

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
March 20, 2017

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

Moved (Prochaska) and seconded (Siegert) 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-4:30 p.m.]

Moved (Prochaska) and seconded (Siegert) to reinstate the rules of order and return to regular session. Motion carried 6-0. [Time-5:25 p.m.]

Vice President Ryan reconvened the meeting at 5:32 p.m. at the Forum with all members in attendance except Donohue. Additional officers of the Board present: Kelleher, Lucas, Rheingans.

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

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

Moved (Prochaska) and seconded (Barton) to approve the minutes of the regular meeting on February 13, the special meeting on February 17, and the strategic plan update session on February 27, 2017, as submitted. Motion carried 6-0.

Moved (Beytien) and seconded (Siegert) to receive and file proof of publication of Notice of Public Hearing on the Alta Vista Campus Boiler Replacement Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

Moved (Beytien) and seconded (Siegert) to open the public hearing to allow public comments. Motion carried 6-0. Bill Burkhart provided an overview of the project.

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

Moved (Beytien) and seconded (Siegert) to approve the resolution adopting plans, specifications, form of contract and estimated total cost of the Alta Vista Campus Boiler Replacement Project: Whereas, on the 9th day of January, 2017, plans, specifications, form of contract and the estimated total costs were initially filed with the Secretary for the construction of certain public improvements described in general as the Alta Vista Campus Boiler Replacement Project; and Whereas, a notice of hearing on the plans, specifications, form of contract and estimate of total cost for said public improvements was published as required by law: Now, therefore, be it resolved by the Board of Education of the Dubuque Community School District, Dubuque, Iowa: Section 1. That the said plans, specifications, form of contract and the estimated total cost for the Alta Vista Campus Boiler Replacement Project are hereby approved and adopted as the plans, specifications, form of contract and estimated total cost for said public improvement, as described in the preamble of this Resolution. Motion carried 6-0. Bill Burkhart reviewed the bids.

Moved (Beytien) and seconded (Siegert) to approve the resolution making award of construction contract: Be it resolved by the Board of Education of the Dubuque Community School District, Dubuque, Iowa: Section 1. That the following bid for the Alta Vista Campus Boiler Replacement Project, described in the plans and specifications heretofore adopted by this Board, is accepted, the same being the lowest responsive, responsible bid received for such work, as follows:
Contractor: MMC Mechanical Contractors
Amount of base bid: \$232,700.00

Section 2. That the President and Secretary are hereby directed to execute a contract with the contractor, such contract not to be binding on the District until approved by this Board. Motion carried 6-0.

Moved (Beytien) and seconded (Siegert) to receive and file proof of publication of Notice of Public Hearing on the Eisenhower School Cooling System Replacement Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

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

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

Moved (Beytien) and seconded (Siegert) to approve the resolution adopting plans, specifications, form of contract and estimated total cost of the Eisenhower School Cooling System Replacement Project: Whereas, on the 9th day of January, 2017, plans, specifications, form of contract and the estimated total costs were initially filed with the Secretary for the construction of certain public improvements described in general as the Eisenhower School Cooling System Replacement Project; and Whereas, a notice of hearing on the plans, specifications, form of contract and estimate of total cost for said public improvements was published as required by law: Now, therefore, be it resolved by the Board of Education of the Dubuque Community School District, Dubuque, Iowa: Section 1. That the said plans, specifications, form of contract and the estimated total cost for the Eisenhower School Cooling System Replacement Project are hereby approved and adopted as the plans, specifications, form of contract and estimated total cost for said public improvement, as described in the preamble of this Resolution. Motion carried 6-0. Bill Burkhardt reviewed the bids.

Moved (Beytien) and seconded (Siegert) to approve the resolution making award of construction contract: Be it resolved by the Board of Education of the Dubuque Community School District, Dubuque, Iowa: Section 1. That the following bid for the Eisenhower School Cooling System Replacement Project, described in the plans and specifications heretofore adopted by this Board, is accepted, the same being the lowest responsive, responsible bid received for such work, as follows:

Contractor: Geisler Brothers Co.

