

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Special Board Meeting  
February 6, 2023

President Parks called the meeting to order at 6:12p.m. at the Forum with the following members present: Bradley, Parks, Prochaska, Ryan, Sainci, and Wittman. Absent: Ryan. Additional officers of the Board present: Kelleher, Mauss, and Hawkins.

Moved (Wittman) and seconded (Prochaska) to approve the agenda as submitted. Motion carried 6-0.

**Public Hearing – Transportation Fueling System Replacement Project**

Project and bids were discussed at the Facility and Support Services meeting earlier in the evening by Nick Rettenberger, of Origin Design.

Moved (Wittman) and seconded (Jones) to receive and file proof of publication of Notice of Public Hearing on the Transportation Fueling System Replacement Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

Moved (Wittman) and seconded (Bradley) to open the public hearing to allow public comments. Motion carried 6-0. There were no public comments.

Moved (Wittman) and seconded (Jones) to close the public hearing and return to regular session. Motion carried 6-0.

Moved (Wittman) and seconded (Jones) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Transportation Fueling System Replacement Project. Motion carried 6-0.

Moved (Wittman) and seconded (Jones) to approve and award the bid for the Transportation Fueling System Replacement Project, as recommended and further outlined in the authorizing resolution, to Mid-West Electro-Tech Corporation, for an amount of \$771,545.00. Motion carried 6-0.

**Public Hearing – Sageville Elementary School Solar Panel Project**

Project and bids were discussed at the Facility and Support Services meeting earlier in the evening by Ken Johnson, of Straka-Johnson Architects.

Moved (Prochaska) and seconded (Wittman) that the Board of Education approve the recommendation from administration to table the Sageville Elementary School Solar Panel Project until a future date. Motion carried 6-0.

President Parks declared the meeting adjourned at 6:18p.m.

Carolyn Mauss, Secretary  
Board of Education