

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
April 9, 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, Wittman. Excused: Sainci. Additional officers of the Board present: Kelleher, Lucas, Rheingans. Executive present: Kramer.

Prescott Elementary School students led the pledge of allegiance.

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

Moved (Wittman) and seconded (Barton) to approve the minutes of the special meeting on March 6, the regular meeting on March 12, the special meeting on March 20, and the special meeting on April 2, 2018, as submitted. Motion carried 6-0.

Moved (Wittman) and seconded (Barton) to receive and file proof of publication of Notice of Public Hearing on the Budget Estimate and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

Moved (Wittman) and seconded (Prochaska) to open the public hearing to allow public comments. Motion carried 6-0. Mr. Kelleher reviewed the Certified Budget Proposal.

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

Moved (Barton) and seconded (Wittman) to adopt the Budget Estimate for Fiscal 2018-2019 as published. Motion carried 6-0.

Mr. Burkhardt provided an overview of the Washington Middle School Kitchen Exhaust Hood Project. Moved (Bradley) and seconded (Wittman) to receive and file proof of publication of Notice of Public Hearing on the Washington Middle School Kitchen Exhaust Hood Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

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

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

Moved (Wittman) and seconded (Barton) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Washington Middle School Kitchen Exhaust Hood Project. Motion carried 6-0.

Mr. Burkhardt reported that three bids were received. Moved (Barton) and seconded (Wittman) to approve and award the bid for the Washington Middle School Kitchen Exhaust Hood Project, as recommended and further outlined in the authorizing resolution, to Klauer Development Corporation dba Klauer Construction of Dubuque, Iowa, in the amount of \$138,940.00. Motion carried 6-0.

Board Salutes

- Jennifer Klinkhammer, for her service as executive director of the Foundation for Dubuque Public Schools
- Amy Unmacht, current 6th grade math teacher at Roosevelt, will assume the executive director role in June for the Foundation for Dubuque Public Schools
- Annette Wohlers, instructional coach at Audubon, who received a Champion of Service Award from Mayor Buol for hosting and providing accommodations to Foster Grandparent volunteers
- Estate of Dr. June Strueber, for gifting the district with \$20,000 - \$10,000 college scholarship and \$10,000 to provide assistance for students taking AP exams
- Jefferson musical cast and crew of 'Hairspray' for an outstanding performance
- John Deere Dubuque Works, more than 300 workers filled about 1,200 boxes with food. Employees will work with St. Stephen's Food Bank over the next two weeks to distribute the boxes at six Dubuque schools.
- Ann McDonough & McDonough Foundation, Hempstead Women's Empowerment Conference

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

Ann McDonough, 2469 Whitetail

Ann is a candidate for the County Board of Supervisors, which is also a local taxing body. She challenged voters to make sure all elected officials are dedicated and committed to public education. She is fully committed to public education and always has been.

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

Moved (Wittman) and seconded (Barton) to approve those items listed in the consent agenda. The Personnel Report was removed for discussion. Mr. Barton was auditor for the month. Motion carried 6-0.

Superintendent Rheingans introduced Brenda Duvel, new principal at Kennedy School and Megan Richardson, new principal at Bryant School. Moved (Barton) and seconded (Prochaska) to approve the Personnel Report as submitted. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to adopt a resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Dubuque Community School District for certain original expenditures paid in connection with specified projects. Motion carried 6-0.

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

Moved (Prochaska) and seconded (Wittman) to approve the donation to Kennedy School of student workstation dividers in the amount of \$570.00 and a gaga ball pit in the amount of \$1,000.00. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to approve Hewlett Packard as the sole-source provider for the purchase of client computer equipment and peripherals to be reviewed on an annual basis. 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 District Pool Replacement Project and set the date, time, and location as May 14, 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 (Prochaska) and seconded (Wittman) to approve Change Order #14 to Conlon Construction on the Senior High School Renovation Project in the increased amount of \$34,519.41. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to approve the executed construction contract, bonds and certificate of insurance with Giese Roofing Company for the Jefferson Middle School Roof Replacement Project. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to approve the Proposal for Subsurface Exploration with TEAM Services for the Alta Vista Campus Project in the amount of \$6,300.00. Motion carried 6-0.

Mr. Kelleher reported that the district has once again received the Association of School Business Officials International Certificate of Excellence in Financial Reporting for its Comprehensive Annual Financial Report (CAFR) for fiscal year ending June 30, 2017. He thanked Rick Till and Joan Steffen who contribute 95% of the work in completing this document.

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

Moved (Bradley) and seconded (Wittman) to approve removal of the legal references from district policies on the advice of legal counsel, and authorize the district administration to effectuate such removal. Motion carried 6-0.

Moved (Wittman) and seconded (Prochaska) to approve the revised 2017-18 board committee assignments. Motion carried 6-0.

Moved (Barton) and seconded (Wittman) to excuse seniors from making up canceled school days. Motion carried 6-0.

Moved (Wittman) and seconded (Bradley) to take no further disciplinary action related to student #819837 at this time. Motion carried 6-0.

President Ryan declared the meeting adjourned at 6:28 p.m.

Joni Lucas, Secretary
Board of Education