

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Annual/Organizational Meeting  
December 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 Kennedy Elementary students.

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

Moved (Wittman) and seconded (Jones) to approve the minutes of the regular meeting of November 14<sup>th</sup>, 2022, as submitted. Motion carried 7-0.

Superintendent Hawkins provided an overview of the proposed 2023-2024 school calendar. Moved (Wittman) and seconded (Bradley) to receive and file proof of publication of Notice of Public Hearing on the proposed 2023-2024 school calendar and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

Moved (Bradley) and seconded (Wittman) that the Board of Education open the public hearing to allow public comments. There were no public comments. Motion carried 7-0.

Moved (Ryan) and seconded (Sainci) to close the public hearing and return to regular session. Motion carried 7-0.

Moved (Ryan) and seconded (Sainci) to approve the 2023-2024 school calendar as presented. Motion carried 7-0.

Rob Powers, Manager of Buildings and Grounds, provided an overview of the Roosevelt Middle School Roof Replacement Project. Moved (Wittman) and seconded (Bradley) to receive and file proof of publication of Notice of Public Hearing on the Roosevelt Middle School Roof Replacement Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. No public comments were made. Motion carried 7-0.

Moved (Wittman) and seconded (Jones) to approve the authorizing resolution as submitted adopting plans, specifications, form of contract and estimated total cost of the Roosevelt Middle School Roof Replacement Project. Motion carried 7-0.

Powers reviewed bids and recommended accepting alternate #1.

Moved (Wittman) and seconded (Bradley) to approve and award the construction bid for the Roosevelt Middle School Roof Replacement Project, as recommended and further outlined in the authorizing resolution, to Jim Giese Commercial Roofing, Inc. in the amount of \$974,135.00. Motion carried 7-0.

Moved (Jones) and seconded (Prochaska) to close the public hearing and reinstate the rules of order and return to regular session. Motion carried 7-0.

#### Board Salutes

- Principal at Washington, Chris Oberhoffer introduced Kellie Ricke as Teacher of the Year for 2022.
- Hempstead High School student, Laila Saunders who attended National IJAG Student Leadership Academy and her teacher Dannie Tuescher
- Senior and Hempstead High School fans for the outstanding sportsmanship exhibited at the inter-city basketball games, as well as, and Director of Activities and Athletics, Joe Maloney, and Assistant Principals Brent Cook and Eric Miller for their support.

- Hempstead Pep Band and Band Director, Greg Dowe, for their inspiring pep band which added a lot of fun to the game.
- Congratulations to English teacher and theatre director Aaron Dean who was recently inducted to the Iowa Thespian Hall of Fame.
- Steffany King who coordinates the Senior Madrigal Dinner along with students and parents who assist with the production.
- Senior color guard and coach Anna Barry for earning 1<sup>st</sup> place at the 3A state color guard competition.

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

- Nick Hess, Principal at Kennedy Elementary, presented to the board of what is going well at Kennedy Elementary School.
- Laila Sanders and Dannie Tuescher thanked the board for their support of the IJAG program.

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

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

Moved (Wittman) and seconded (Bradley) to receive and approve the June 30, 2022, Comprehensive Annual Financial Report. Motion carried 7-0.

Moved (Wittman) and seconded (Jones) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Transportation Fueling System Replacement Project and set the date, time, and location of Public Hearing as February 6, 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 7-0.

Moved (Wittman) and seconded (Bradley) that the Board of Education tentatively approve the plans, specifications, form of contract and estimate of total cost for the Sageville Elementary School Solar Panel Project and set the date, time, and location of Public Hearing as February 6, 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 7-0.

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 Lincoln School Playground Project and set the date, time, and location of Public Hearing as February 6, 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 7-0.

Moved (Bradley) and seconded (Wittman) that the Board of Education approve the annual Physical Education Exemption Request. Motion carried 7-0.

Moved (Prochaska) and seconded (Jones) that the Board of Education establish the regular meeting of the Board of Education for the second Monday of each month at 5:30 p.m. at the Forum, and strategic plan meetings the fourth Monday in October, February and May at 5:30 p.m. at the Forum. Motion carried 7-0.

Moved (Jones) and seconded (Prochaska) that the Board of Education name the *Telegraph Herald* as the official publication of record. Motion carried 7-0.

Moved (Wittman) and seconded (Bradley) that the Board of Education name Fuerste, Carew, Juergens and Sudmeier, P.C. as the official legal counsel of record. Motion carried 7-0.

Moved (Jones) and seconded (Wittman) that the Board of Education name the following financial institutions as depositories for District funds in the amount of \$50 million each:  
Collins Community Credit Union, Dubuque Bank & Trust, Dupaco Community Credit Union, DuTrac Community Credit Union, Fidelity Bank, ISJIT (School Joint Investment Trust), MidWestOne Bank, Premier Bank, UMB Bank, and U.S. Bank. Motion carried 7-0.

Moved (Wittman) and seconded (Bradley) that the Board of Education take no further disciplinary action Related to student #816593 at this time. Motion carried 7-0.

Nominations were accepted for the office of president. Nancy Bradley nominated Kate Parks, and Anderson Sainci nominated Lisa Wittman. Jones, Prochaska, Wittman, Parks and Bradley voted for Kate Parks and Sainci and Ryan voted for Lisa Wittman. Moved (Bradley) and seconded (Jones) that the Board of Education elect Kate Parks as President. Motion carried 6-1 with Sainci voting no. Secretary Mauss administered the oath of office to President Parks.

Nominations were accepted for the office of vice president. Jim Prochaska nominated Lisa Wittman, Anderson Sainci nominated Jim Prochaska, and Tami Ryan nominated Anderson Sainci. Jim Prochaska declined the nomination. The Board of Education elected Lisa Wittman as the Vice President with Nancy Bradley, Kate Parks, Jim Prochaska, and Lisa Wittman voting yes. Anderson Sainci voted no, and Jones abstained from the vote. President Parks administered the oath of office to Vice President Wittman.

Moved (Bradley) and seconded (Prochaska) to appoint Carrie Mauss as Secretary. Motion carried 7-0. President Parks administered the oath of office to Secretary Mauss.

Moved (Ryan) and seconded (Sainci) to appoint Kevin Kelleher as Treasurer. Motion carried 7-0. President Parks administered the oath of office to Treasurer Kelleher.

President Parks declared the meeting adjourned at 6:34 p.m.

Carolyn Mauss, Secretary  
Board of Education