

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Board Meeting
April 3, 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, Siegert, Wittman. Additional officers of the Board present: Kelleher, Lucas, Rheingans.

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

Moved (Ryan) and seconded (Siegert) to receive and file proof of publication of Notice of Public Hearing on the Senior High School Furnishings, Fixtures and Equipment Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

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

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

Moved (Ryan) and seconded (Siegert) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Senior High School Furnishings, Fixtures and Equipment Project. Motion carried 7-0.

Moved (Ryan) and seconded (Siegert) to approve and award the bid for the Senior High School Furnishings, Fixtures and Equipment Project, as recommended and further outlined in the authorizing resolution, to Premier Furniture + Equipment, LLC in the amount of \$475,000.00. Motion carried 7-0.

President Donohue declared the meeting adjourned at 4:34 p.m.

Joni Lucas, Secretary
Board of Education