

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Regular Meeting  
January 10, 2022

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

The pledge of allegiance was recited.

Moved Wittman and seconded Bradley to amend the agenda as submitted and remove Approve Federally Mandated Vaccination/Testing Policy at this time. Motion carried 7-0.

Moved Wittman and seconded Bradley to approve the minutes of the Annual/Organizational meeting on December 13, 2021, as submitted. Motion carried 7-0.

#### Board Salutes

- Project Rooted – supporting the Rooted Box Program for our students
- Protectors Law Enforcement Motorcycle Club – donations of winter clothing for students in need
- United Way of the Dubuque-Area Tri-States – grant funding to support Lumen social-emotional training for the district’s paraprofessional staff

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

- Cindy Mueller asked the Board to keep current mask policy in place.
- Wayne Kenniker spoke against masking.
- Susan spoke against masking.
- Joseph Delaney, student, asked the Board to implement a universal mask mandate
- Jan Bell wants the board to keep current masking in place.
- Christy Gotto against masking wants to be able to see the curriculum we are purchasing as a district.
- Nicole Wolf-Murphy spoke against masking and would like to see an end date for masking in the district.

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

#### Consent Agenda

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

Moved Wittman and seconded Jones to approve the donation of three handicapped accessible picnic tables to Eleanor Roosevelt Middle School from Boy Scout Troop 69. Motion carried 7-0.

Moved (Wittman) and seconded (Bradley) to approve the request to the School Budget Review Committee (SBRC) for modified supplemental amount and supplemental aid for the 2022-2023 Dropout Prevention Program in the amount of \$4,875,960, of which \$3,656,970 is the maximum modified supplement amount and \$1,218,990 is the local match for expenditures necessary to implement the 2022-2023 at-risk and dropout prevention program plans. Motion carried 7-0.

Moved Wittman and seconded Prochaska to tentatively approve plans, specifications, form of contract and estimate of total cost for the Central Kitchen Mechanical Replacement Project and set the date, time, and location for public hearing. Motion carried 7-0.

Moved Wittman and seconded Prochaska to tentatively approve plans, specifications, form of contract and estimate of total cost for the Hempstead High School Kitchen Freezer Replacement Project and set the date, time, and location for public hearing. Motion carried 7-0.

Moved Wittman and seconded Ryan to approve the quarterly budget report.  
Motion carried 7-0.

New Business

Moved Prochaska and seconded Bradley to approve the 2021-2022 Board committees as submitted.  
Motion carried 7-0.

Moved Bradley and seconded Wittman to approve the proclamation honoring Martin Luther King Jr. and authorized the President and the Secretary to sign on behalf of the Board.  
Motion carried 7-0

President Parks declared the meeting adjourned at 6:15 p.m.

Carolyn Mauss, Secretary  
Board of Education