

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Board Meeting
March 6, 2023

President Parks called the meeting to order at 4:46 p.m. at the Forum with the following members present: Bradley (via Teams), Jones, Parks, Prochaska, Ryan, and Wittman absent: Sainci. 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 – Sageville Elementary 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 (Ryan) and seconded (Wittman) to receive and file proof of publication of Notice of Public Hearing on the Sageville Elementary School Solar Panel Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

There were no public comments.

Moved (Ryan) and seconded (Jones) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Sageville Elementary School Solar Panel Project. Motion carried 6-0.

Moved (Ryan) and seconded (Jones) to approve and award the construction bid for the Sageville Elementary School Solar Panel Project, as recommended and further outlined in the authorizing resolution, to Blue Sky Solar Corporation, for an amount of \$337,835.00. Motion carried 6-0.

President Parks declared the meeting adjourned at 4:54 p.m.

Carolyn Mauss, Secretary
Board of Education