

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Regular Meeting  
October 10, 2022

President Parks called the meeting to order at 5:30 p.m. at the Forum with the following members present: Bradley, Parks, Prochaska, Ryan, and Wittman. Absent: Sainci and Jones. Additional officers of the Board present: Kelleher, Mauss, Hawkins.

The Pledge of Allegiance was recited and was led by Bryant Elementary students.

Moved (Wittman) and seconded (Prochaska) to approve the agenda as submitted. Motion carried 5-0.

Moved (Wittman) and seconded (Ryan) to approve the minutes of the regular meeting of September 12<sup>th</sup> and the Special Meeting of September 14<sup>th</sup>, 2022, as submitted. Motion carried 5-0.

Board Salutes:

- Custodian Appreciation Day for all the tireless work in keeping our facilities maintained
- Cora Harvey and Hailie Lukasik for being 2023 National Merit Scholarship Semifinalist

Moved (Prochaska) and seconded (Wittman) to suspend the rules of order and go into open forum. Motion carried 5-0.

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

Moved (Ryan) and seconded (Prochaska) to reinstate the rules of order and return to regular session. Motion carried 5-0.

Moved (Prochaska) and seconded (Bradley) to approve those items listed in the consent agenda. Motion carried 5-0.

Moved (Wittman) and seconded (Prochaska) that the Board of Education approve the donation from Keegan Zihlke, Eagle Scout, in the estimated value of \$1,300.00 for a GaGa Ball Pit for Irving Elementary School. Motion carried 5-0.

Moved (Wittman) and seconded (Prochaska) I move that the Board of Education tentatively approve the plans, specifications, form of contract and estimate of total cost for the Roosevelt Middle School Roof Replacement Project and set the date, time, and location as December 12, 2022, at 5:30 p.m., at the Dubuque Community School District, 2300 Chaney Road, Dubuque, Iowa, for a hearing thereon and further authorize the advertisement for competitive bids. Motion carried 5-0.

Moved (Wittman) and seconded (Prochaska) that the Board of Education approve the submission of the request to the School Budget Review Committee in the amount of \$2,730,520.00 (or as determined by the Iowa Department of Education following DE audit review) in Modified Supplemental Amount to provide 100% spending authority for 2022 special education deficit funded through a cash reserve levy. Motion carried 5-0.

Moved (Wittman) and seconded (Ryan) that the Board of Education approve the submission of the request to the School Budget Review Committee in the amount of \$529,265 (or as determined by the Iowa Department of Education following DE audit review) in Modified Supplemental Amount to provide 100% spending authority for 2022 excess costs of the LEP program funded through a cash reserve levy. Motion carried 5-0.

Moved (Wittman) and seconded (Prochaska) to approve the 2021-2022 Internal Control Policies and Procedures Report. Motion carried 5-0.

Kevin Kelleher presented the Quarterly Budget Report.

Moved (Wittman) and seconded (Ryan) that the Board of Education approve the Quarterly Budget Report. Motion carried 5-0.

Moved (Bradley) and seconded (Wittman) that the Board of Education approve the seven-year Professional Services Contract with Canvas-Instructure in the amount of \$362,771.78. Motion carried 5-0.

Moved (Ryan) and seconded (Wittman) that the Board of Education adopt the resolution approving the terms of the Offer to Buy Real Estate and Acceptance and authorize the President and the Secretary to execute the offer on behalf of the Board with Court One, LLC. [Roll Call Vote] Motion carried 4-1 with Prochaska voting no.

Moved (Ryan) and seconded (Prochaska) that the Board of Education expel student 808802 from attending school in the Dubuque Community School District through January 17, 2023. Motion carried 5-0.

Moved (Ryan) and seconded (Bradley) that the Board of Education approve the proclamation for Cyber Security Awareness Month. Motion carried 5-0.

Jim Prochaska recognized Rob Powers as the new Building and Grounds Manager and thanked Mark Fassbinder for his work at the District.

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



Carolyn Mauss, Secretary  
Board of Education