

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Meeting
November 14, 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, and Wittman. Absent: Jones and Sainci. Additional officers of the Board present: Kelleher, Mauss, Hawkins.

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

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

Moved (Prochaska) and seconded (Bradley) to approve the minutes of the regular meeting of October 10th, the Special Meeting of October 24th, and the Special Meeting of November 10th, 2022, as submitted. Motion carried 5-0.

Board Salutes:

- Jason Mathewson, from Mr. Quix Printing, for assisting the District's print center with new equipment that was purchased.
- District Boys and Girls Cross Country Teams and coaches for their accomplishments at the state cross country meet in Marshalltown.
- Hempstead Tennis Coach Sara Loetscher, US Tennis Associations Iowa Coach of the Year
- Maya England, senior at Hempstead recipient of the NAACP Developing and Demanding One's Mental Health Excellence Minority Student Athlete of the Year Award
 - Alex Dixon, junior, at Dubuque Senior received honorable mention
 - Brendon Zheng, sophomore at Hempstead received honorable mention

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

Andy Peterson, Principal at Carver Elementary, presented to the board as to what is going well at Carver Elementary School.

Nick Rossman, Library Director at Carnegie-Stout Public Library, thanked the Board for approving the student access agreement with the District.

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

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

Moved (Wittman) and seconded (Prochaska) that the Board of Education approve Change Order #4 to Tricon Construction Company on the Senior High School Renovation Phase II Project in the increased amount of \$99,473.88. Motion carried 5-0.

Moved (Wittman) and seconded (Prochaska) that the Board of Education tentatively approve the plans, specifications, form of contract and estimate of total cost for the Senior High School Phase II Project-Furnishings, Fixtures & Equipment Bid Package No. 2 and set the date, time, and location of Public Hearing as January 3, 2023, at 4:30 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 tentatively approve the plans, specifications, form of contract and estimate of total cost for the Eisenhower Elementary School Mechanical Replacement Project and set the date, time, and location of Public Hearing as January 3, 2023, at 4:30 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 authorize the submission of the request to the School Budget Review Committee in the amount of \$375,804.00 for open enrolled out students who were not included in the district's previous year certified enrollment count. Motion carried 5-0.

Moved (Wittman) and seconded (Prochaska) that the Board of Education authorize the submission of the request to the School Budget Review Committee for a modified supplemental amount of \$167,237.28 related to the English language learning program for students who have exceeded five years of weighting that are included on the Fall 2022 certified enrollment headcount. Motion carried 5-0.

Moved (Bradley) and seconded (Wittman) that the Board of Education adopt the resolution that grants our delegate, Tami Ryan, the full authority to cast the district's weighted vote at the Director District 8 Convention on December 1, 2022. Motion carried 5-0.

Moved (Prochaska) and seconded (Bradley) to set the date, time, and place for public hearing on the proposed 2023-2024 and 2024-2025 school calendars as December 12, 2022, at 5:30 p.m. at the Forum. Motion carried 5-0.

Moved (Ryan) and seconded (Bradley) that the Board of Education take no further disciplinary action Related to student #828705 and #809926, at this time. Motion carried 5-0.

Superintendent Hawkins reminded the public about the videos and survey for the middle school consolidation on the Dubuque Community School District website.

President Parks declared the meeting adjourned at 6:02 p.m.

Carolyn Mauss, Secretary
Board of Education