

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
April 12, 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, Rheingans.

Moved (Wittman) 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 (Wittman) and seconded (Parks) to reinstate the rules of order and return to regular session. Upon roll call vote, motion carried 7-0. [Time-5:27 p.m.]

President Ryan reconvened the meeting at 5:33 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 (Prochaska) to approve the agenda as submitted. Motion carried 7-0.

Moved (Wittman) and seconded (Parks) to approve the minutes of the regular meeting on March 8, the work session on March 22, and the special meeting on April 5, 2021, as submitted. Motion carried 7-0.

Board Salutes

- District Assistant Principals in honor of National Assistant Principals Week
- Brad Manternach and students featured in the Dubuque Area K-12 Virtual Art Exhibition
Dubuque Art Museum & DuTrac for sponsorship of the Exhibition
- Project Rooted and Chef Kevin Scharpf for hosting virtual cooking classes at Prescott

Public Hearing-Proposed Budget Estimate for FY 2021-2022

Kevin Kelleher highlighted sections of the Certified Budget Proposal. Moved (Prochaska) and seconded (Wittman) 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 7-0.

With no public comments, moved (Prochaska) and seconded (Sainci) to adopt the Budget Estimate for Fiscal 2021-2022 as published. 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 (Bradley) and seconded (Parks) to reinstate the rules of order and return to regular session. Motion carried 7-0.

Moved (Sainci) and seconded (Parks) to approve those items listed in the consent agenda. Prochaska was auditor for the month. The Personnel Report was removed for discussion. Motion carried 7-0.

Rheingans reported that the following administrators are being recommended for appointment: Lisa TeBockhorst will replace Cindy Steffens as Executive Director of Elementary Education; Mark Fassbinder will replace Bill Burkhart as Manager of Buildings and Grounds; Carrie Mauss will replace Joni Lucas as Board Secretary; Greg Lehman will replace Kelly Molony as principal at Jefferson Middle School, and Kathy

McCarthy will replace Claudette Bees as assistant principal at Hempstead High School. Moved (Prochaska) and seconded (Bradley) to approve the Personnel Report as submitted. Motion carried 7-0.

Moved (Parks) and seconded (Bradley) to approve the donation from Ethan Manders, Eagle Scout, of three trees to Irving Elementary School. Motion carried 7-0.

Moved (Parks) and seconded (Prochaska) to approve the executed construction contract, bonds and certificate of insurance with Tricon Construction Group for the Senior High School-Phase 2 Additions and Renovations Project in the amount of \$27,492,000.00. Motion carried 7-0.

Moved (Parks) and seconded (Prochaska) to approve the executed construction contract, bonds and certificate of insurance with Lifeline Audio Video Technologies, Inc. for the Senior High School-Phase 2 Auditorium AV Subproject in the amount of \$253,000.00. Motion carried 7-0.

Moved (Parks) and seconded (Wittman) to approve the executed construction contract, bonds and certificate of insurance with Communications Engineering Company (CEC) for the Hempstead High School Intercom Replacement Project in the amount of \$303,904.81. Motion carried 7-0.

Moved (Parks) and seconded (Wittman) to approve the executed construction contract, bonds and certificate of insurance with Drew Cook & Sons Excavating for the Kennedy Elementary School Playground Improvements Project in the amount of \$179,677.40. Motion carried 7-0.

Moved (Parks) and seconded (Wittman) to approve the resolution offering for sale, by public bid, a 2008 Dodge Pickup, 2002 Genie Lift and 2005 Genie Lift and set the date, time and place for possible public hearing as May 10, 2021, at 5:30 p.m. at the Dubuque Community School District. Motion carried 7-0.

Moved (Parks) and seconded (Bradley) to approve the Quarterly Budget Report. Kelleher presented the Quarterly Budget Report. Motion carried 7-0.

Moved (Sainci) and seconded (Prochaska) to excuse seniors from making up canceled school days. Motion carried 7-0.

Approximately \$36,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds

Moved (Prochaska) and seconded (Parks) to approve the resolution fixing the date for a public hearing on the proposed issuance of approximately \$36,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds. Upon roll call vote, motion carried 7-0.

Moved (Prochaska) and seconded (Bradley) to take no further disciplinary action related to students #817731 and #816581 at this time. Motion carried 7-0.

Moved (Wittman) and seconded (Parks) to accept the superintendent's recommendation to terminate the employment contract of Korinne Hollis effective June 7, 2021. Motion carried 7-0.

Moved (Prochaska) and seconded (Bradley) to accept the resignation of Mike Donohue effective June 15th and to proceed with the appointment process, including the authorization of the board secretary to post the notice of vacancy and the solicitation for interested individuals to serve. Motion carried 7-0.

President Ryan declared the meeting adjourned at 6:15 p.m.

Joni Lucas, Secretary
Board of Education