

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Regular Board Meeting  
June 12, 2017

President Donohue called the meeting to order at 5:30 p.m. at the Forum with the following members present: Beytien, Donohue, Prochaska, Ryan, Siegert, Wittman. Excused: Barton. Additional officers of the board present: Lucas, Rheingans.

The pledge of allegiance was recited.

Moved (Prochaska) 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 May 8 and the strategic plan meeting on May 22, 2017, as submitted. Motion carried 6-0.

Board Salutes

- Maddie Hawkins, Senior – 2017 Iowa High School Girls' State Golf Champion
- Senior Girls' Golf Team – placed third at state
- Haebin Han, Roosevelt – competed in the Scripps National Spelling Bee
- 2017 Graduates – 377 from Senior and 383 from Hempstead

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

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

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

It was announced that Sheila Schmidt is recommended to be the new principal of Marshall Elementary School. Moved (Ryan) and seconded (Prochaska) to approve the Personnel Report as presented. Motion carried 6-0.

Dave Briden, FRK Architects + Engineers, provided a pool update. The process thus far included: Programming, site evaluation, conceptual design, preliminary cost estimates, narrowing of options\*, site recommendation, schematic design presentation/approval. \*Washington (not enough land available), Roosevelt (soil concerns), and Hempstead were considered as possible locations for the new pool. An addition at Hempstead appears to be the best option to build a 25 yard, eight-lane pool with a dedicated diving well at one end and a movable bulkhead (larger water area) that can be utilized for practice swimming as well. Estimated cost is \$7,498,650.00.

Moved (Beytien) and seconded (Siegert) to authorize the Board President to sign the Authorization to Proceed into the Design Development Phase for the Pool Replacement Project. Motion carried 6-0.

Moved (Beytien) and seconded (Siegert) to approve the agreement with the maintenance employees as presented. 2% total package increase. Motion carried 6-0.

Moved (Beytien) and seconded (Wittman) to approve Changer Order #6 to Conlon Construction on the Senior High School Renovation Project in the increased amount of \$32,103.91. Motion carried 6-0.

Moved (Beytien) and seconded (Wittman) to approve the professional services master agreement with IIW, PC for survey, engineering, design and construction-related services for various minor district improvement projects, not to exceed \$5,000.00 per project. Motion carried 6-0.

Moved (Beytien) and seconded (Wittman) to authorize payment of final June 2017 bills subject to post audit by the board. Motion carried 6-0.

Moved (Beytien) and seconded (Wittman) to set the date, time, and location as July 17, 2017, at 5:30 p.m., at the Forum, 2300 Chaney Road, Dubuque, Iowa, for a public hearing on the question of participation in the Instructional Support Program and related property tax levy. Motion carried 6-0.

Moved (Ryan) and seconded (Siegert) to expel student #710654 from attending school in the Dubuque Community School District pursuant to waiver of hearing signed on May 18, 2017. Motion carried 6-0.

Moved (Ryan) and seconded (Siegert) to take no further disciplinary action related to student #803519 at this time. Motion carried 6-0.

President Donohue declared the meeting adjourned at 6:03 p.m.

Joni Lucas, Secretary  
Board of Education