

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: March 3, 2022
 - B. Date media were emailed agenda: March 3, 2022
 - 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: March 7, 2022 - 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: Nancy Bradley, Katie Jones, Kate Parks, Lisa Wittman, Jim Prochaska, Tami Ryan, and Anderson Sainci. District representatives present: Kevin Kelleher, Rick Till, Rob Powers, Mark Fassbinder, Coby Culbertson, Mike Cyze and Amy Hawkins.

Lisa Wittman called the meeting to order at 4:00 p.m.

Agenda for March 7, 2022

The agenda was approved as submitted.

Purchase/Professional Service Contracts

Lumen – provide Professional Service Contract for 36-month contract for 10Gbps symmetrical Internet access bundled with a transport service handed off to the District’s head-end at 2300 Chaney Rd. (The Forum). Estimated cost is \$114,120.00 for 3 years, \$38,040.00 annually (to be paid in monthly installments of \$3,170.00). Board 3.14.22

Central Scott Technologies–provide Professional Service Contract for a 36-month contract for 3Gbps symmetrical internet access bundled with a transport service handed off the District’s auxiliary-end at 1151 White St., Dubuque, IA. Estimated cost is \$69,300.00 for 3 years, \$23,100.00 annually (to be paid in monthly installments of \$1,925.00). Board 3.14.22

Kansas City Audio-Visual–provide Purchase Contract for sixty 65” Pro-Color Series 3 Interactive Flat Panel Display by Boxlight. Estimated Cost is \$122,317.00 or \$2,038.62 each. Board 3.14.22

Tierney Brothers–provide purchase contract for sixty iRover2 Carts for Interactive Flat Panel Cart (IFP500). Estimated cost of \$58,800.00 or \$980.00 each. Board 3.14.22

Update on Current District Projects

Senior High School Additions Renovations Phase 2

Ken Johnson from Straka-Johnson updated the committee on the Senior High School Additions and Renovations Phase 2 Project.

Area C Addition:

- Primary steel structure is complete, and steel long span joists are erected

Area A Addition:

- Masonry is ongoing, with elevator hoist way nearly complete
- Auditorium renovation continues with erection of the catwalks ongoing. Project remains on schedule and on budget, with no obvious supply chain issues affecting the overall schedule.

Hempstead High School Intercom Replacement

Nick Rettenberger, from Origin Design, updated the committee on the project. CEC is waiting on outstanding parts that should be here Mid-April. Once the parts come in, the installation won't take long.

Central Kitchen Mechanical System Replacement.

Nick Rettenberger updated the committee on the project that was awarded to Portzen construction. Early in the process of construction.

Hempstead High School Kitchen Freezer Replacement

Mark Fassbinder updated the committee on the project. Early in the process of construction. The speed of the approval process will help with lead times in getting materials.

Cenergistic Update

Abi Hammann from Cenergistic updated the committee. An email flyer has been sent out to all staff in the district with reminders for spring break set back. It is a goal to conserve energy during the unoccupied times. Hammann will be conducting onsite visits of all 19 buildings in the district and have a reward for the top performing building in each of the 3 sizes of buildings based on square footage. Hammann also shared data on raw usage from invoices that she pulled from all of the district utilities. Next month she will have a much more in-depth presentation of the progress that has been made.

Disbursement of Old Uniforms at Jefferson Middle School

Greg Lehman, principal of Jefferson Middle School, asked permission to donate old volleyball, track, and basketball uniforms back to the community. Board 3.14.22

Review Proposal for Professional Services for Sageville School Solar Array and Battery Back-Up

Mark Fassbinder reviewed the proposal for professional services for Sageville Elementary School for solar array and battery back-up with Straka Johnson Architects, PC for \$18,500. Design for the solar array will start next week with documents being completed and bids received by the end of the year. Construction will start in June of 2023. Substantial completed by the beginning of the 23-24 school year.

Consider Proposed Student Fees for 2022-2023

Kevin Kelleher discussed very few changes in fees for the 2022-23 school year. There won't be an increase in textbook fees until the 2023-2024 school year. Board 3.14.22

Consider Proposed Facility Rental Fees for 2021-2022 School Year

Kelleher updated the committee on changes in facility rental fees. In response to higher utility costs that buildings incur, rental fees will increase. Kelleher noted that the district hasn't increased facility rental fees since the 2016-2017 school year. Board 3.14.22

Building Efficiencies/Consolidations

Stan Rheingans, Superintendent, reviewed enrollment trends in the district.

Elementary School Enrollment

- Fulton has lost a third of their students
- Decreasing enrollment of 322 students in the past 6 years
- Efficiency of staff, not eliminating but moving staff around to accommodate shifts in enrollment of buildings.
- 327 students are open enrolled out of the district and 148 of those are elementary students

Middle School Enrollment

- Jefferson and Washington separately educate the same as Roosevelt
- Efficiency to be gained to go to go from 3 to 2 middle school solution
- Difference of \$3,800,000.00 if you close Jefferson because of inefficiencies
- Would help us to be more competitive with salaries for teachers and staff

An update from Kevin Kelleher was given to the committee regarding options to pay for constructing a new building or redesigning current buildings. The committee agreed to a meet in a special meeting to talk in more detail about the process. A FindTime poll was requested for the board in the next thirty days. Board members will email the board secretary with any questions for staff ahead of the meeting.

Other Items

Board member, Jim Prochaska, asked that the baseball and softball facilities in the district be considered for improvements.

The next meeting was scheduled for April 8, 2021.

The meeting adjourned at 5:43 p.m.

Carolyn Mauss, Secretary
Board of Education