

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Meeting
June 13, 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, Sainci, and Wittman. Absent: Jones. Additional officers of the Board present: Kelleher, Mauss, Rheingans.

The pledge of allegiance was recited.

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

Moved (Wittman) and seconded (Sainci) to approve the minutes of the regular meeting of May 9, 2022, strategic plan update session of May 23, and special meeting of June 6, 2022, as submitted. Motion carried 6-0.

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

Three speakers addressed the board during the open forum section of the agenda.

Kelli Buchenau, PTO leader, from Jefferson Middle School spoke of the many contributions from the PTO to help support students and staff this school year.

Robin Walenta, CEO of West Music, presented the Board a certificate for Best Communities for Music Education.

Rosanne Schromen spoke regarding the sale of the soccer complex.

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

Stan Rheingans presented a certificate of recognition to administrator Sheila Schmitt. Also, Dan Johnson was also recognized but was not in attendance. Kate Parks presented a certificate to Stan Rheingans for his leadership as superintendent for the last ten years.

Board Salutes

- Fulton staff, especially Chris Nugent and PTO President Cathy Brimeyer for organizing the Fulton Elementary Open House on Sunday, May 22.
- Congratulations to our Hempstead and Dubuque Senior track and field teams for AMAZING showings at this year's state track meet.
- Mike Hickey, who this year celebrated his **50th year** volunteering at the Washington Relays.
- School resource officers Mark Lorenzen and Brandon Gudenkauf for showing great heroism while on duty at the district's graduation ceremonies on Saturday, May 28.
- District's transportation team for their success on the department's state inspection of our district vehicles.
- Building leadership team for providing picnic for Fulton staff
- Hempstead High School student Cora Harvey who achieved an outstanding accomplishment by receiving a PERFECT SCORE of 36 on the ACT exam.

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

Moved (Wittman) and seconded (Prochaska) to approve the donation from Chase Hohmann, Boy Scout, in the amount of \$3,160 for a Disc Golf Course for Eleanor Roosevelt Middle School. Motion carried 6-0.

Moved (Wittman) and seconded (Prochaska) to approve the executed construction contract, bonds and certificate of insurance with Tricon General Construction, Inc. for the Senior High School Renovations and Additions Project-Phase 2 Furnishings, Fixtures and Equipment Bid Package No. 1 in the amount of \$279,000.00. Motion carried 6-0.

Moved (Wittman) and seconded (Bradley) to authorize payment of final June 2022 bills subject to post audit by the board. Motion carried 6-0.

Moved (Wittman) and seconded (Prochaska) to approve the transfer of funds from the general fund to the student activity fund for athletic safety and protective gear in the amount of \$17,217.61 or as determined and eligible as of June 30, 2022. Motion carried 6-0.

Moved (Bradley) and seconded (Wittman) to approve the donation of Fly Leaf Curriculum materials to Holy Family. Motion carried 6-0.

Moved (Wittman) and seconded (Bradley) to approve the Proclamation recognizing Juneteenth. Motion carried 6-0. Kate Parks read the Proclamation.

The board members shared their thanks for Stan Rheingans leadership during his ten years as superintendent.

President Parks declared the meeting adjourned at 6:37 p.m.

Carolyn Mauss, Secretary
Board of Education