

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Regular Board Meeting  
November 13, 2017

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

The pledge of allegiance was led by Sageville Elementary School student council.

Moved (Barton) and seconded (Donohue) to approve the agenda as revised. Item 11.B was removed. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to approve the minutes of the regular meeting on October 9, the strategic plan update session on October 23, and the work session on November 9, 2017, as submitted. Motion carried 7-0.

#### Board Salutes

- Senior High School students-Abby Connolly, Olivia Cowart, Jalen Hildebrand, Emily Tigges who were recognized among the area's top 10 student leaders by the Dubuque Area Youth Leadership Council. Olivia Cowart also was chosen as top youth leader and represented the council at the National Youth Leadership Conference in St. Louis.
- Hempstead & Senior Cross Country Teams – outstanding showings at the state tournament
- Charissa McAuliffe, Fulton teacher, was recently named a recipient of the Dan Chavez Beyond the Horizon Award for Teachers by the Iowa Culture and Language Conference.

Brian Southwood and Kathy Droessler presented the district with a symbolic check for \$120,000. That was the amount that was awarded to the district from the Dubuque Racing Association grant process for 2017.

Chris Burke, Roosevelt math teacher, was recognized as the 2017-18 DCSD Teacher of the Year.

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

Tiffani Anderson is a parent of a student at Hempstead High School. Her daughter is being bullied by another student and she feels that the school is not doing anything about it. The issue of diversity needs to be addressed because she feels Hempstead is not an inclusive school.

#### Sam Wooden

Mr. Wooden is an attorney in town. He read in the TH that the board is considering adding financial literacy as a graduation requirement. He spoke in support of adding this much-needed course requirement.

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

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

Moved (Prochaska) and seconded (Barton) to approve Change Order #11 to Conlon Construction on the Senior High School Renovation Project in the increased amount of \$25,537.87. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to approve final acceptance of the Eisenhower Cooling System Replacement Project and authorize payment of final project costs to Geisler Brothers Co. in the amount of \$6,219.00 in accordance with the requirements of Iowa law and as more fully outlined in the submitted authorizing resolution. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to approve the agreement with IIW, PC for the Alta Vista Campus Project in the amount of \$300,000.00. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to approve the District's submission of the request to the School Budget Review Committee in the amounts of \$251,117.00 for Open Enrollment Out and \$79,251.00 for LEP Instruction beyond 5 years (or as determined by the Iowa Department of Education following DE audit review) in Modified Supplemental Amount. Motion carried 7-0.

Moved (Bradley) and seconded (Barton) to approve Policy #6210 – Graduation Requirements. Motion carried 7-0.

Moved (Barton) and seconded (Donohue) to adopt a resolution directing the sale of \$10,000,000 school infrastructure sales, services and use tax revenue bonds, series 2017. Upon roll call vote, motion carried 7-0.

Moved (Wittman) and seconded (Sainci) to adopt a resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same. Upon roll call vote, motion carried 7-0.

Moved (Wittman) and seconded (Sainci) that the form of Tax Exemption Certificate be placed on file and approved. Upon roll call vote, motion carried 7-0.

Moved (Wittman) and seconded (Sainci) to adopt a resolution authorizing and providing for the terms of issuance and securing the payment of \$10,000,000 school infrastructure sales, services and use tax revenue bonds, series 2017, of the Dubuque Community School District, State of Iowa, under the provisions of Chapters 423E and 423F of the Code of Iowa, and providing for a method of payment of said bonds. Upon roll call vote, motion carried 7-0.

Moved (Wittman) and seconded (Bradley) to take no further disciplinary action related to students #811727 and #810476 at this time. Motion carried 7-0.

President Ryan declared the meeting adjourned at 6:18 p.m.

Joni Lucas, Secretary  
Board of Education