

DUBUQUE COMMUNITY SCHOOL DISTRICT
Facilities/Support Services Committee

BOARD COMMITTEE MINUTES

This form is used by all multimember committees established by the Board of Education. Before any meeting is held, be sure you have met the requirements of Chapter 1037 Laws of the 67th G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
- A. Date agenda was posted for meeting: July 29, 2021
 - B. Date media were emailed agenda: July 29, 2021
 - C. Media who were emailed an agenda: Telegraph Herald; Des Moines Register; KWWL; KCRG; KGAN; Radio Dubuque; Townsquare Media Group; and Chamber of Commerce.
 - D. Board Committee: **Facilities/Support Services Committee**
 - E. Date and Time of Meeting: August 2, 2021 - 4:00 p.m.
 - F. Place of Meeting: The Forum
 - G. Attach agenda to this form. Verify that a copy of the agenda has been filed with the Secretary of the Board and the Administrator holding the Committee meeting.

If any of the above data does not comply with the open meeting law, do not begin the meeting.

Board Members present: Kate Parks, Nancy Bradley, Tom Barton, Lisa Wittman, Jim Prochaska, and Tami Ryan.
District representatives present: Megan Elsinger, Shirley Horstman, Stan Rheingans, Kevin Kelleher, Rob Powers, Mark Fassbinder, Mike Cyze, Ernie Bolibaugh, and Rick Till.

Kate Parks called the meeting to order at 4:00 p.m.

Agenda for August 2, 2021

The agenda was approved with a revision to move the Other Items section of the meeting to the beginning of the agenda.

Other Items

Megan Elsinger, principal from Lincoln Elementary, presented a proposal for an outdoor wellness and fitness project for Lincoln Elementary School. The proposed project would take place over three years with three phases. The three phases would include a perimeter fencing structure, raised gardens, basketball resurfacing, and accessible playground resurfacing. Elsinger worked with Candace Eudaley, a Lincoln parent, to plan out the project. Elsinger stated that this project directly connects with the district's Strategic Plan by promoting longevity and sustainability of school property. This project would be funded by block and corporate grants, as well as project partners. There is no cost to the district and Elsinger and Eudaley were asking for support from the board with oversight of the project by buildings and grounds.

Insurance Review with Dan Wellik from The Friedman Group

Dan Wellik, from the Friedman Group presented to the committee about his recommendation to continue with EMC insurance as the district's insurance provider.

Purchase/Professional Service Contracts

Polar Electro, Inc.– Purchase of 500 heart rate monitors for elementary and secondary schools at an estimated cost of \$67,475.00.

City of Dubuque – Contract to pay school resource officers for the 2021-2022 school year at an estimated cost of \$300,636.00.

Board 8.9.2021

Update on Current District Projects

Senior High School Additions Renovations Phase 2

Benjamin Beard, from Straka/Johnson, gave an update on the Senior High School renovation project. Beard presented the committee with a handout that outlined the project's construction sequence. The project is on pace to be completed in August of 2024. Beard stated that the murals were removed from the auditorium all intact. Parking spaces will be decreased at Senior by 70 spots while construction moves forward.

Hempstead High School Intercom Replacement

Nick Rettenmaier, from Origin Design, stated that the replacement project is going well with just a few additional speakers to be installed in the wrestling room and additional classrooms by the second week of August. Training on the intercom is set for the week of August 16th.

Central Kitchen Oven Replacement

Nick Rettenmaier, from Origin Design, reported that all of the equipment has been installed with work on some ceiling tiles still needed.

Central Kitchen Mechanical System Replacement

Nick Rettenmaier, from Origin Design, presented that the project is still in its early stage. Bids for this project will go out the middle of December.

Kennedy Elementary School Playground Improvements

Mark Fassbinder told the committee that the new asphalt has been put down and the project is on schedule.

Hempstead High School Kitchen Freezer Replacement

Mark Fassbinder stated that they are currently looking at options for freezer space. Bids will go out in the winter with project completion set for the summer of 2022.

Cenergistic Update

Abi Hammann from Cenergistic reported that the Summer Academy cooling schedule worked very well with few complaints. The high school activities schedule is being monitored weekly or as activities arise. It is going very well with very little comfort complaints. The goal for both the Summer Academy and high school activities schedules is to reduce usage and demand. Hammann is also working on schedules as students return to schools in the fall. Rob Sullivent was in Dubuque last week performing technical training with an emphasis on moisture management. Lead technician, Gary Rogers, will be in Dubuque this week to do moisture management training follow up. Hammann also presented slides on power factor which is a unitless number used in alternating currents. Alliant charges a penalty when large customers like our school district have bad power factors. We currently do not have this penalty on our billing statements.

Review Bond Resolution

Kevin Kelleher asked the board to review the bond resolution to use bond proceeds to reimburse the district for previous year's expenditures.

PPEL and SAVE Reports

Kelleher presented the PPEL and SAVE reports for 2020-2021.

The next meeting was scheduled for September 7, 2021.

The meeting adjourned at 5:13 p.m.

Carolyn Mauss, Secretary
Board of Education