

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Meeting
March 20, 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: Mauss, Hawkins. Also present: Brian Kuhle, Chief Human Resource Officer.

The pledge of allegiance was recited by students from Sageville Elementary School.

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

Moved (Jones) and seconded (Bradley) to approve the minutes of the regular meeting on February 13, the special meeting of February 6, the Strategic Plan Update Session of February 27, and the special meeting of March 6, 2023, as submitted. Motion carried 7-0.

Board Salutes:

- Dubuque Senior High School Drama Department and Aaron Dean for planning and hosting the outstanding 100th Anniversary Performance and grand-reopening of the newly renovate Lamb-Hedeman Auditorium
- Outstanding number of athletes at the state level. Senior High School Girl's Bowling team for being named class 3A state champions. Dubuque Senior girls' wrestler, Hannah Reel, who placed 7th in the state in the 115-pound class. Hempstead High School medley and freestyle swimming relays and Dubuque Senior High School medley swimming relays for performing well at the state swim meet.
- Dr. Jared Freiburger, Dubuque Co. Sheriff's Office Chief Deputy, Dave Riniker and school resources officers Brandon Gudenkauf and Mark Lorenzen for being named "Everday Heroes" by the Red Cross of Eastern Iowa in responding to a medical emergency at Dalzell Field during the 2022 Hempstead graduation ceremony.
- Hempstead High School Music Department for the musical Matilda.

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

- Erik Johnson, Principal at Sageville Elementary School, presented on what is going well at Sageville Elementary. Spring Fling will be held on May 19, 2023.

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

Moved (Wittman) and seconded (Prochaska) to approve those items listed in the consent agenda. Parks was auditor for the month. Amy Hawkins asked that the personnel report be removed. Hawkins congratulated Julia Jorgenson on being named new principal at Hempstead High School. Jorgenson will replace Lee Kolker when he retires at the end of this school year. Motion carried 7-0.

Board member Jim Prochaska gave the facility and support services committee report.

Moved (Prochaska) and seconded (Wittman) to adopt the resolution to approve Hewlett Packard as the sole-source provider for the purchase of client computer equipment and peripherals. Motion carried 7-0.

Moved (Prochaska) and seconded (Jones) to approve final acceptance of Senior High School Renovations and Additions Phase II FF&E Bid Package #1 Project and authorize payment of final project costs to Tricon General Construction, Inc. in the amount of \$11,165.13 in accordance with the requirements of Iowa law and as more fully outlined in the submitted authorizing resolution. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to approve Change Order #1 to Tricon General Construction, Inc. on the Hempstead High School Kitchen Upgrade Project in the decreased amount of \$17,747.50. Motion carried 7-0.

Moved (Prochaska) and seconded (Jones) to approve the executed construction contract, bonds and certificate of insurance with Blue Sky Solar Corp for the Sageville Elementary Solar Panel Project in the amount of \$332,842.00. Motion carried 7-0.

Moved (Prochaska) and seconded (Bradley) to approve the student fee schedule for the 2023-2024 school year. Motion carried 7-0.

Moved (Prochaska) and seconded (Jones) to approve the facility rental fee schedule for the 2023-2024 school year. Motion carried 7-0.

Board member Kate Parks gave the educational programs/policy committee report.

Moved (Bradley) and seconded (Wittman) to take no further disciplinary action related to students #1930824876, and #1848283830, at this time. Motion carried 7-0.

President Parks declared the meeting adjourned at 5:53 p.m.



Carolyn Mauss, Secretary
Board of Education