DUBUQUE COMMUNITY SCHOOL DISTRICT Special Meeting

August 24, 2022

President Parks called the meeting to order at 5:00 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.

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

Superintendent, Amy Hawkins spoke about the reasons for selling the Fulton Elementary and Soccer Complex properties, including low SSA and declining enrollment and how they have impacted the Dubuque Community School District's budget.

Hawkins explained the process of bid opening and possible options for the board to take and reviewed the district facility beliefs and more specifically, the decommissioning of district property.

Ed Henry, attorney for the School Board, began reading the bids for the Fulton Elementary School property.

Fulton Property

One bid was received for Fulton property and Ed Henry read the cover letter of bid #1.

1) Dream Center-\$500,000.00. With \$200,000.00 coming from DRA and \$300,000.00 from the City of Dubuque.

Moved (Bradley) and seconded (Wittman) that the Board of Education reject, the bid for the Fulton School property and submit a counteroffer of \$825,000.00 to the Dream Center with a deadline of 7 days business days (August 31st) at 5:00 pm. Motion carried 7-0.

Soccer Complex Property

Two bids were received for the Soccer Complex Property and were read by Ed Henry.

1) Dubuque Soccer Alliance \$1,552,000.00

2) Court One, LLC \$1,800,000.00

Provisions: 90 days to look at the property

Moved (Bradley) and seconded (Ryan) that the Board of Education table the sale of the Soccer Complex property to allow legal counsel to clarify questions with Court One, LLC, related to the future use of the facilities for district sports and activities. Motion carried 6-1 with Jim Prochaska voting no.

The board asked for a special meeting on 4:00 Wednesday, August 31, to discuss the sale of the Soccer Complex Property to Court One, LLC.

President Parks declared the meeting adjourned at 6:36 p.m.

Carolyn Mauss, Secretary Board of Education