

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
March 12, 2018

Vice President Barton called the meeting to order at 5:31 p.m. at the Forum with the following members present: Barton, Bradley, Donohue, Prochaska, Sainci, Wittman. Excused: Ryan. Additional officers of the Board present: Lucas, Rheingans.

Bryant Elementary School students led the pledge of allegiance.

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

Moved (Wittman) and seconded (Sainci) to approve the minutes of the regular meeting on February 12, and the strategic planning session on February 26, 2018, as submitted. Motion carried 6-0.

Mr. Burkhart provided an overview of the Jefferson Middle School Roof Replacement Project. Moved (Prochaska) and seconded (Wittman) to receive and file proof of publication of Notice of Public Hearing on the Jefferson Middle School Roof Replacement Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

Moved (Prochaska) and seconded (Donohue) to open the public hearing to allow public comments. Motion carried 6-0.

Moved (Prochaska) and seconded (Donohue) to close the public hearing and return to regular session. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Jefferson Middle School Roof Replacement Project. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to approve and award the bid for the Jefferson Middle School Roof Replacement Project, as recommended and further outlined in the authorizing resolution, to Giese Roofing Co. of Dubuque, Iowa, in the amount of \$321,664.00. Motion carried 6-0.

Board Salutes

- High school bowling teams for outstanding showings at the state tournament. Natalie Leach, Hempstead, was named the individual girls state champion in Class 3A.
- Americorps volunteers for providing support to the district, primarily in the area of grade-level reading.
- Senior High School speech team for receiving the All-State Festival's E. Wayne Cooley Sweepstakes trophy for the most nominated performances at the festival and for receiving the Critic's Choice Award in the category of radio broadcasting.
- High school wrestling teams on state tournament performances. Hempstead wrestler Dylan Olson finished runner-up in Class 3A, with Joe Pins and Dillon Gottschalk also placing.

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

Brett Shaw, 995 Richards Road, City Councilman

Mr. Shaw indicated that he felt the district was lacking a formal threat assessment policy. He attended a board committee meeting in November and a draft was shared with him at that time. He feels a formal policy needs to be adopted.

John Bellini, 690 Kane Street, Hillcrest Family Services

Mr. Bellini thanked the board for the district's 30-year partnership with Hillcrest Family Services. He commends the district on the proposed plans to build a first rate facility for students currently being educated at Hillcrest and Four Oaks. Hillcrest would like to continue to partner with the district. He stressed the severe mental, social and emotional needs of the students they serve. He feels Hillcrest is the most economical way to serve those students.

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

Moved (Wittman) and seconded (Donohue) to approve those items listed in the consent agenda. Mr. Sainci was auditor for the month. Policy #5702 and the Personnel Report were removed for discussion. Motion carried 6-0.

The policy requires that active-intruder training with students and staff must be held at each school at least once within 30 days after the first day of the school year and again within 30 days after the first day following winter break. Moved (Prochaska) and seconded (Donohue) to approve Policy #5702 – Emergency Plans and Drills. Motion carried 6-0.

Superintendent Rheingans introduced Ernie Bolibaugh, the new transportation manager replacing Kris Hall. Moved (Prochaska) and seconded (Wittman) to approve the Personnel Report as submitted. Motion carried 6-0.

Moved (Prochaska) and seconded (Donohue) to adopt the following resolution: Resolved, that the form of amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective January 1, 2018, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to approve the donation of shelving units to Lincoln School in the amount of \$289.00. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to approve the Commercial New Construction Rebate Proposal with Alliant Energy in the approximate amount of \$2,001.00. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to approve Change Order #13 to Conlon Construction on the Senior High School Renovation Project in the increased amount of \$74,304.76. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to authorize IIW, PC to proceed into the design development phase for the Alta Vista Campus Project. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Washington Middle School Kitchen Exhaust Replacement

Project and set the date, time, and location as April 9, 2018, at 5:30 p.m., at the Forum, 2300 Chaney Road, Dubuque, Iowa, for a hearing thereon and further authorize the advertisement for competitive bids. Motion carried 6-0.

Moved (Bradley) and seconded (Wittman) to approve the student fee schedule for the 2018-2019 school year. Motion carried 6-0.

Moved (Bradley) and seconded (Sainci) to approve the facility rental fee schedule for the 2018-2019 school year. Motion carried 6-0.

Moved (Bradley) and seconded (Sainci) to approve the Strategic Plan as presented. Superintendent Rheingans presented the newly designed Strategic Plan with goals, action steps and outcomes that the district will focus on for the next five years. Motion carried 6-0.

Moved (Wittman) and seconded (Donohue) to approve the Music In Our Schools Month proclamation and authorize the Vice President and Secretary to sign on behalf of the Board. Motion carried 6-0.

Moved (Wittman) and seconded (Donohue) to take no further disciplinary action related to students #804206 and #807243 at this time. Motion carried 6-0.

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

Joni Lucas, Secretary
Board of Education