DUBUQUE COMMUNITY SCHOOL DISTRICT Regular Meeting May 9, 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, and Wittman. Absent: Sainci. Additional officers of the Board present: Kelleher, Mauss, Rheingans.

The pledge of allegiance was recited.

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

Moved (Wittman) and seconded (Bradley) to approve the minutes of the regular meeting on April 11, 2022, as submitted. Motion carried 6-0.

Board Salutes

- Rainbo Oil, Kwik Stop Dubuque and the Dubuque Fighting Saints for their support of the Clear-the-List Campaign, which collects school supplies to support our schools and students.
- Washington Middle School robotics teams, which competed in the Midwest Shedd Aquarium ROV tournament this weekend.
- District's communication team, which won thirteen state-level awards in the annual Public Relations Association Communication contest. At the highest level, the district received three Blue and Gold Awards for best in the state and ten Awards of Excellence.

Public Hearing on Proposed Budget Amendment FY 2021-2022

Kevin Kelleher reviewed the amendment of current budget. Moved (Prochaska) and seconded (Wittman) to receive and file proof of publication of Notice of Public Hearing on the Budget Amendment and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

With no public comments, moved (Prochaska) and seconded (Bradley) to adopt the Budget Amendment for Fiscal 2021-2022 as published. Motion carried (6-0).

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

During open forum, a resident of Dubuque spoke against closing Jefferson and about paying too much in property taxes.

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

Superintendent Rheingans distributed certificates of recognition in honor of School Board Recognition month. The theme for this year is Launching Iowa's Next Generation. He thanked the board for all the work that they do.

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

Moved (Wittman) and seconded (Jones) to approve the agreement with Bus Drivers and Attendants as presented. Motion carried 6-0.

Moved (Wittman) and seconded (Bradley) to approve the agreement with Food Service Employees as presented. Motion carried 6-0.

Moved (Wittman) and seconded (Jones) to approve the agreement with the Secretary and Administrative Assistant Employees as presented. Motion carried 6-0.

Moved (Wittman) and seconded (Bradley) to approve the agreement with the Truck Driver and Mechanic Employees as presented. Motion carried 6-0.

Moved (Wittman) and seconded (Jones) to approve the agreement with the Non-bargaining Employees as presented. Motion carried 6-0.

Moved (Wittman) and seconded (Jones) to approve the plans, specifications, form of contract and estimate of total cost for the furniture, fixtures, and equipment bid package #1 for the Senior High School Phase 2 Project, and set date, time and location as June 6, 2022, at 4:30 p.m., at the Dubuque Community School District, 2300 Chaney Road, Dubuque, Iowa, for a hearing thereon and further authorize the advertisement for competitive bids. Motion carried 6-0.

Moved (Wittman) and seconded (Bradley) to approve the agreement with Origin Design Co. for professional services for the Eisenhower Elementary School Mechanical Replacement Project in the amount of \$182,500.00. Motion carried 6-0.

Moved (Wittman) and seconded (Jones) to approve the food and nutrition meal charges for the 2022-2023 school year. Motion carried 6-0.

Moved (Wittman) and seconded (Prochaska) to approve the Ten-Year Facilities Plan. Motion carried 6-0.

Moved (Bradley) and seconded (Jones) to approve the donation of Lead 21 Curriculum Materials to Community Partners. Motion carried 6-0.

Moved (Wittman) and seconded (Prochaska) to approve the Marshallese Constitution Day Proclamation. Motion carried 6-0.

Stan Rheingans announced graduation times for the 2022 Commencement Ceremonies: Saturday, May 28 at Dalzell Field 10:00 a.m. – Hempstead High School 3:00 p.m. – Senior High School

President Parks declared the meeting adjourned at 6:00 p.m.

Carolyn Mauss, Secretary Board of Education