

DUBUQUE COMMUNITY SCHOOL DISTRICT
Facilities/Support Services Committee

BOARD COMMITTEE MINUTES

This form is used by all multimember committees established by the Board of Education. Before any meeting is held, be sure you have met the requirements of Chapter 1037 Laws of the 67th G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
- A. Date agenda was posted for meeting: April 27, 2023
 - B. Date media were emailed agenda: April 27, 2023
 - C. Media who were emailed an agenda: Telegraph Herald; Des Moines Register; KWWL; KCRG; KGAN; Radio Dubuque; Townsquare Media Group; and Chamber of Commerce.
 - D. Board Committee: **Facilities/Support Services Committee**
 - E. Date and Time of Meeting: May 1, 2023 - 4:00 p.m.
 - F. Place of Meeting: The Forum
 - G. Attach agenda to this form. Verify that a copy of the agenda has been filed with the Secretary of the Board and the Administrator holding the Committee meeting.

If any of the above data does not comply with the open meeting law, do not begin the meeting.

Board Members present: Nancy Bradley, Kate Parks, Lisa Wittman, Jim Prochaska, Tami Ryan and Anderson Sainci.
District representatives present: Kevin Kelleher, Rick Till, Rob Powers, Mike Cyze, Brian Kuhle, Amy Hawkins, Brenda Duvel, Colby Culbertson, and Ernie Bolibaugh.

Jim Prochaska called the meeting to order at 4:00 p.m.

Agenda for May 1, 2023

The agenda was approved as submitted.

Review Employment Agreements

Food and Nutrition employees agreed to a 3.07 percent total package increase. Board 05.08.23

Update on Current District Projects

Senior High School Additions Renovations Phase 2

Ken Johnson from Straka-Johnson updated the committee on the Senior High School Additions and Renovations Project. Lockers have arrived and still waiting on a few items due to supply chain. Working on all quadrants of the building. Eighty percent complete and on schedule with an estimate finish date of September of 2024. Change order #7 was submitted which includes replacing unit heaters in Area A stairs and replacement fume hood in one existing science room. Total change order amount is \$67,949.98. Board 05.08.23

Senior Furnishings, Fixtures and Equipment

Order has been placed with items to be delivered in the summer of 2023.

Senior Dalzell Field Scoreboard Replacement

Rob Powers updated the committee on the scoreboard at Dalzell Field. This project is in the design stage and bid documents should be ready by June.

Roosevelt Middle School Roof Replacement

Nick Rettenberger, Origin Design, updated the committee on the Roosevelt Middle School roof replacement. Submittals have been reviewed and returned. Preconstruction meeting is scheduled for May 23rd. Work is scheduled to start on June 7th.

Eisenhower Elementary School Mechanical System Replacement

Nick Rettenberger, Origin Design, submittals have been reviewed and returned for the Eisenhower Elementary School Mechanical System Replacement. Preconstruction meeting is scheduled for May 19th. Work is scheduled to start on June 7th.

Transportation Fuel System Replacement

Nick Rettenberger, Origin Design, indicated that all submittals have been reviewed with the exception of the canopy submittal which should be returned this week. Work will begin after the July 4th holiday with an August to early September 2023 completion date.

Sageville Elementary School Solar Project

Ken Johnson, Straka-Johnson, recommended the Board officially reject the bid with Blue Sky Solar as they weren't able to meet the specifications of the contract. Johnson reviewed the minutes and re-bid tabulation report from the April 24th re-bid opening. Johnson recommended that the Board accept the re-bid for \$325,140.00 from Iowa Solar Pros, LLC, out of Coralville, Iowa. Public hearing will be held immediately after the facility meeting. The budget for this project is \$350,000.00. Board 05.08.23

Lincoln Elementary School Outdoor Wellness Project

Rob Powers, Buildings and Grounds Manager, stated that the project still on track and the 2nd state archeological study has been completed and nothing of concern has been found. Lincoln Elementary parent group has secured a grant for just under \$100,000.00. Project should be out to bid in November.

Cenergistic Update

Kevin Kelleher announced that Josh Posiak has been hired as the new energy specialist with the district.

Certified Budget Amendment for FY 2022-2023

Kevin Kelleher reported that a budget amendment is necessary in the area of total support services due to bus purchases and additional expenditures because of supply chain issues. There will be no increase in taxes to be paid in the fiscal year ending June 30, 2023. Public hearing – 5.8.23

Lunch/Breakfast Fees 2023-2024

Kevin Kelleher informed the Board that there will be a seventy-cent price increase to \$4.85 for adult meals for the 2023-2024 school year. Board 5.8.23

PPEL and SAVE Project Recaps

Kevin Kelleher reviewed the PPEL and SAVE project recaps.

ASBO Certificate of Excellence in Financial Reporting

For the 14th year in a row, the district received this award on the district's financial reporting. Kudos to Rick Till and his team for producing this award-winning document.

Kelleher requested permission from the committee to allow an event for the little libraries in Dubuque in our parking lot on Saturday, June 10. The committee agreed to allow the event that spotlights and promotes the little libraries around the Dubuque area.

Middle School Consolidation Plan

Update by Brad Leeper with INVISION Architects to the committee on the vetting of project costs for a GO Bond. Projects being vetted are the middle school consolidation, Eisenhower Elementary gymnasium/ multi-purpose room and air conditioning of the remaining school buildings. Leeper will host a community meeting tonight to get some feedback from the public and there are plans to have additional meetings in the future. Superintendent Hawkins shared with the Board the language from legal counsel regarding the GO Bond petition.

Other Items

The next meeting was scheduled for June 5, 2023.

The meeting adjourned at 4:56 p.m.

Carolyn Mauss, Secretary
Board of Education