

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Meeting
May 8, 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. Absent: Nancy Bradley. Additional officers of the Board present: Mauss, Hawkins. Also present: Brian Kuhle and Kevin Kelleher

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

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

Moved (Wittman) and seconded (Jones) to approve the minutes of the regular meeting on April 10, 2023, the special meeting of May 1st, 2023, and the special meeting of May 2, 2023, as submitted. Motion carried 6-0.

Public Hearing on Proposed Budget Amendment for FY 2022-2023

Kevin Kelleher reviewed the amendment of the current budget. Moved (Wittman) and seconded (Ryan) to receive and file proof of publication of Notice of Public Hearing on the Budget Amendment and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

With no public comments, moved (Wittman) and seconded (Ryan) that the Board of Education adopt the Budget Amendment for Fiscal 2022-2023 as published. Motion carried 6-0.

Moved (Wittman) and seconded (Prochaska) to suspend the rules of order and go into open forum. Motion carried 6-0.

- Brenda Roschen and students from Audubon Elementary School, presented on what is going well at Audubon Elementary.
- Two citizens of the district spoke during open forum:

Moved (Wittman) and seconded (Jones) to reinstate the rules of order and return to regular session. Motion carried 6-0.

Superintendent, Amy Hawkins, distributed certificates of recognition in honor of School Board Recognition Month. The theme for this year is Developing Iowa's Future Together.

Board Salutes:

- Hempstead High School's iJAG students who one 3rd place in the Lifting Our Voices for Equity (L.O.V.E.) project competition at the Jobs for America's Graduates National Career Development Conference in Florida.
- District staff and community partners involved in the first ever Marshallese Career Learning Connection.
- Hempstead High School Physics Team who took 1st place out of twenty teams in the State Physics Competition at UNI.
- Senior theatre students for the performance of the play Clue

Moved (Ryan) and seconded (Sainci) to approve those items listed in the consent agenda. Jim Prochaska was auditor for the month. Motion carried 6-0.

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

Moved (Prochaska) and seconded (Wittman) to approve the agreement with the Food Service Employees as presented. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman)) to approve Change Order #7 to Tricon Construction Group on the Senior High School Renovation Phase II Project in the increased amount of \$67,949.98. Motion carried 6-0.

Moved (Prochaska) and seconded (Jones) to approve the executed construction contract, bonds and certificate of insurance with Iowa Solar Pros, LLC., for the Sageville Elementary School Solar Panel Project in the amount of \$325,140.00. Motion carried 6-0.

Moved (Prochaska) and seconded (Ryan) to approve the food and nutrition meal charges for the 2023-2024 school year. Motion carried 6-0.

President Parks presented the ASBO International Certificate of Excellence to Rick Till.

Board member Katie Jones gave the educational programs/policy committee report.

Moved (Ryan) and seconded (Prochaska) to approve the Marshallese Constitution Day Proclamation. Motion carried 6-0.

President Parks read the proclamation recognizing Marshallese Constitution Day.

Citizens from the Marshallese community sang a song and presented the Board a token of appreciation.

Moved (Ryan) and seconded (Sainci) to approve the language of the General Obligation Bond Petition. Motion carried 6-0.

Superintendent Hawkins announced graduation times for the 2023 Commencement Ceremonies:

Friday, May 26, at Roosevelt MS-Lass Auditorium

6:00 p.m. – Dubuque Online School

Saturday, May 27, at Dalzell Field

10:00 a.m. – Senior High School

3:00 p.m. – Hempstead High School

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

Carolyn Mauss, Secretary
Board of Education