

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
February 8, 2016

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 officer of the Board present: Lucas.

Moved (Ryan) and seconded (Beytien) to enter closed session as permitted by Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion carried 7-0. [Time 4:31 p.m.]

Moved (Ryan) and seconded (Beytien) to return to regular session. Motion carried 7-0. [Time 5:23 p.m.]

President Donohue reconvened the meeting at 5:30 p.m. with the following members present: Barton, Beytien, Donohue, Prochaska, Ryan, Siegert, Wittman. Additional officers of the Board present: Lucas, Rheingans. Executives present: Devaney and Kramer.

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

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

Moved (Prochaska) and seconded (Siegert) to approve the minutes of the regular meeting on January 11, 2016, 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 2016-2017 School Calendar and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0. Mr. Rheingans reviewed the process and the calendar (including a spring break) that is being proposed.

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

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

Moved (Ryan) and seconded (Prochaska) to adopt the 2016-2017 school calendar as presented. Motion carried 6-1 with Siegert opposed.

Moved (Beytien) and seconded (Siegert) to receive and file proof of publication of Notice of Public Hearing on the proposed sale of a 2002 Ford F450 Dump Truck and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0. Mr. Burkhart reviewed the sale.

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

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

Moved (Beytien) and seconded (Siegert) to approve the sale of a 2002 Ford F450 Dump Truck with Salt Spreader and Snow Plow to John Stuttle, TerraPro, LLC, for \$17,000.00. Motion carried 7-0.

Board Salutes

- Community Foundation of Greater Dubuque, Theisen's Home-Farm-Auto and the staffs at Audubon, Fulton, Lincoln, Marshall and Prescott - Vision to Learn Program
- ALC Students – developed their perception of an ideal school

- High School Men's Swimming:
Senior High School hosted the MVC Supermeet at the University of Iowa. Senior won the district title and Hempstead finished fifth in the ten-team meet.
- John Colin, Senior swimmer, broke both the school and MVC meet records in the 100-yard butterfly
- Dan Duclos and his staff for receiving the coaching staff of the year award
- First Lego League State Competition:
"The Rethinkers" from Carver – Project Research Honorable Mention
"Trash Bashers" from Roosevelt – Overall Core Value Honorable Mention
"Billy Goats" from Roosevelt – Overall Project 2nd Place

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

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

Moved (Prochaska) and seconded (Barton) to approve those items listed in the consent agenda. Mr. Barton was auditor for the month. The Personnel Report was removed for discussion. Motion carried 7-0.

Mr. Kramer congratulated Mr. Dale Lass, Roosevelt Middle School Principal, on his retirement. Moved (Ryan) and seconded (Beytien) to approve the Personnel Report and Supplemental Report as submitted. Motion carried 7-0.

Moved (Beytien) and seconded (Barton) to approve the Alliant Energy Commercial New Construction Rebate Proposal for Hempstead High School. Motion carried 7-0.

Moved (Beytien) and seconded (Barton) to approve the Construction Change Directive for the Bryant School Historic Window Replacement Project. Motion carried 7-0.

Moved (Beytien) and seconded (Barton) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Eisenhower Elementary School Gymnasium Roof 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 (Ryan) to adopt the following resolution: Resolved, that the Board of Directors of the Dubuque Community School District will levy property tax for fiscal year 2016-2017 for the regular program budget adjustment as allowed under Section 257.14, Code of Iowa. Motion carried 7-0.

Ms. Ryan reported that the district will be offering free activities passes for senior citizens age 65 and older living in the district. Passes can be obtained at the Forum.

Moved (Ryan) and seconded (Beytien) to rescind the motion made on January 11, 2016, to expel student #800017. Motion carried 7-0.

The board will meet on February 22 to review the strategic plan as well as budget reduction projections.

President Donohue declared the meeting adjourned at 6:07 p.m.

Joni Lucas, Secretary
Board of Education