DUBUQUE COMMUNITY SCHOOL DISTRICT Regular Board Meeting

August 9, 2021

President Ryan called the meeting to order at 5:30 p.m. at the Forum with the following members present: Barton, Bradley, Parks, Prochaska, Ryan, Sainci, and Wittman. Additional officers of the Board present: Kelleher, Mauss, Rheingans.

The pledge of allegiance was recited.

Moved (Prochaska) and seconded (Sainci) to approve the agenda as submitted. Motion carried 7-0.

Moved (Wittman) and seconded (Parks) to approve the minutes of the regular meeting on July 19, 2021, as submitted. Motion carried 7-0.

Board Salutes

- District staff for participating in the registration and hiring bus
- High school staff members at Dubuque Senior High School, Hempstead High School and the Alta Vista Campus who helped address unfinished learning this summer. Sixteen students completed their graduation requirements over the summer and received their diploma.
- Jeff Rapp and Hempstead's baseball team for qualifying for State Baseball
- Community partners for donating food, clothing, and other items for the back-to-school bash
- The Red Basket Project of Dubuque for donating 3,900 period packs to Dubuque Community Schools.

Moved (Wittman) and seconded (Bradley) 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.

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

\$30,185,000 School Infrastructure Sales, Services and Revenue Bonds, Series 2021

Moved (Parks) and seconded (Sainci) to adopt the resolution declaring an official intent under treasury regulation 1.150-2 to use bond proceeds to reimburse the Dubuque Community School District for certain original expenditures paid in connection with specified projects. Motion carried 7-0.

Moved (Sainci) and seconded (Bradley) to approve the 2021-2022 IASB legislative priorities as presented. Motion carried 7-0.

President Ryan declared the meeting adjourned at 5:44 p.m.

Carolyn Mauss, Secretary Board of Education