

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
April 10, 2017

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 Fulton Elementary School students.

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

Moved (Barton) and seconded (Wittman) to approve the minutes of the regular meeting on March 20 and the special meeting on April 3, 2017, as submitted. Motion carried 7-0.

Moved (Ryan) and seconded (Wittman) to receive and file proof of publication of Notice of Public Hearing on the Budget Estimate and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

Moved (Ryan) and seconded (Wittman) to open the public hearing to allow public comments. Motion carried 7-0.

Moved (Ryan) and seconded (Wittman) to close the public hearing and return to regular session. Motion carried 7-0.

Moved (Ryan) and seconded (Wittman) to adopt the Budget Estimate for Fiscal 2017-2018 as published. Motion carried 7-0.

Board Salutes

- Christopher TlaxcaltecoGomez, Prescott School – Statewide K-3 winner in the Architecture by Children Drawing Contest
- Hayden Loewenberg, Fulton School – Northeast Region K-3 winner in the Architecture by Children Drawing Contest
- Cecelia Darter, Roosevelt Middle School – Received \$1600 from an investor panel in the Dubuque Area Chamber of Commerce Young Entrepreneur Academy & will represent Dubuque as a Saunders Scholarship semifinalist in Rochester, NY
- Luke Kotz & Kunal Chugh, Roosevelt & Ashley Klein, Hempstead – Participated in the six-month program on entrepreneurship and raised funds for their start-up business
- Washington Middle School Moxie Squad – Facilitated a Community Conversation hosted by Inclusive Dubuque
- Sympathy was extended to the family of George Beaves, former school board member

Moved (Ryan) and seconded (Barton) to suspend the rules of order and go into open forum. Motion carried 7-0. Red carpet recognition – community partners were honored for providing students with access to the arts in Dubuque: Dean Beresford, US Bank; Tom Robbins & Alan Garfield, UD Heritage Center; Margaret Buhr, David Schmitz, Dr. Randy Lengeling, & Heather Cairns Runde, Dubuque Museum of Art.

Moved (Ryan) and seconded (Wittman) 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 the agreement with Frevert-Ramsey-Kobes Architects-Engineers, PC for professional services for the Pool Replacement Project in the amount of 7% of the total contract. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the bid proposal, bonds and certificate of insurance with Premier Furniture + Equipment, LLC for the Senior High School Renovation Furniture, Fixtures, and Equipment Project. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the executed construction contract, bonds and certificate of insurance with MMC Mechanical Contractors for the Alta Vista Campus Boiler Replacement Project. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the executed construction contract, bonds and certificate of insurance with Geisler Brothers Company for the Eisenhower Cooling System Replacement Project. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the executed construction contract, bonds and certificate of insurance with Giese Roofing Company for the Hoover Roof Replacement Project. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the preschool fee for the 2017-2018 school year. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the adult food and nutrition lunch charge for the 2017-2018 school year. Motion carried 7-0.

Once again, the district received The Certificate of Excellence in Financial Reporting for its Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2016, from the Association of School Business Officials International.

Mr. Kelleher presented the Quarterly Budget Report. Moved (Beytien) and seconded (Siegert) to approve the Quarterly Budget Report. Motion carried 7-0.

President Donohue declared the meeting adjourned at 6:04 p.m.

Joni Lucas, Secretary
Board of Education