

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Board Meeting
November 30, 2021

President Ryan called the meeting to order at 4:30 p.m. at the Forum with the following members present: Bradley, Parks, Prochaska, Ryan, Sainci, and Wittman. Additional officers of the Board present: Kelleher, Mauss, Rheingans.

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

Moved (Wittman) and seconded (Parks) to accept letter resignation from board member Jim Prochaska for his 4-year term seat. Motion carried 7-0.

Secretary Mauss presented the certificates of election and oath of office to newly elected board member Katie Jones and re-elected members Nancy Bradley and Anderson Sainci and administered the oath of office. Jim Prochaska was sworn in on November 16, 2021, for his new 2-year term.

Moved (Prochaska) and seconded (Parks) that the Board of Education approve a resolution directing the sale of \$9,165,000 school infrastructure sales, services and use tax revenue refunding bonds, series 2022A. Upon roll call vote, motion carried 7-0.

Moved (Parks) and seconded (Bradley) that the Board of Education approve a resolution authorizing the redemption of outstanding school infrastructure sales, services and use tax revenue bonds, series 2016, dated December 5, 2016 and directing notice be given. Upon roll call vote, motion carried 7-0.

Moved (Wittman) and seconded (Jones) that the Board of Education amend the superintendent's contract to make the end date June 30, 2022. Motion carried 7-0.

President Ryan declared the meeting adjourned at 4:39 p.m.

Carolyn Mauss, Secretary
Board of Education