

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Meeting
August 31st, 2022

President Parks called the meeting to order at 4:00 p.m. at the Forum with the following members present: Bradley, Jones, Parks, Prochaska, Ryan, Sainci, and Wittman. Additional officers of the Board present: Mauss and Hawkins.

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

Ed Henry the Board's legal counsel provided a follow-up on questions asked by the Board at it's previous meeting. He clarified that he received a written offer from Court One and they submitted a revised offer that included that Court One, LLC. would allow the district to use its outdoor facilities at no-cost for cross country and other district activities.

Nancy Bradley asked for a friendly amendment to remove the 90-day due diligence part of the agreement but there was not any support for the friendly amendment.

Moved (Ryan) and seconded (Sainci) that the Board of Education proceed with the sale of the Soccer Complex property to Court One, LLC., by private sale, following proper notice and public hearing as required by Iowa Law. After roll call vote, motion carried 5-2 with Jim Prochaska and Katie Jones as no votes.

Moved (Ryan) and seconded (Wittman) that the Board of Education enter closed session as permitted by Iowa Code 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. Upon roll call vote, motion passed 7-0. [Time 4:39]

Moved (Ryan) and seconded (Parks) that the Board of Education reinstate the rules of order and return to regular session. Upon roll call vote, motion passed 7-0. [Time 5:13]

Returned to the board room at 5:16.

President Parks declared the meeting adjourned at 5:16 p.m.



Carolyn Mauss, Secretary
Board of Education