

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
November 9, 2015

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: Lucas, Rheingans. Executives present: Devaney, Kelleher, Kramer.

The pledge of allegiance was led by Lincoln Elementary School students.

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

Moved (Prochaska) and seconded (Beytien) to approve the minutes of the regular meeting on October 12, and the strategic plan update meeting on October 26, 2015, as submitted. Motion carried 7-0.

Board Salutes

- Fulton teachers who participate in mentoring at the Dream Center
- Bill Burkhart and custodial staff for their hard work in ensuring all schools are clean and shiny
- Teacher leaders who met with the Governor on the Teacher Leadership Grant
- Boyd Card and the Career Technical Education Team for receiving the Governor's STEM Advisory Council grant for \$25,000
- All families who attended parent-teacher conferences at the end of October
- Jefferson Middle School staff for making individual calls to invite parents to conferences

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

Pat Heiderscheit, Administrator for Keystone Area Education Agency

Keystone board members in attendance were Sandy Gassman, Merle Gaber, and George Holland, as well as staff members Dr. Pam Fields and Anne Faber. Mr. Heiderscheit reviewed the history of Keystone AEA. The AEA is charged by Iowa code to deliver special education, educational and media services adequately and efficiently to all school districts in the state. For this fiscal year, the district receives \$4,981,385.00, which by law, flows through to the AEA.

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

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

Moved (Beytien) and seconded (Siegert) to approve a request from the Hempstead High School Green Team for the donation of trees to Hempstead High School in the amount of \$1,260.00 plus a \$3,762.00 grant from Trees Forever, if awarded. Motion carried 7-0.

Moved (Beytien) and seconded (Prochaska) to approve the Eagle Scout project request from Doug Beisker-Olson for the donation of flagpole improvements to Hempstead High School in the estimated amount of \$2,800.00. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the request from Hempstead High School senior classes and student government for the donation of courtyard improvements at Hempstead High School in the amount of \$6,000.00. Motion carried 7-0.

Moved (Beytien) and seconded (Ryan) to approve the monthly payment of \$157,515.00 to Four Oaks Family and Children Services for the months of September, October, November, and December 2015. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the request from Maquoketa Valley High School for nine used empathy bellies that are no longer of use to the District. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the District's submission of the request to the SBRC in the amounts of \$248,911.00 for Open Enrollment Out and \$46,849.00 for LEP Instruction beyond 5 years (or as determined by the Iowa Department of Education following DE audit review) in Modified Supplemental Amount. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to authorize the Board President to sign the Authorization to Proceed into the Construction Documents Phase for the Senior High School Renovation Project. Motion carried 7-0.

Moved (Beytien) and seconded (Prochaska) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Transportation Department Asphalt Replacement Project and set the date, time, and location as March 14, 2016, 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 (Beytien) and seconded (Siegert) to approve the agreement with Selser Schaefer Architects for the Hempstead and Senior High School Tennis Court Repair Projects in the amount of \$6,200.00. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve the agreement with IIW, PC for the Hoover School Bus/Parking Lot Project in the amount of \$13,920.00. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve the agreement with IIW, PC for the Irving School Bus/Parking Lot Project in the amount of \$27,200.00. Motion carried 7-0.

Ms. Ryan invited parents and community members to a special presentation by the FBI on the dangers and legal consequences of sexting to be held at Washington Middle School on December 10, 2015.

Moved (Beytien) and seconded (Ryan) to approve the American Education Week Proclamation. Motion carried 7-0. President Donohue read the proclamation and presented it to Tammy Duehr, DEA President.

President Donohue declared the meeting adjourned at 6:08 p.m.

Joni Lucas, Secretary
Board of Education