DUBUQUE COMMUNITY SCHOOL DISTRICT Special Board Meeting February 28, 2022

President Parks called the meeting to order at 2:00 p.m. at the Forum, with the following members present at roll call: Bradley, Jones, Parks, Prochaska, Ryan, Sainci, and Wittman. Additional officer of the Board present: Mauss.

Moved (Wittman) and seconded (Prochaska) to appoint Amy R. Hawkins as Superintendent of Schools, effective July 1, 2022, and approve a two-year contract authorizing the Board President to sign the contract on behalf of the Board. Upon roll call vote, motion carried 7-0.

President Parks, Jim Prochaska, Anderson Sainci, Lisa Wittman and Amy Hawkins shared some remarks.

President Parks declared the meeting adjourned at 2:09 p.m.

Carolyn Mauss, Board Secretary