

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 31, 2022
 - B. Date media were emailed agenda: April 1, 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: April 4, 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: Lisa Tebockhorst, Brenda Duval, Ernie Bolibaugh, 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 April 4, 2022

The agenda was approved as submitted.

Review Employment Agreements

Amy Hawkins updated the Board on the employee agreements with the seven bargaining units. Negotiations will continue this week. Hawkins will review the agreements in more detail at Monday night's Board meeting. The agreements are staying within the parameters that were set by the Board. Board 4.11.22

Update on Current District Projects

Senior High School Additions Renovations Phase 2

Mark Fassbinder updated the committee on the Senior High School Additions and Renovations Phase 2 Project.

- Demolition is ongoing in the locker area and underground plumbing will be installed. Work also continues on the auditorium and getting the
- Reviewed change order #2. Auditorium stage area needed a redesign on some beams and a catwalk extension for stage as well as other items at an increased cost of \$34,591.55. Board 04.11.22

Hempstead High School Intercom Replacement

Nick Rettenberger, from Origin Design, reached out to the general contractor about parts that were ordered and they will most likely be here this summer or fall because of supply chain issues.

Central Kitchen Mechanical System Replacement.

Nick Rettenberger stated they are in the process of reviewing submittals. Roof top units have been ordered so they can get here before school gets out or early summer with the project completion in mid-August.

Hempstead High School Kitchen Freezer Replacement

Mark Fassbinder updated the committee preconstruction meeting in early May. Confirmation that the Freezer will be here at the beginning of September.

Review Agreement for the Roosevelt Roof Replacement

Mark Fassbinder reported that the project design will start next week with bids going out in the fall. The cost will be around a million dollars. Board 4.11.22

Review Print Center Equipment and Service Plan

Mike Cyze, director of communications updated the committee on the print center equipment and service plan agreement with RICOH for an estimated cost of \$627,049.49 over 5 years. Board 4.11.22

Cenergistic Update

Abbi Hammann, energy specialist from Cenergistic and client manager Jessie Coulter updated the committee on energy savings for the district. Year one savings of \$204,962.00 in avoidance costs and \$213,091.00 on year two. Spring break energy program initiatives were very successful. Coulter presented the committee with a year-to-date recognition for a 17% energy use reduction and a cost avoidance of \$1,105,822.00.

Association of School business Officials International Certificate of Excellence

Kevin Kelleher shared with the committee that the district received the certificate of excellence award for the audit report from June of 2021.

Certified Budget Proposal for FY 2022-23

Kelleher highlighted portions of this document. 2.5% is the average State Supplemental Aid received for the last ten years. District levy rate being requested is \$13.91240, which is a decrease of 4.4% from the previous year. Board 4.11.22

PPEL and SAVE Project Recaps

Kevin Kelleher reviewed the PPEL and SAVE project recaps.

Fulton Elementary School Closure and Proposed Boundary Changes

Superintendent Rheingans, presented to the committee on why Fulton Elementary was chosen to be closed. He cited steadily declining enrollment and the decreased amount of state aid along with decrease in the District's unspent balance. All staff members at Fulton will have an opportunity to be placed in a job within the district similar to the one they currently have. The students at Fulton will be moved to Prescott, Audubon or Eisenhower Elementary School. Board 4.11.22

Middle School Consolidation Goal

Rheingans also spoke to the committee about a goal of consolidating the middle schools from three to two by the fall of 2026. Moving to a two middle school model will be more efficient and create feeder schools for the two high schools. Committee members discussed the idea of forming a committee with teachers, community members and district officials to look at the process and give recommendations to the Board.

Other Items

Stan Rheingans stated that he wanted to let the public know that the district will work with community partners on a possible use for the Fulton building.

The next meeting was scheduled for May 2, 2022.

The meeting adjourned at 5:38 p.m.

Carolyn Mauss, Secretary
Board of Education