

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Regular Board Meeting  
September 14, 2020

President Ryan called the meeting to order at 5:30 p.m. at the Forum with the following members present in person: Donohue, Parks, Prochaska, Ryan, Sainci, Wittman. Present via Zoom: Bradley. Additional officers of the Board present: Lucas, Kelleher, Rheingans.

The pledge of allegiance was recited.

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

Moved (Parks) and seconded (Wittman) to approve the minutes of the regular meeting on August 10, 2020, as submitted. Motion carried 7-0.

Board Salutes

- Premier Bank, Tri-State Area Medical Masks and Cindy Besch for donating masks for the students of the district
- DCSD employees, students and parents for their perseverance during this challenging and unprecedented time

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

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

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

Moved (Prochaska) and seconded (Sainci) to approve the donation from Boris Miller, Eagle Scout, in the estimated value of \$600.00 for a GaGa Ball Pit for Audubon Elementary School. Motion carried 7-0.

Moved (Prochaska) and seconded (Parks) to approve final acceptance of the Hempstead High School Serving Kitchen Equipment Replacement Project and authorize payment of final project costs to Portzen Construction, Inc. in the amount of \$14,050.00 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 (Parks) to approve the request from Portzen Construction, Inc. for early release of retained funds in the amount of \$14,050.00 on the Hempstead High School Serving Kitchen Equipment Replacement Project 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 (Parks) to approve the Design Development Budget of \$33,858,508.00 for Senior High School Renovation – Phase 2 as outlined in the September 8, 2020, meeting Overall Project Cost Summary prepared by Straka Johnson Architects, PC. Motion carried 7-0.

Moved (Prochaska) and seconded (Bradley) to approve the Amendment to Agreement with Straka Johnson Architects, PC for the Senior High School Renovation – Phase 2 in the amount of \$408,423.00. Motion carried 7-0.

Moved (Prochaska) and seconded (Parks) to approve the resolution offering for sale, by public bid, a 2011 Ford Escape and set the date, time and place for possible public hearing as October 12, 2020, at 5:30 p.m. at the Dubuque Community School District. Motion carried 7-0.

Moved (Prochaska) and seconded (Parks) to approve the adjustment to facility rental permit fees as presented. Motion carried 7-0.

Moved (Parks) and seconded (Sainci) to approve the Attendance Awareness Month Proclamation. President Ryan read the proclamation. Motion carried 7-0.

Superintendent Rheingans updated Board members on the district's COVID dashboard. District COVID-positive cases are listed by school by grade on the district's web site. This is completely accurate data and is updated at approximately 3:00 p.m. daily.

President Ryan declared the meeting adjourned at 5:58 p.m.

Joni Lucas, Secretary  
Board of Education