

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
October 10, 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: Kelleher, Lucas, Rheingans. Executive present: Kramer.

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

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

Moved (Prochaska) and seconded (Barton) to approve the minutes of the annual/organizational meeting on September 12 and the work session on September 21, 2016, as submitted. Motion carried 7-0.

Board Salutes

- Transportation Department – annual bus inspection which resulted in glowing reviews
- Louie Psihoyos, Senior High School - finished third in the Class 4A state golf meet
- Sincere sympathy to the family of former school board member Roger Massey
- Thank you to the voters of the district for passage of the Physical Plant & Equipment Levy

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

Moved (Beytien) and seconded (Siegert) to approve the Facility Belief Statements as submitted. Motion carried 7-0.

Moved (Beytien) and seconded (Barton) to approve naming the Washington Middle School auditorium the Roling Auditorium in honor of former long-time principal, Art Roling. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the submission of the request to the School Budget Review Committee in the amount of \$4,995,271.70 (or as determined by the Iowa Department of Education following DE audit review) in Modified Supplemental Amount to provide 100% spending authority for 2016 special education deficit funded through a cash reserve levy. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the submission of the request to the School Budget Review Committee in the amount of \$337,530.88 (or as determined by the Iowa Department of Education following DE audit review) in Modified Supplemental Amount to provide 100% spending authority for 2016 actual ELL program costs funded through a cash reserve levy. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the 2015-16 Internal Control Policies and Procedures Report. Motion carried 7-0.

Moved (Beytien) and seconded (Barton) to approve the amendment to the agreement with Selser Schaefer Architects, Inc. for professional services for the Hempstead High School Athletic Improvements Project in the amount of \$1,000.00. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve final acceptance of the Eisenhower Elementary School Gymnasium Roof Replacement Project and authorize payment of final project costs to Giese Roofing Company in the amount of \$5,132.10 in accordance with the requirements of Iowa law and as more fully outlined in the submitted authorizing resolution. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve final acceptance of the Eisenhower Elementary School and Jefferson Middle School Roof Replacement Project and authorize payment of final project costs to Giese Roofing Company in the amount of \$12,455.20 in accordance with the requirements of Iowa law and as more fully outlined in the submitted authorizing resolution. Motion carried 7-0.

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

Moved (Ryan) and seconded (Prochaska) to receive and file the Abstract of Votes for the PPEL election held on September 13, 2016. Motion carried 7-0.

Moved (Ryan) and seconded (Prochaska) to approve the Title I Program Plan as submitted. Motion carried 7-0.

Moved (Ryan) and seconded (Beytien) to approve the School Bus Safety Week Proclamation. President Donohue read the proclamation. Motion carried 7-0.

Moved (Ryan) and seconded (Siegert) to approve the Principals Month Proclamation. President Donohue read the proclamation. Motion carried 7-0.

Moved (Ryan) and seconded (Beytien) to take no further disciplinary action related to student #815459 at this time. Motion carried 7-0.

President Donohue declared the meeting adjourned at 5:56 p.m.

Joni Lucas, Secretary
Board of Education