

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

The pledge of allegiance was led by Eleanor Roosevelt Middle School students.

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

Moved (Siegert) and seconded (Barton) to approve the minutes of the regular meeting on November 14, 2016, as submitted. Motion carried 7-0.

Red Carpet Recognition – Louis Fischer IV, Senior High School, Teacher of the Year

Board Salutes

- Jeanne Foht, Forum custodian – annual fundraiser to provide Christmas presents for the children of students at the Alta Vista Campus
- Dollar General – Table Mound Elementary School received a surprise grant in the amount of \$50,000 for literacy funding
- Heartfelt sympathy was extended to the family, friends, colleagues, and students of Jefferson art teacher and wrestling coach Matt Morehouse, who passed away unexpectedly last week

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

Chuck Isenhart, State Representative, House District 100

Representative Isenhart addressed the board on the upcoming legislative session. Education issues will remain a top priority. His legislative priorities include – clean water/soil health; clean energy/climate action; local food system development to improve public health and diversify the agricultural economy; economic/workforce development to benefit/empower populations underserved or disadvantaged in the community; access to health care, particularly treatment for mental health and substance abuse.

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

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

Moved (Beytien) and seconded (Siegert) to receive and approve the June 30, 2016, Comprehensive Annual Financial Report. Mr. Kelleher touched on the highlights of the report and thanked Rick Till and Joan Steffen for their hard work preparing this document. Motion carried 7-0.

Moved (Beytien) and seconded (Barton) to approve the donation of a Gaga pit to Prescott School in the amount of \$480.00. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve the donation of picnic tables to Audubon School in the amount of \$600.00. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to authorize administration to submit to the Iowa Department of Education a request for Modified Supplement Amount for at-risk/dropout prevention for the 2017-18 school year in the amount of \$4,970,880 (or the maximum allowed by the department). Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve Change Order #1 to Conlon Construction Company on the Senior Renovation and Addition Project in the increased amount of \$22,158.60. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve Change Order #3 to Eastern Iowa Excavating & Concrete, LLC on the Hoover Bus Drive Improvements Project in the decreased amount of \$5,223.46. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve Change Order #3 to McDermott Excavating on the Irving Parking Improvements Project in the decreased amount of \$5,929.25. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve final acceptance of the Transportation Department Asphalt Replacement Project and authorize payment of final project costs to McClain Excavating Company, Inc. in the amount of \$22,896.07 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 (Siegert) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Hempstead Athletic Improvements Project and set the date, time, and location as February 13, 2017, 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 approve the agreement with IIW, PC for the Hoover Roof Replacement Project in the amount of \$12,800.00. Motion carried 7-0.

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

Moved (Wittman) and seconded (Ryan) to set the date, time, and location for a public hearing on the 2017-2018 and 2018-2019 school calendars for January 9, 2017, at 5:30 p.m. at the Forum, 2300 Chaney Road, Dubuque, Iowa. Motion carried 7-0.

Moved (Ryan) and seconded (Siegert) to take no further disciplinary action for students #802340, #807229, and #807654 at this time. Motion carried 7-0.

President Donohue declared the meeting adjourned at 6:13 p.m.

Joni Lucas, Secretary  
Board of Education