

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
July 19, 2021

President Ryan called the meeting to order at 5:30 p.m. at the Forum with the following members present: Barton, Bradley, Prochaska, Parks, Ryan, Sainci. Absent: Wittman. Additional officers of the Board present: Kelleher, Mauss, Rheingans. Also present: Amy Hawkins, Chief Human Resource Officer.

The pledge of allegiance was recited.

Moved (Prochaska) and seconded (Barton) to approve the agenda as submitted. Motion carried 6-0.

Moved (Prochaska) and seconded (Sainci) to approve the minutes of the regular meeting on June 14, 2021, and the special meeting on June 28, 2021, as submitted. Motion carried 6-0.

Board Salutes

Staff and community partners that helped make this year's Summer Academy a success

Moved (Bradley) and seconded (Sainci) to suspend the rules of order and go into open forum. Motion carried 6-0.

Moved (Barton) and seconded (Bradley) to reinstate the rules of order and return to regular session. Motion carried 6-0.

Moved (Prochaska) and seconded (Parks) to approve those items listed in the consent agenda. Prochaska was auditor for the month. Motion carried 6-0.

Moved (Parks) and seconded (Sainci) to approve the donation from Owen Saul, Eagle Scout, of a gaga ball pit to Lincoln Elementary School. Motion carried 6-0.

Moved (Parks) and seconded (Sainci) to approve the donation from Hempstead and Senior's boys and girls swim teams and booster clubs of a swim record board for the Aquatic Center. Motion carried 6-0.

Moved (Parks) and seconded (Sainci) to approve the donation from a local Boy Scout Troop and workers form Key City Creative of a little food pantry to Sageville Elementary School. Motion carried 6-0.

Moved (Parks) and seconded (Sainci) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Senior Additions and Renovations Project-Phase 2 Theater Lighting Bid Package and set the date, time, and location as September 13, 2021, at 5:30 p.m. at the Dubuque Community School District, 2300 Chaney Road, Dubuque, Iowa, for a hearing thereon and further authorize the advertisement for competitive bids. Motion carried 6-0.

Moved (Parks) and seconded (Sainci) to approve Change Order #2 to Communications Engineering Company on the Hempstead High School Intercom Replacement Project in the decreased amount of \$16,809.33. Motion carried 6-0.

Moved (Parks) and seconded (Sainci) to approve the Agreement with Frevert-Ramsey-Kobes Architects-Engineers, PC for the Hempstead High School Kitchen Freezer Replacement Project in the amount of \$22,000.00. Motion carried 6-0.

Moved (Parks) and seconded (Bradley) to approve the professional services agreement with Origin Design Co. for survey, engineering, design and construction-related services for various minor district improvement projects. Motion carried 6-0.

Moved (Parks) and seconded (Barton) to adopt a resolution accepting endorsement that the district's insurance carrier will indemnify an employee required to give bond for faithful performance of duties required by law. Motion carried 6-0.

Moved (Parks) and seconded (Prochaska) to approve the Facility Beliefs as submitted. Motion carried 6-0.

Moved (Parks) and seconded (Barton) to approve the Quarterly Budget Report. Mr. Kelleher presented the Budget Report. Motion carried 6-0.

Superintendent Rheingans stated that students will be back to school on Monday, August 23rd, and teachers will return on Friday, August 13th.

President Ryan declared the meeting adjourned at 5:47 p.m.

Carolyn Mauss, Secretary
Board of Education