

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
March 8, 2021

President Ryan called the meeting to order at 4:30 p.m. at the Forum with the following members present: Bradley, Donohue, Prochaska, Parks, Ryan, Sainci, Wittman. Additional officer of the Board present: Lucas.

Moved (Prochaska) and seconded (Parks) to enter closed session as permitted by Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Upon roll call vote, motion carried 7-0. [Time-4:32 p.m.]

Moved (Parks) and seconded (Wittman) to reinstate the rules of order and return to regular session. Upon roll call vote, motion carried 7-0. [Time-5:16 p.m.]

President Ryan reconvened the meeting at 5:38 p.m. at the Forum with the following members present: Bradley, Donohue, Prochaska, Parks, Ryan, Sainci, Wittman. Additional officers of the Board present: Kelleher, Lucas, Rheingans.

The pledge of allegiance was recited.

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

Moved (Wittman) and seconded (Sainci) to approve the minutes of the regular meeting on February 8 and the strategic plan update session on February 22, 2021, as submitted. Motion carried 7-0.

Board Salutes

- Jillian Manternach, senior at Dubuque Senior High School, was recently named one of two Iowa students to represent the state in the 59th United States Senate Youth Program
- Gannon Gremmel, 2016 Hempstead graduate, won the Big 12 Heavyweight Wrestling Championship
- Parent Teacher Organizations (PTOs) for their behind the scenes support of schools
- Samuel Durdin, Luke Kotz, Brendan Stahl, Hempstead High School seniors, have been named 2021 U.S. Presidential Scholars

Public Hearing-Senior High School Additions & Renovations Phase II Project

Marty Johnson, Straka Johnson Architects, provided an overview of the project. Moved (Parks) and seconded (Wittman) to receive and file proof of publication of Notice of Public Hearing on the Senior High School Additions & Renovations Phase II Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

With no public comments, moved (Wittman) and seconded (Prochaska) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Senior High School Additions & Renovations Phase II Project. Motion carried 7-0.

Johnson reviewed the general construction bids, as well as the Auditorium AV Subproject that were received on February 18. Low bidders were Tricon General Construction, Inc. and Lifeline Audio Visual Technologies, Inc.

Moved (Prochaska) and seconded (Bradley) to approve and award the construction bid for the Senior High School Additions & Renovations Phase II Project, as recommended and further outlined in the

authorizing resolution, to Tricon General Construction, Inc. in the amount of \$27,492,000.00 and the Auditorium AV Subproject bid to Lifeline Audio Video Technologies, Inc. in the amount of \$253,000.00. Motion carried 7-0.

Public Hearing – Sale of District Property

Bill Burkhardt provided an overview of the sale. Moved (Wittman) and seconded (Parks) to receive and file proof of publication of Notice of Public Hearing on the sale of a district school bus and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

With no public comments, moved (Wittman) and seconded (Parks) to approve the sale of a 2012 International School Bus to Christopher Brown for \$5,737.50. Motion carried 7-0.

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

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

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

Moved (Parks) and seconded (Sainci) to approve the donation from Kaden Wehrenberg, Eagle Scout, for outdoor classroom improvements at Sageville Elementary School. Motion carried 7-0.

Moved (Parks) and seconded (Wittman) to approve the student fee schedule for the 2021-2022 school year. Motion carried 7-0.

Moved (Parks) and seconded (Wittman) to approve the facility rental fee schedule for the 2021-2022 school year. Motion carried 7-0.

Moved (Bradley) and seconded (Sainci) to take no further disciplinary action related to student #814320 at this time. Motion carried 7-0.

President Ryan declared the meeting adjourned at 6:02 p.m.

Joni Lucas, Secretary
Board of Education