Amount of base bid: \$124,380.00

Section 2. That the President and Secretary are hereby directed to execute a contract with the contractor, such contract not to be binding on the District until approved by this Board. Motion carried 6-0.

Moved (Beytien) and seconded (Siegert) to receive and file proof of publication of Notice of Public Hearing on the Hoover School Roof Replacement Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

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

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

Moved (Beytien) and seconded (Siegert) to approve the resolution adopting plans, specifications, form of contract and estimated total cost of the Hoover School Roof Replacement Project: Whereas, on the 9th day of January, 2017, plans, specifications, form of contract and the estimated total costs were initially filed with the Secretary for the construction of certain public improvements described in general as the Hoover School Roof Replacement Project; and Whereas, a notice of hearing on the plans, specifications, form of contract and estimate of total cost for said public improvements was published as required by law: Now, therefore, be it resolved by the Board of Education of the Dubuque Community School District, Dubuque, Iowa: Section 1. That the said plans, specifications, form of contract and the estimated total cost for the Hoover School Roof Replacement Project are hereby approved and adopted as the plans, specifications, form of contract and estimated total cost for said public improvement, as described in the preamble of this Resolution. Motion carried 6-0. Bill Burkhardt reviewed the bids.

Moved (Beytien) and seconded (Siegert) to approve the resolution making award of construction contract: Be it resolved by the Board of Education of the Dubuque Community School District, Dubuque, Iowa: Section 1. That the following bid for the Hoover School Roof Replacement Project, described in the plans and specifications heretofore adopted by this Board, is accepted, the same being the lowest responsive, responsible bid received for such work, as follows:

Contractor: Giese Roofing Co.

Amount of base bid: \$94,980.00

Section 2. That the President and Secretary are hereby directed to execute a contract with the contractor, such contract not to be binding on the District until approved by this Board. Motion carried 6-0.

Board Salutes

- Sibani Ram, student at Senior High School – Letter to the Editor advocating for the extension of the Secure an Advanced Vision for Education (SAVE) tax
- Dubuque Food Pantry – launching new program to provide meals to youth in need this summer
- Curt Deutsch & Hempstead High School Men’s Basketball Team – first ever appearance in state basketball tournament
- Roger Poling & Hempstead High School Men’s Bowling Team – 3A state champs
- Justin Lanser, Hempstead High School Men’s Bowling – 3A individual champ

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

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

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

Moved (Barton) and seconded (Siegert) to approve the request to donate middle school novels that are no longer of use to the District, to local educational organizations. Motion carried 6-0.

Moved (Barton) and seconded (Siegert) to approve the request to donate student desks that are no longer of use to the District, to local educational organizations. Motion carried 6-0.

Moved (Barton) and seconded (Siegert) to approve the facility rental fee schedule for the 2017-2018 school year. Motion carried 6-0.

Moved (Barton) and seconded (Siegert) to approve the student fee schedule for the 2017-2018 school year. Motion carried 6-0.

Moved (Barton) and seconded (Siegert) to approve the food and nutrition meal charges for the 2017-2018 school year. Motion carried 6-0.

Moved (Barton) and seconded (Siegert) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Senior High School Furniture, Fixtures, and Equipment Project and set the date, time, and location as April 3, 2017, at 4:30 p.m., at the Forum, 2300 Chaney Road, Dubuque, Iowa, for a hearing thereon and further authorize the advertisement for competitive bids. Motion carried 6-0.

Moved (Beytien) and seconded (Siegert) to approve the National Autism Awareness Proclamation and authorize the Vice President and Secretary to sign on behalf of the board. Vice President Ryan read the proclamation. Motion carried 6-0.

Vice President Ryan declared the meeting adjourned at 6:05 p.m.

Joni Lucas, Secretary
Board of Education