

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Meeting
April 10, 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 and Kevin Kelleher

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

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 regular meeting on March 20, 2023, and the special meeting of April 4th, 2023, as submitted. Motion carried 7-0.

Board Salutes:

- Dubuque Senior High School Speech team for its outstanding showing at the 2023 Individual Event All-State Speech Festival held on March 27 at the University of Northern Iowa.
- John Deere for the gift of 19 pallets of LEGO kits to enhance STEM (Science, Technology, Engineering and Math) efforts across the district's elementary schools.
- Dubuque Senior High School, Hempstead High School, and the Alta Vista Campus selected to have artwork featured in the Dubuque Community Schools and Dubuque Museum of Art High School Art Exhibit.
- Washington Middle School Musical Pinocchio's Dad and Director Megan Schumacher

Public Hearing-Proposed Budget Estimate for FY 2023-2024

Kevin Kelleher highlighted sections of the Certified Budget Proposal. Moved (Ryan) and seconded (Sainci) to receive and file proof of publication of Notice of Public Hearing on the Budget Estimate and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

With no public comments, moved (Ryan) and seconded (Sainci) that the Board of Education adopt the Budget Estimate for Fiscal 2023-2024 as published. Motion carried 7-0.

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

- Matthew Hull, Principal at Table Mound Elementary School, presented on what is going well at Table Mound Elementary.

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

Moved (Ryan) and seconded (Bradley) to approve those items listed in the consent agenda. Tami Ryan was auditor for the month. Motion carried 7-0.

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

Moved (Prochaska) and seconded (Ryan) to approve the agreement with Custodial Employees as presented. Motion carried 7-0.

Moved (Prochaska) and seconded (Sainci) to approve the agreement with Dubuque Education Association (teachers, counselors, and nurses) as presented. Motion carried 7-0.

Moved (Prochaska) and seconded (Sainci) to approve final acceptance of the Hempstead Intercom Project and authorize payment of final project costs to CEC-Communications

Engineering Co. in the amount of \$12,788.29 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 (Sainci) to approve final acceptance of Central Kitchen Mechanical System Project and authorize payment of final project costs Portzen Construction, Inc. in the amount of \$71,790.75 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 (Sainci) to approve final acceptance of the Hempstead High School Kitchen/Freezer Replacement Project and authorize payment of final project costs to Tricon Construction Group in the amount of \$21,512.63 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 (Sainci) to approve the agreement with Origin Design Co. for the Dalzell Field Scoreboard Replacement Project in the amount of \$25,800.00. Motion carried 7-0.

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

Kevin Kelleher presented the Quarterly Budget Report

Board member Nancy Bradley gave the educational programs/policy committee report.

Moved (Bradley) and seconded (Prochaska) to excuse seniors from making up canceled school days. Motion carried 7-0.

Moved (Wittman) and seconded (Sainci) to approve the proclamation recognizing the week of the young child and authorize the president and secretary to sign on behalf of the Board. Motion carried 7-0.

President Parks read the proclamation recognizing the week of the young child.

President Parks declared the meeting adjourned at 6:23 p.m.



Carolyn Mauss, Secretary
Board of Education