

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Regular Meeting  
July 18, 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. Additional officers of the Board present: Kelleher, Mauss, Hawkins.

The pledge of allegiance was recited.

Moved (Wittman) and seconded (Prochaska) to approve the agenda as submitted. Motion carried 7-0.

Moved (Wittman) and seconded (Sainci) to approve the minutes of the regular meeting of June 13, 2022, as submitted. Motion carried 7-0.

Board Salutes

- Telegraph Herald for their recognition of being named the Iowa Newspaper of the Year.

Moved (Prochaska) and seconded (Jones) to suspend the rules of order and go into open forum. Motion carried 7-0.

Four speakers addressed the board during the open forum section of the agenda. Three speakers spoke in favor of keeping the Dubuque Soccer Complex. One speaker spoke of his concern with inadequate funding of speech/theatre students who travel to special events.

Moved (Prochaska) and seconded (Wittman) to reinstate the rules of order and return to regular session. Motion carried 7-0.

Moved (Wittman) and seconded (Jones) to approve those items listed in the consent agenda. Motion carried 7-0.

Moved (Wittman) and seconded (Sainci) to approve Change Order #3 to Tricon Construction Group on the Senior High School Phase II Project in the increased amount of \$59,704.04. Motion carried 7-0.

Moved (Wittman) and seconded (Sainci) to approve the professional services agreement with Origin Design Co. for survey, engineering, design and construction-related services for various minor district improvement projects. Motion carried 7-0.

Moved (Wittman) and seconded (Sainci) to begin accepting sealed proposals for the sale and development of that certain real property, formerly the location of Fulton Elementary School, at 2540 Central Avenue in Dubuque, Iowa; and sealed proposals to be accepted beginning at 8:00 AM on Tuesday, July 19 and accepted until close of business at 5:00 PM on Thursday, August 18; and Interested buyers should submit their proposal in a sealed envelope to the Board's legal counsel at: Fuerste, Carew, Juergens & Sudmeier, PC Attn: Edward F. Henry, 890 Main Street, Suite 200, Dubuque, IA 52001; and Following the conclusion of the proposal acceptance period, the law firm of Fuerste, Carew, Juergens and Sudmeier, PC will present all of the proposals to the Board for review and, if, in the Board's discretion, any of the proposals are acceptable to the Board taking into consideration all factors deemed relevant to the Board, one will be selected by the Board to move forward and a purchase agreement will then be negotiated pursuant to the terms of the accepted proposal; and No proposal will become binding on the Dubuque Community School District until such proposal is reduced to an Offer to Buy Real Estate and Acceptance that is approved by the Board of Education by further Resolution; and The Board of Education reserves the right to reject all bids if such rejection is deemed to be in the best interest of the District. Motion carried 7-0.

Moved (Wittman) and seconded (Sainci) to begin accepting sealed proposals for the sale and development of that certain real property, the location of the Dubuque Soccer Complex, at 3355 John F. Kennedy Road in Dubuque, Iowa; and sealed proposals to be accepted beginning at 8:00 AM on Tuesday, July 19 and accepted until close of business at 5:00 PM on Thursday, August 18; and Interested buyers should submit their proposal in a sealed envelope to the Board's legal counsel at: Fuerste, Carew, Juergens & Sudmeier, PC Attn: Edward F. Henry, 890 Main Street, Suite 200, Dubuque, IA 52001; and Following the conclusion of the proposal acceptance period, the law firm of Fuerste, Carew, Juergens and Sudmeier, PC will present all of the proposals to the Board for review and, if, in the Board's discretion, any of the proposals are acceptable to the Board taking into consideration all factors deemed relevant to the Board, one will be selected by the Board to move forward and a purchase agreement will then be negotiated pursuant to the terms of the accepted proposal; and No proposal will become binding on the Dubuque Community School District until such proposal is reduced to an Offer to Buy Real Estate and Acceptance that is approved by the Board of Education by further Resolution; and The Board of Education reserves the right to reject all bids if such rejection is deemed to be in the best interest of the District. Motion carried 7-0.

Moved (Wittman) and seconded (Prochaska) to adopt a resolution accepting endorsement that the district's insurance carrier will indemnify an employee required to give bond for faithful performance of duties required by law. Motion carried 7-0.

Moved (Wittman) and seconded (Jones) to approve the revised adult meal price increase as presented. Motion carried 7-0.

Moved (Wittman) and seconded (Sainci) to approve the Facility Beliefs as submitted. Motion carried 7-0.

Moved (Wittman) and seconded (Jones) to adopt quarterly budget report. Kelleher presented the Budget Report. Kelleher stated that the lunches will not be free for the 22-23 school year. Motion carried 7-0.

Moved (Bradley) and seconded (Jones) to approve the professional services contract with Keystone AEA. Motion carried 7-0.

President Parks declared the meeting adjourned at 6:07 p.m.

Carolyn Mauss, Secretary  
Board of Education