

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Board Meeting
April 5, 2021

President Ryan called the meeting to order at 5:36 p.m. at the Forum with the following members present in person: Prochaska, Parks, Ryan. Present via Zoom: Sainci. Excused: Bradley, Donohue, Wittman. Additional officers of the Board present: Kelleher, Lucas, Rheingans.

Moved (Prochaska) and seconded (Parks) to approve the agenda as submitted. Motion carried 4-0.

Moved (Prochaska) and seconded (Parks) to receive and file proof of publication of Notice of Public Hearing on the Hempstead High School Intercom Replacement Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 4-0. Mark Fassbinder, IIW, reviewed the project.

With no one wishing to address the Board, it was moved (Prochaska) and seconded (Parks) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Hempstead High School Intercom Replacement Project. Motion carried 4-0.

Mr. Fassbinder reviewed the one bid received on March 19, 2021.

Moved (Parks) and seconded (Prochaska) to approve and award the bid for the Hempstead High School Intercom Replacement Project, as recommended and further outlined in the authorizing resolution, to Communications Engineering Company (CEC) in the amount of \$303,904.81. Motion carried 4-0.

President Ryan declared the meeting adjourned at 5:43 p.m.

Joni Lucas, Secretary
Board of Education