

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
August 8, 2016

President Donohue called the meeting to order at 5:32 p.m. at the Forum with the following members present: Barton, Beytien, Donohue, Prochaska, Ryan, Wittman. Excused: Siegert. Additional officers of the Board present: Lucas, Rheingans. Executives present: Kelleher, Kramer.

The pledge of allegiance was recited.

Moved (Barton) and seconded (Beytien) 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 18, 2016, as submitted. Motion carried 6-0.

Board Salutes

- Amanda Goranson, teacher at Senior High School – externship program at John Deere Dubuque Works supported by the Iowa Governor’s STEM Advisory Council
- Vince Thor and Maintenance Team – Hartford Steam Boiler inspection report acknowledges the dedication and pride given to preventative maintenance on the school’s equipment
- Joe Maloney, TJ Potts, Cindy Steffens, Emily Blue, district teachers, AmeriCorps staff, transportation staff, food service staff – for making the Summer Academy a success. Over 200 students participated in the program, which focused on engaging students to support their success.

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

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

Moved (Beytien) and seconded (Ryan) to approve those items listed in the consent agenda. Ms. Wittman was auditor for the month. Motion carried 6-0.

Moved (Donohue) and seconded (Ryan) to approve the Shared Services Agreement with Hills & Dales for board certified behavioral analyst consultant services in the not-to-exceed amount of \$16,200.00. Motion carried 5-0-1 with Beytien abstaining.

Moved (Beytien) and seconded (Prochaska) to adopt the following resolution approving construction contract, certificate of insurance and bonds: Be it resolved by the Board of Education of the Dubuque Community School District, Dubuque, Iowa: That the construction contract and bonds executed and insurance coverage for the Senior High School Renovation Project, as described in detail in the plans and specifications heretofore approved, and which have been signed by the Contractor be and the same are hereby approved and Board President is authorized to execute said Contract on behalf of the District outlined as follows:

Contractor: Conlon Construction Co.

Date of contract: August 8, 2016

Bond surety: Fidelity and Deposit Company of Maryland, \$25,222,400.00

Date of bond: August 8, 2016

Motion carried 6-0.

Mr. Beytien indicated that the donation of a memorial stone to Kennedy School is referred back to the Facilities/Support Services Committee.

Moved (Beytien) and seconded (Prochaska) to approve the donation of soccer goals to Kennedy School in the amount of \$3,247.90. Motion carried 6-0.

Moved (Beytien) and seconded (Barton) to approve the donation of audio/video equipment to the Senior High School Weight Room in the amount of \$35,266.00. Motion carried 6-0.

Moved (Ryan) and seconded (Prochaska) to approve the 2016-2017 IASB legislative priorities as presented. Motion carried 6-0.

President Donohue declared the meeting adjourned at 5:55 p.m.

Joni Lucas, Secretary
Board of Education