – Hempstead and Senior men’s and women’s cross country teams qualified for state. Hempstead women were second overall. Mackenzie Gaherty from Senior was 12<sup>th</sup> overall individually. Hempstead volleyball team qualified for state. Senior men’s golf went to state as a team and ended in 7<sup>th</sup> place. Louie Psihoyos was third overall individually. Senior women’s swimming qualified 11 swimmers and one diver. Ellie Shearer was 9<sup>th</sup> overall for diving. Emma Sass was 6<sup>th</sup> in the 50 freestyle.
- Reece Drapeau, Table Mound student – first place in a nationwide art show presented by American Printing House for the Blind
- Barney Duehr & Chuck Pfeiler – district representatives that attend the NAIER distribution

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

Thirteen people spoke in objection to the book “The Perks of Being a Wallflower” and supports a board policy to inform parents of literature choices, as well as a rating scale on books similar to movies.

Moved (Beytien) and seconded (Ryan) to reinstate the rules of order and return to regular session. Motion carried 7-0. Mr. Rheingans thanked parents, as the district always values their input. The district has in place a Reconsideration Request policy and that process has begun. There will be an organizational meeting, which will be held before November 22. A second meeting will be held about a week later, at which time a decision will be made about that particular book. The request for an additional policy will be included on the next Educational Programs/Policy/Strategy Committee agenda.

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

Moved (Beytien) and seconded (Barton) to approve the Early Retirement Health Insurance Incentive for Teachers/Counselors/Nurses as submitted. Motion carried 6-1 with Prochaska opposed.

Moved (Beytien) and seconded (Siegert) to approve the District’s submission of the request to the School Budget Review Committee in the amounts of \$286,202.00 for Open Enrollment Out and \$65,320.00 for LEP Instruction beyond 5 years (or as determined by the Iowa Department of Education following DE audit review) in Modified Supplemental Amount. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the Alliant Energy Commercial New Construction Rebate Proposal for Senior High School. Motion carried 7-0.

Moved (Beytien) and seconded (Prochaska) to approve final acceptance of the Senior High School Bus Drop Off Lane Project and authorize payment of final project costs to McDermott Excavating in the amount of \$13,426.10 in accordance with the requirements of Iowa law and as more fully outlined in the submitted authorizing resolution. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve Change Order #2 to McClain Excavating on the Transportation Parking Improvements Project in the increased amount of \$17,815.60. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the 10-Year Facility Plan as submitted. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve naming the Kennedy Elementary School multi-purpose room the Willoughby Multi-Purpose Room in honor of former long-time principal, Dave Willoughby. Motion carried 7-0.

Moved (Ryan) and seconded (Siegert) to adopt the resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same. Upon roll call vote, motion carried 7-0.

Moved (Ryan) and seconded (Siegert) to place on file and approve the form of Tax Exemption Certificate. Upon roll call vote, motion carried 7-0.

Moved (Ryan) and seconded (Siegert) to adopt the resolution authorizing and providing for the terms of issuance and securing the payment of \$10,000,000 school infrastructure sales, services and use tax revenue bonds, series 2016, of the Dubuque Community School District, State of Iowa, under the provisions of Chapters 423E and 423F of the Code of Iowa, and providing for a method of payment of said bonds. Upon roll call vote, motion carried 7-0.

Moved (Ryan) and seconded (Siegert) to approve the American Education Week Proclamation. President Donohue read the proclamation. Motion carried 7-0. President Donohue presented the proclamation to Annette Wohlers, teacher at Audubon Elementary School.

President Donohue declared the meeting adjourned at 6:44 p.m.

Joni Lucas, Secretary  
Board of Education