

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
July 18, 2016

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: Kelleher, Kramer.

The pledge of allegiance was recited.

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

Moved (Prochaska) and seconded (Siegert) to approve the minutes of the regular meeting on June 13 and the strategic plan update on June 27, 2016, as submitted. Motion carried 7-0.

Red Carpet Recognition – Brian Southwood, on behalf of the Dubuque Racing Association, presented the district with a commemorative check in the amount of \$120,000 for grants received this year and a total of \$3,332,835 received by the district since 1985. The board thanked the DRA for funding projects that would otherwise not be possible or would be funded over several years due to budget constraints.

Moved (Ryan) and seconded (Prochaska) to receive and file proof of publication of Notice of Public Hearing on the Senior High School Additions & Renovations Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

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

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

Moved (Ryan) and seconded (Prochaska) to approve the resolution adopting plans, specifications, form of contract and estimated total cost of the Senior High School Additions & Renovations Project: Whereas, on the 9th day of May, 2016, plans, specifications, form of contract and the estimated total costs were initially filed with the Secretary for the construction of certain public improvements described in general as the Senior High School Additions & Renovations Project; and Whereas, a notice of hearing on the plans, specifications, form of contract and estimate of total cost for said public improvements was published as required by law: Now, therefore, be it resolved by the Board of Education of the Dubuque Community School District, Dubuque, Iowa: Section 1. That the said plans, specifications, form of contract and the estimated total cost for the Senior High School Additions & Renovations Project are hereby approved and adopted as the plans, specifications, form of contract and estimated total cost for said public improvement, as described in the preamble of this Resolution. Motion carried 7-0.

Mr. Burkhardt reviewed the bids. Moved (Ryan) and seconded (Barton) to approve the resolution making award of construction contract: Be it resolved by the Board of Education of the Dubuque Community School District, Dubuque, Iowa: Section 1. That the following bid for the Senior High School Additions & Renovations Project, described in the plans and specifications heretofore adopted by this Board, is accepted, the same being the lowest responsive, responsible bid received for such work, as follows:

Contractor: Conlon Construction Co. of Dubuque, Iowa

Amount of base bid: \$25,100,000.00

Alternate Bid No. 3: \$95,900.00

Alternate Bid No. 5: \$116,100.00

Alternate Bid No. 7: (\$89,600.00)

Contract Amount: \$25,222,400.00

Section 2. That the President and Secretary are hereby directed to execute a contract with the contractor, such contract not to be binding on the District until approved by this Board. Motion carried 7-0.

Board Salutes

- AmeriCorps Partners in Learning Program – helping to improve student reading proficiency
- Maddie Hawkins, Senior golfer – won the John Deere Classic Junior Title and placed third in the Iowa PGA Junior Tour Championships

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

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

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

Superintendent Rheingans reported that after an extensive interview process, Mr. Matthew Hull, Fulton Instructional Coach, is recommended as the new Table Mound Elementary School principal. Moved (Ryan) and seconded (Beytien) to approve the Personnel Report as presented. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve Hewlett Packard as the sole-source provider for the purchase of client computer equipment and peripherals. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve Change Order #1 to Eastern Iowa Excavating & Concrete, LLC on the Hoover School Bus/Parking Lot Project in the increased amount of \$9,860.00. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve Change Order #1 to McDermott Excavating on the Irving School Bus/Parking Lot Project in the increased amount of \$4,894.18. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve Change Order #1 to Giese Roofing Company on the Eisenhower and Jefferson Schools Roof Damage Repair Project in the increased amount of \$4,838.00. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve Change Order #1 to Geisler Brothers Company on the Sageville School Roof Repair Project in the increased amount of \$18,027.75. Motion carried 7-0.

Moved (Beytien) and seconded (Ryan) to approve the following resolution for sale of District equipment: Whereas, pursuant to Policy No. 8142 the district is offering the personal property listed for sale by public bid on GovDeals.com (July 16-30, 2016) as follows: 1998 Ford Econoline E350 Van and IT/Communication Equipment and is giving notice thereof as required by said Policy; and Whereas, one or more of the items listed may draw a bid more than \$5000, requiring notice, hearing and Board action to determine whether such bid or bids should be accepted; Now, therefore be it resolved: In the event any of the items listed draws a bid more than \$5000, a public hearing shall be held August 8, 2016, at 5:30 p.m., at The Forum, 2300 Chaney Road in Dubuque, Iowa, to determine whether such bid or bids should be accepted. Notice of the time and place of the public hearing shall be published in the *Telegraph Herald* as required. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve the donation of a little free library to Hoover School in memory of Vi Boge, foster grandparent, in the amount of \$299.95. Motion carried 7-0.

Moved (Beytien) and seconded (Wittman) to approve naming the Roosevelt Middle School auditorium The Dale Lass Auditorium of Performing Arts. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the Quarterly Budget Report. Mr. Kelleher presented the Quarterly Budget Report. Motion carried 7-0.

Moved (Ryan) and seconded (Barton) to approve the 2016-17 Board Committees as submitted. Motion carried 7-0.

President Donohue declared the meeting adjourned at 6:05 p.m.

Joni Lucas, Secretary
Board of Education