

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
May 8, 2017

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 Kennedy Elementary School students.

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

Moved (Prochaska) and seconded (Wittman) to approve the minutes of the regular meeting on April 10 and the special meeting on May 1, 2017, as submitted. Motion carried 7-0.

Moved (Ryan) and seconded (Wittman) to receive and file proof of publication of Notice of Public Hearing on the Budget Amendment and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

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

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

Moved (Ryan) and seconded (Wittman) to adopt the Budget Amendment for Fiscal 2016-2017 as published. Motion carried 7-0.

May is School Board Recognition Month. Superintendent Rheingans distributed certificates of recognition and thanked the board members for their service.

Board Salutes

- Alisha Frese, Eisenhower Five Star Award winner
- Christine Sindt, Eisenhower Five Star Award winner
- District's Communication Team, received four Awards of Excellence and two Awards of Merit from the Iowa School Public Relations Association
- Marshall School, Dick Weitz Sportsmanship Award at the elementary track meet
- Mary Grant, Bryant, huge Barry Manilow fan
- Aaron Dean and cast of 'Moon Over Buffalo,' Senior High School play

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

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

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

Superintendent Rheingans announced that Cindy Steffens is recommended to replace Nancy Bradley (who is retiring) as the Director of Elementary Education. Moved (Ryan) and seconded (Wittman) to approve the Personnel Report as submitted. Motion carried 7-0.

Moved (Beytien) and seconded (Barton) to approve the request to offer textbooks and library books, that are no longer of use to the District, to students and staff. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the agreement with the Dubuque Education Association as presented. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the agreement with the food service employees as presented. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the agreement with the truck driver and mechanic employees as presented. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the agreement with the Dubuque Association of Educational Paraprofessionals as presented. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the agreement with the bus driver and bus attendant employees as presented. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the agreement with the Dubuque Association of Educational Secretaries as presented. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve Changer Order #5 to Conlon Construction on the Senior High School Renovation Project in the increased amount of \$40,881.28. Motion carried 7-0.

Pool Update – A committee has been formed and will begin with a kick-off meeting tomorrow. Restrictions and legal requirements have been communicated to potential partners: Schedules for Dubuque Community School District classes and extracurricular activities must take priority; Any pool facility constructed needs to be owned by the district; The district does not seek to rent a facility owned by another entity; The project timeline is to have a new competition pool by fall 2019. It seems to be a priority that the pool be attached to an existing school as it is used for physical education class as well. There were no objections. Ultimately, this board is responsible for meeting the needs of the students and being good stewards of the taxpayer dollars.

Moved (Ryan) and seconded (Beytien) to expel student #714013 from attending school in the Dubuque Community School District pursuant to waiver of hearing signed on May 4, 2017. Motion carried 7-0.

The non-bargaining salary and benefits agenda item was deferred to the May 22 board meeting.

Moved (Ryan) and seconded (Prochaska) to approve the superintendent contract as presented. Motion carried 7-0.

President Donohue declared the meeting adjourned at 6:14 p.m.

Joni Lucas, Secretary
Board of Education