

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Meeting
September 12, 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 and was led by Lincoln Elementary students.

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

Moved (Wittman) and seconded (Sainci) to approve the minutes of the regular meeting of August 8th, the Special Meeting of August 24, the Special Meeting of August 31, and the Special Meeting of September 2, 2022, as submitted. Motion carried 7-0.

Board Salutes

- Dubuque Community School Staff for their quick action in securing water for our schools during the boil order last week.

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

Lincoln Elementary School-What's Going Well?

Megan Elsinger, Principal at Lincoln Elementary presented to the board as to what is going well at Lincoln Elementary School.

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

Public Hearing-Soccer Complex

Amy Hawkins, Superintendent addressed the board regarding the process and timeline of selling the Soccer Complex Property.

Moved (Wittman) and seconded (Ryan) that the board of education receive and file proof of publication of Notice of Public Hearing on the Soccer Complex property and authorize payment of legal notice publication costs to the *Telegraph Herald*. Motion passed 7-0

Public Comment in accordance with Public Hearing and also pursuant to petition received on September 9, 2022. Twenty-four people spoke in favor of Dubuque Soccer Alliance's bid and nine people spoke in favor Court One, LLC's bid on the Soccer Complex property.

Moved (Sainci) and seconded (Ryan) that the Board of Education adopt the authorizing resolution as submitted for the proposed private sale of district property located at 12896 John F. Kennedy Road to Court One, LLC. Motion carried 5-2 with two no votes from Jones and Prochaska.

President Parks asked for a 5-minute recess at [Time: 7:37 PM]

President Parks reconvened the Board at [Time: 7:46 PM]

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

Moved (Wittman) and seconded (Sainci) that the Board of Education approve Change Order #1 to Portzen Construction, Inc. on the Central Kitchen Mechanical Replacement Project in the decreased amount of \$7,885.00. Motion carried 7-0.

Moved (Wittman) and seconded (Ryan) I move that the Board of Education approve the Amendment to the Professional Services Agreement with Invision Architecture, LTD for the Middle School Consolidation Study in the increased amount of \$4,200.00. Motion carried 7-0.

Moved (Bradley) and seconded (Jones) that the Board of Education approve the Professional Contract with Iowa Vocational Rehabilitation Services for \$230,690.30. Motion carried 7-0.

Moved (Bradley) and seconded (Jones) that the Board of Education approve the IASB Legislative Priorities. Motion carried 7-0.

Moved (Wittman) and seconded (Sainci) to approve the District Emergency Operations Plan. Motion carried 7-0.

Moved (Wittman) and seconded (Ryan) that the Board of Education take no further disciplinary action related to student #814272, #812060, and #814058 at this time. Motion carried 7-0.

Jim Prochaska mentioned we have a Special Meeting at 4:30 on Wednesday, September 14th for the public hearing on the Fulton property.

President Parks declared the meeting adjourned at 8:07 p.m.



Carolyn Mauss, Secretary
Board of Education