

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Regular Board Meeting  
February 13, 2017

President Donohue called the meeting to order at 4:30 p.m. at the Forum with the following members present: Barton, Beytien, Donohue, Prochaska, Ryan, Wittman. Excused: Siegert. Secretary Lucas was also in attendance.

Moved (Ryan) and seconded (Beytien) to enter closed session as permitted by Iowa Code 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion carried 6-0. [Time-4:32 p.m.]

Moved (Ryan) and seconded (Prochaska) to reinstate the rules of order and return to regular session. Motion carried 6-0. [Time-5:19 p.m.]

President Donohue reconvened the meeting at 5:30 p.m. at the Forum with all members in attendance except Siegert. Additional officers of the Board present: Kelleher, Lucas, Rheingans.

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

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

Moved (Prochaska) and seconded (Wittman) to approve the minutes of the regular meeting on January 9, 2017, as submitted. Motion carried 6-0.

Moved (Ryan) and seconded (Prochaska) to receive and file proof of publication of Notice of Public Hearing on the Hempstead High School Baseball Field Improvements Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

Moved (Ryan) and seconded (Prochaska) to open the public hearing to allow public comments. Motion carried 6-0. Mr. Burkhardt provided an overview of the project.

Moved (Ryan) and seconded (Wittman) to close the public hearing and return to regular session. Motion carried 6-0.

Moved (Ryan) and seconded (Wittman) to approve the recommendation from administration to reject all bids on the Hempstead High School Baseball Field Improvements Project and authorize administration to re-prioritize the project. Motion carried 6-0.

#### Board Salutes

- Senior High School Speech Team – Large Group All-State Speech Festival – 19 nominations, qualified 15 groups that will perform at the festival and 4 groups being recognized.
- Men's Swimming Teams from Senior and Hempstead High Schools – exhibiting outstanding character at the state swim meet.
- John & Rebecca (Mills) Burgart – support of public education, especially district libraries through the Burgart Fund for Dubuque Public Libraries.

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

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

Moved (Prochaska) and seconded (Beytien) to approve those items listed in the consent agenda. Mr. Beytien was auditor for the month. The Personnel Report was removed for discussion. Motion carried 6-0.

Mr. Rheingans congratulated Nancy Bradley on her upcoming retirement from the district. She began her career with the district in 1970 serving as teacher, principal and administrator. Nancy is the most senior staff member and is one of the longest serving employees. Moved (Ryan) and seconded (Barton) to approve the Personnel Report as submitted. Motion carried 6-0.

Moved (Beytien) and seconded (Ryan) to approve the naming of the Jefferson Middle School Wrestling Room – Morehouse Wrestling Room in memory of teacher/coach, Matthew P. Morehouse. Motion carried 6-0.

Moved (Beytien) and seconded (Prochaska) to approve the donation of landscaping by the Roos tennis courts at Hempstead High School in the amount of \$1,000.00. Motion carried 6-0.

Moved (Beytien) and seconded (Prochaska) to approve Change Order #4 to Conlon Construction Company on the Senior Renovation and Addition Project in the increased amount of \$7,422.60. Motion carried 6-0.

Moved (Beytien) and seconded (Ryan) to adopt the following resolution: Resolved, that the Board of Directors of the Dubuque Community School District will levy property tax for fiscal year 2017-2018 for the regular program budget adjustment as allowed under Section 257.14, Code of Iowa. Motion carried 6-0.

Moved (Ryan) and seconded (Beytien) to approve the Proclamation in support of the Promise of Iowa public education campaign. President Donohue read the proclamation. Motion carried 6-0.

Moved (Ryan) and seconded (Beytien) to approve moving the March 13 school board meeting to March 20 due to spring break. Motion carried 6-0.

President Donohue declared the meeting adjourned at 5:56 p.m.

Joni Lucas, Secretary  
Board of Education