

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Regular Board Meeting  
January 8, 2018

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 Jefferson Middle School student leadership group.

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

Moved (Wittman) and seconded (Sainci) to approve the minutes of the regular meeting on December 11 and the special meeting on December 20, 2017, as submitted. Motion carried 7-0.

Board Salutes

- Brent Cook, Senior Activities Director – national recipient of the 2017 Distinguished Service Awards by the National Interscholastic Athletic Administrators Association
- MLK Tribute Contest Honorees
- Tricia Pitz, Web and Print Coordinator – developing the data packet for the Prescott Charter renewal process
- Superintendent and District Principals – culture being created within each school
- Jayda Gooch, Lily Balayti, Hannah Mozena, Alec Parkin, Washington Middle School students & Amy Mozena, teacher – named a national finalist in the KIND Schools Challenge, which invites middle- and high-school students nationwide to submit project ideas for making their school community kinder and more inclusive
- Bryan Keck and Blake Hohmann, Hempstead – placed third at the State Debate Competition; Emma Gilles and Natalie Harbin, Hempstead – advanced to Octo round. Kudos to the entire Hempstead Debate Team and Don Stanner for his dedication and hard work.

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

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

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

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

Moved (Bradley) and seconded (Barton) to approve the Prescott School Charter Renewal. Superintendent Rheingans restated his recommendation. He supports the principal's request to give Prescott another four years as a charter school. He recommends the renewal of the charter with the implementation of smart goals, which can produce quantitative data. After discussion and upon roll call vote, motion was defeated 3-4 with Donohue, Prochaska, Ryan and Wittman opposed.

Moved (Barton) and seconded (Sainci) to approve the Proclamation honoring Martin Luther King Jr. and authorize the President and Secretary to sign on behalf of the Board. President Ryan read the proclamation. Motion carried 7-0.

Moved (Wittman) and seconded (Sainci) to approve the National School Counseling Week Proclamation and authorize the President and Secretary to sign on behalf of the Board. President Ryan read the proclamation. Motion carried 7-0.

Moved (Donohue) and seconded (Wittman) to take no further disciplinary action related to students #811727 and #816920 at this time. Motion carried 7-0.

Superintendent Rheingans reassured Prescott parents that their student/s will be allowed to stay at Prescott through the open enrollment process.

President Ryan declared the meeting adjourned at 6:20 p.m.

Joni Lucas, Secretary  
Board of Education