

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
October 9, 2017

President Ryan called the meeting to order at 5:30 p.m. at the Forum with the following members present: Barton, Bradley, Prochaska, Ryan, Sainci, Wittman. Excused: Donohue. Additional officers of the Board present: Kelleher, Lucas, Rheingans. Executive present: Kramer.

The pledge of allegiance was led by Table Mound Elementary School students.

Moved (Barton) and seconded (Prochaska) to approve the agenda as submitted. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to approve the minutes of the organizational meeting on September 18, 2017, as submitted. Motion carried 6-0.

Board Salutes

- Kris Hall and Transportation Department – quick work in making bussing arrangements when Friday night's football games needed to be made up on Saturday due to weather
- Dubuque Senior High School and Hempstead High School marching bands – received a Division I rating at the state marching band competition
- Joey Kaesbauer, Hempstead – state golf qualifier
- Sam Schnee, Senior – broke the school's football rushing record
- Principals and Assistant Principals – National Principals Month

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

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

Moved (Prochaska) and seconded (Bradley) to approve those items listed in the consent agenda. Mr. Barton was auditor for the month. Motion carried 6-0.

Moved (Barton) and seconded (Wittman) to approve Change Order #10 to Conlon Construction on the Senior High School Renovation Project in the increased amount of \$47,831.18. Motion carried 6-0.

Moved (Barton) and seconded (Wittman) to authorize FRK Architects + Engineers to proceed into the Construction Document phase for the Pool Replacement Project. Rachele Hines, FRK Architects, provided a preview of the project. Motion carried 6-0.

Moved (Barton) and seconded (Wittman) to approve Amendment No. 1 with IIW, PC on the Jefferson Roof Replacement Project in the amount of \$4,000.00. Motion carried 6-0.

Moved (Barton) and seconded (Wittman) to approve the 2016-17 Internal Control Policies and Procedures Report. Mr. Kelleher reviewed the report. Motion carried 6-0.

Moved (Barton) and seconded (Wittman) to approve the Quarterly Budget Report. Mr. Kelleher presented the report. Motion carried 6-0.

Moved (Barton) and seconded (Prochaska) to approve the 2017-18 Board Committees as submitted. Motion carried 6-0.

Moved (Barton) and seconded (Sainci) to take no further disciplinary action related to students #803671 and #816751 at this time. Motion carried 6-0.

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

Joni Lucas, Secretary
Board of Education