DUBUQUE COMMUNITY SCHOOL DISTRICT

Regular Board Meeting November 8, 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 (Sainci) and seconded (Parks) to approve the minutes of the regular meeting on October 11, 2021, and the strategic plan update session on October 25, 2021, as submitted. Motion carried 7-0.

<u>Approximately \$16,000,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds</u>

The board president opened the public hearing. There were no public comments. Moved (Parks) and seconded (Wittman) to adopt the resolution supporting the proposed issuance of approximately \$16,000,000 school infrastructure sales, services and use tax revenue refunding bonds. Upon roll call vote, motion carried 7-0.

Board Salutes:

- Fulton, Kennedy, and the ALC teachers-participated in the neighborhood clean up of the Convivium Urban Farmstead.
- Dubuque league of women voters, Jean Cheever, and other members of the league for hosting the School Board Candidate Forum.
- Hempstead High School Girls Cross Country Team for winning its first ever state class 4A championship. Also, four runners from Senior and Hempstead earned individual cross country medalist honors: Keelee Leitzen, from Hempstead who placed fifth, Julia Gehl, from Hempstead who placed sixth, Leah Klapatauskas, from Senior, who placed fifteenth, and Derek Leicht, from Hempstead, who placed fifteenth.
- To the many community partners who continue to support the district's work to connect students with many varied career options. Special thanks to Hormel Progressive Processing who provided a tour to those in the Connecting Kids to Careers class.

Moved (Wittman) and seconded (Parks) to suspend the rules of order and go into open forum. Motion carried 7-0.

Amy Carley, parent, presented to the board her concerns with the social studies curriculum for 7th graders in the district.

Moved (Wittman) and seconded (Bradley) to reinstate the rules of order and return to regular session. Motion carried 7-0.

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

Moved (Parks) and seconded (Prochaska) to authorize the district's administration to submit a request to the School Budget Review Committee for a modified supplemental amount of \$420,765.60 for open enrolled out students not included in the district's previous year's certified enrollment count. Motion carried 7-0.

Moved (Parks) and seconded (Prochaska) to authorize the district's administration to submit a request to the School Budget Review Committee for A Modified Supplemental Amount of \$147,430.80 related to English language learning program for students who have exceeded five years of weighted funding on the Fall 2021certified enrollment count. Motion carried 7-0.

Moved (Prochaska) and seconded (Sainci) that the board of education authorize the board secretary to cast ballots for Keystone AEA board of Directors. Sue Ross for District 6 and Nancy Bradley for District 7. Motion carried 7-0.

Moved (Prochaska) and seconded (Parks) to take no further disciplinary action related to students #713213 and #806718 at this time. Motion carried 7-0.

Superintendent Rheingans updated the board about the availability of take home Covid tests. Currently we have Covid take home tests for families with seven drop-off sites. Sageville and Hoover were two schools that had to mask for a few days as their numbers exceeded the 3 percent threshold. There were ten to twelve families who requested a mask exemption.

President Ryan declared the meeting adjourned at 5:54 p.m.

Carolyn Mauss, Secretary Board of Education

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