

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
June 14, 2021

President Ryan called the meeting to order at 5:30 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. Also present: Amy Hawkins, Chief Human Resource Officer.

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 (Sainci) to approve the minutes of the regular meeting on May 10, and the strategic plan update session on May 24, 2021, as submitted. Motion carried 7-0.

Moved (Wittman) and seconded (Sainci) 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.

The Board recognized retiring administrators Claudette Bees, Bill Burkhart, Joni Lucas, Kelly Molony, and Cindy Steffens.

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

Moved (Parks) and seconded (Sainci) to approve the agreement with the non-bargaining employees as presented. Motion carried 7-0.

Moved (Parks) and seconded (Sainci) to approve the revised transcript request fee as presented. Motion carried 7-0.

Moved (Parks) and seconded (Sainci) to approve Amendment #2 with Straka Johnson Architects, PC for the Senior High School-Phase 2 Additions and Renovations Project in the amount of \$102,131.00. Motion carried 7-0.

Moved (Parks) and seconded (Sainci) to approve the Limited Enhanced Construction Administration Services Proposal with Straka Johnson Architects, PC for the Senior High School-Phase 2 Additions and Renovations Project in the amount of up to \$200,000.00. Motion carried 7-0.

Moved (Parks) and seconded (Sainci) to approve the Agreement with Origin Design Co. for the Central Kitchen Mechanical System Replacement Project in the amount of \$64,975.00. Motion carried 7-0.

Moved (Parks) and seconded (Sainci) to approve the resolution offering for sale, by public bid, a 2007 Ford Step Van and 2010 Ditch Witch Trencher and set the date, time and place for possible public hearing as July 19, 2021, at 5:30 p.m. at the Dubuque Community School District. Motion carried 7-0.

Moved (Parks) and seconded (Sainci) to authorize the payment of final June 2021 bills subject to post audit by the Board. Motion carried 7-0.

Moved (Parks) and seconded (Sainci) to approve the transfer of funds from the general fund to the student activity fund for athletic safety and protective gear in the amount of \$43,950.35 or as determined and eligible as of June 30, 2021. Motion carried 7-0.

Moved (Parks) and seconded (Sainci) to approve the transfer of funds from the general fund to the student activity fund for COVID related expenditures in the amount of \$13,993.95 or as determined and eligible as of June 30, 2021. Motion carried 7-0.

Moved (Parks) and seconded (Sainci) to approve the transfer of funds from the general fund to the nutrition fund for COVID related expenditures in the amount of \$500,000.00 or as determined and eligible as of June 30, 2021. Motion carried 7-0.

Moved (Parks) and seconded (Sainci) to approve the transfer of funds from Hempstead High School's student activity fund to the general fund for the purpose of raising funds for a Mustang statue to be located at Hempstead in the amount of \$1,900.82 or as determined and eligible as of June 30, 2021. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to approve the resolution directing the sale of approximately \$36,000,000 school infrastructure sales, services and use tax revenue bonds, series 2021, and approval of bond purchase agreement. Upon roll call vote, motion carried 7-0.

Moved (Wittman) and seconded (Sainci) to approve the superintendent's contract and salary/benefit package as submitted. Motion carried 7-0.

Moved (Wittman) and seconded (Sainci) to take no further disciplinary action related to students #823111, #824277, #815244, #814923, and #807807 at this time. Motion carried 7-0.

Moved (Donohue) and seconded (Sainci) to appoint Carolyn (Carrie) Mauss as Board Secretary. Motion carried 7-0. President Ryan administered the oath of office to Secretary Mauss.

Board members and Superintendent Rheingans thanked Mike Donohue for his ten years of leadership on the school board. Donohue has moved out of the district and has resigned his position with two years remaining on his term.

President Ryan declared the meeting adjourned at 6:20 p.m.

Joni Lucas, Secretary
Board of Education