

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
August 14, 2017

Vice President Ryan called the meeting to order at 5:31 p.m. at the Forum with the following members present: Barton, Beytien, Prochaska, Ryan, Siegert, Wittman. Excused: Donohue. Additional officers of the board present: Lucas, Rheingans. Executive present: Kramer.

The pledge of allegiance was recited.

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

Moved (Prochaska) and seconded (Wittman) to approve the minutes of the regular meeting on July 17, 2017, as submitted. Motion carried 6-0.

Board Salutes

- The estate of Cedric Dilsizian for the gift of astrological equipment
- Dain Leytem attended C-SPAN Classroom's 2017 Educators' Conference in Washington D.C.
- District staff members who spent the summer preparing for the start of another school year
- Bill Burkhart, Charlie Clasen and staff for putting in extra hours at Senior High School after the storm in July

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

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

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

Moved (Beytien) and seconded (Barton) to approve Changer Order #8 to Conlon Construction on the Senior High School Renovation Project in the increased amount of \$32,994.16. Motion carried 6-0.

Moved (Beytien) and seconded (Wittman) to approve Change Order #1 to Giese Roofing Company on the Hoover School Roof Replacement Project to extend the contract completion date to July 21, 2018, with no change in contract price. Motion carried 6-0.

Moved (Beytien) and seconded (Wittman) to approve the donation of used student desks, that are no longer of use to the district, to Hillcrest Family Services. Motion carried 6-0.

Moved (Beytien) and seconded (Wittman) to approve the Facility Beliefs as submitted. Motion carried 6-0.

Moved (Beytien) and seconded (Barton) to approve the transfer of funds from the general fund to the student activity fund in the amount of \$21,278.40, which was used to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition for the 2016-17 school year. Motion carried 6-0.

Moved (Wittman) and seconded (Barton) to approve the 2017-18 IASB legislative priorities as presented: #27. SAVE - Supports repeal of the December 31, 2029 sunset on the statewide penny sales tax for school infrastructure. Supports preserving the integrity of the statewide sales tax for school infrastructure including the tax equity provisions in the following manner: No diversions or expansions of allowable uses prior to the current 2029 sunset date; Continued growth in the per pupil amount beyond the 2029 sunset date. #26. UNFUNDED MANDATES - Opposes any new mandate that does not provide sufficient and sustainable funding for successful implementation. #15. ALTERNATIVE LICENSURE - Supports the adoption of alternative teacher licensure upon completion of research-based teaching pedagogy training in addition to content knowledge in a curricular area. #1. RESEARCH-BASED INITIATIVES - Supports implementation of initiatives in Iowa's K-12 education system that: are research-based; are focused on student achievement, and; do not "re-purpose" existing education funds. Motion carried 6-0.

Vice President Ryan declared the meeting adjourned at 5:52 p.m.

Joni Lucas, Secretary
Board of Education