

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Regular Board Meeting  
January 9, 2023

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 Hoover Elementary students.

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

Moved (Wittman) and seconded (Jones) to approve the minutes of the Annual/Organizational meeting of December 12, 2022, and the Special Meeting of January 3, 2023, as submitted. Motion carried 7-0.

Board Salutes:

- The District's transportation team for navigating last week's winter weather.
- The Prescott Family Involvement Network and Prescott students and staff for a successful Soup Luncheon Fundraiser.
- The students completing in the First Lego League and First Tech Challenge robotics competition.

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

- Kathleen Walech, Principal at Hoover Elementary, presented to the Board what is going well at Hoover Elementary School.
- Taxpayer addressed the Board regarding his opposition to vouchers.

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

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

Moved (Prochaska) and seconded (Wittman) to approve the request to the School Budget Review Committee (SBRC) for modified supplemental amount and supplemental aid for the 2023-2024 Dropout Prevention Program in the amount of \$4,973,679.00 based on the formula and match, for expenditures necessary to implement the 2023-2024 at-risk and dropout prevention program plans. Motion carried 7-0.

Item B under the Facility and Support Services part of the agenda was tabled as the District didn't receive the necessary paperwork for the contract. A motion was made by Jim Prochaska to table this item until the February 13<sup>th</sup> Board meeting.

Moved (Prochaska) and seconded (Bradley) that the Board of Education table the executed construction contract, bonds and certificate of insurance with Premier Furniture & Equipment for the Senior High School-Phase 2 Furniture, Fixtures & Equipment Bid Package #2 until the February 13<sup>th</sup> Board meeting. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to approve the Certificate of Substantial Completion #1 on the Hempstead High School Kitchen Renovation Project. Motion carried 7-0.

Moved (Prochaska) and seconded (Jones) to approve the executed construction contract, bonds and certificate of insurance with Jim Giese Commercial Roofing for the Roosevelt Middle School Roof Replacement Project in the amount of \$974,153.00. Motion carried 7-0.

Moved (Prochaska) and seconded (Bradley) to approve the executed construction contract, bonds and certificate of insurance with Tricon Construction Group for the Eisenhower Elementary School Mechanical Replacement Project in the amount of \$3,078,000.00. Motion carried 7-0.

Moved (Prochaska) and seconded (Ryan) approve the Quarterly Budget Report. Motion carried 7-0.

Moved (Wittman) and seconded (Ryan) to approve the Proclamation recognizing Martin Luther King Day and authorize the President and Secretary to sign on the behalf of the Board. Motion carried -0.

Moved (Ryan) and seconded (Sainci) that the Board of Education allow student #808802 to re-enter the Dubuque Community School District effective January 17, 2023. Motion carried 7-0.

President Parks reminded the Board and community to contact their representatives in Des Moines to oppose vouchers.

Superintendent, Hawkins stated that we will be having our next Facility and Support Services Committee meeting at Senior High School next month. INVISION Architecture will be making a presentation to the committee regarding the middle school consolidation.

President Parks declared the meeting adjourned at 6:06 p.m.

Carolyn Mauss, Secretary  
Board of Education