

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Meeting
March 14, 2022

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

The pledge of allegiance was recited.

Moved (Wittman) and seconded (Prochaska) to approve the agenda as submitted. Motion carried 6-0.

Moved (Prochaska) and seconded (Bradley) to approve the minutes of the regular meeting on February 14, 2022, the special meeting of February 21, 2022, the special meeting of February 22, 2022, the special meeting of February 24, 2022, the special meeting of February 25, 2022, the special meeting of February 28, 2022, and the strategic plan update session of February 28, 2022, as submitted. Motion carried 6-0.

Board Salutes

- Sharon Klein, Hempstead High School cross country coach, who was named this year's State Coach of the Year by the U.S. Track and Field and Cross County Coaches Association. This honor also makes Sharon eligible for the National Coach of the Year award from the association later this year.
- Hempstead's Music Department for their performance of the musical, the Adam's Family.

Moved (Wittman) and seconded (Prochaska) to suspend the rules of order and go into open forum. Motion carried 6-0.

Joe Delaney, student at Senior High School, would like to see that student voice be a part of decisions for hiring administrators.

Moved (Ryan) and seconded (Wittman) to reinstate the rules of order and return to regular session. Motion carried 6-0.

Moved (Bradley) and seconded (Wittman) to approve those items listed in the consent agenda. Prochaska was auditor for the month. Motion carried 6-0.

Moved (Wittman) and seconded (Prochaska) to approve the donation of school uniforms at Jefferson Middle School. Motion carried 6-0.

Moved (Wittman) and seconded (Prochaska) to approve the agreement with Straka Johnson Architects, PC for the Sageville Elementary School Solar Project for \$18,500.00. Motion carried 6-0.

Moved (Wittman) and seconded (Bradley) to approve the student fee schedule for the 2022-2023 school year. Motion carried 6-0.

Moved (Wittman) and seconded (Prochaska) to approve the facility rental fee schedule for the 2022-2023 school year. Motion carried 6-0.

Moved (Ryan) and seconded (Bradley) to approve the matching state teacher incentive for teachers, counselors, and nurses not included in the state incentive. Motion carried 6-0.

This approval was for \$1000.00 for 148 teachers, counselors, and nurses that did not qualify for the state-level retention bonus. These incentives will be paid for through COVID-19 relief funds.

Moved (Wittman) and seconded (Bradley) to take no further disciplinary action related to students #802485, #811151, and #815712, at this time. Motion carried 6-0.

President Parks declared the meeting adjourned at 5:54 p.m.

Carolyn Mauss, Secretary
Board of Education