

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
December 11, 2017

President Ryan called the meeting to order at 5:30 p.m. at the Forum with the following members present: Barton, Bradley, Donohue, Prochaska, Ryan, Sainci, Wittman. Additional officers of the Board present: Kelleher, Lucas, Rheingans. Executive present: Kramer.

The pledge of allegiance was led by Roosevelt Cello Choir who also performed.

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

Moved (Wittman) and seconded (Prochaska) to approve the minutes of the regular meeting on November 13, 2017, as submitted. Motion carried 7-0.

Cindy Steffens, Director of Elementary Education, provided an overview of the Prescott Charter Renewal process. Vicki Sullivan, Prescott Principal, addressed the board as an advocate for the children and families Prescott serves. She strongly recommends approving the renewal of the charter school designation at Prescott.

Moved (Prochaska) and seconded (Wittman) to receive and file proof of publication of Notice of Public Hearing on the Prescott School Charter Renewal and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

Moved (Sainci) and seconded (Wittman) to open the public hearing to allow public comments. Motion carried 7-0. Twenty-six students, parents, teachers, and community members spoke in favor of renewing the charter school designation.

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

Board Salutes

- Corrie DeMuth, ALC staff member and Senior High School cross country assistant coach – running partner with a student who is blind
- Sibani Ram, Senior High School student – selected to attend the United States Senate Youth Program in Washington, D.C.

Moved (Barton) and seconded (Sainci) to suspend the rules of order and go into open forum. Motion carried 7-0.

Moved (Barton) and seconded (Donohue) to reinstate the rules of order and return to regular session. Motion carried 7-0.

Moved (Barton) and seconded (Bradley) to approve those items listed in the consent agenda. Ms. Wittman was auditor for the month. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to receive and approve the June 30, 2017, Comprehensive Annual Financial Report. Mr. Kelleher briefly reviewed the report. He publicly thanked Rick Till and Joan Steffen who are the authors of this annual report. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to authorize administration to submit to the Iowa Department of Education a request for Modified Supplement Amount for at-risk/dropout prevention for the 2018-19 school year in the amount of \$4,992,692 (or the maximum allowed by the department). Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to approve the request to offer outdated and unused football apparel to students. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Jefferson Middle School Roof Replacement Project and set the date, time, and location as March 12, 2018, at 5:30 p.m., at the Forum, 2300 Chaney Road, Dubuque, Iowa, for a hearing thereon and further authorize the advertisement for competitive bids. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to approve final acceptance of the Alta Vista Campus Boiler Replacement Project and authorize payment of final project costs to MMC Mechanical Contractors, Inc. in the amount of \$11,635.00 in accordance with the requirements of Iowa law and as more fully outlined in the submitted authorizing resolution. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to approve the 10-Year Facility Plan as submitted. Motion carried 7-0.

Moved (Wittman) and seconded (Prochaska) to approve the annual physical education exemption request as presented. Motion carried 7-0.

Moved (Wittman) and seconded (Prochaska) to approve the superintendent's recommendation to deny a district-to-district open enrollment application due to late filing. Motion carried 7-0.

Moved (Wittman) and seconded (Barton) to take no further disciplinary action related to students #817085 and #816596 at this time. Motion carried 7-0.

President Ryan declared the meeting adjourned at 7:29 p.m.

Joni Lucas, Secretary
Board of Education