

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Meeting
June 12, 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, Wittman and Sainci by TEAMS. Additional officers of the Board present: Mauss, Hawkins. Also present: Brian Kuhle and Kevin Kelleher

The pledge of allegiance was recited.

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 May 8, 2023, and the Strategic Plan Update Session of May 22, 2023, as submitted. Motion carried 6-0.

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

- Parents of a student spoke about a personnel issue at Hempstead High School.

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

Superintendent, Amy Hawkins, presented a certificate to Lee Kolker as he retires as principal of Hempstead High School.

Board Salutes:

- District staff who were involved in this year's graduation ceremonies.
- Charlie Driscoll who achieved a perfect score of 36 on his ACT exam. Charlie had his picture taken with Superintendent Hawkins and President Parks.
- Amy Unmacht who is ending her service as executive director of the Foundation for Dubuque Public Schools. Chelsea Cox as the new executive director of the Foundation for Dubuque Public Schools.

Moved (Wittman) and seconded (Bradley) to approve those items listed in the consent agenda. Kate Parks 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 bus drivers and attendant employees as presented. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to approve the non-bargaining salary and benefits package as presented. Motion carried 6-0.

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

Moved (Prochaska) and seconded (Wittman) to approve the agreement with 12-month secretaries as presented. Motion carried 6-0.

Moved (Prochaska) and seconded (Bradley) to approve the agreement with truck driver and mechanic employees as presented. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to approve change order #8 on the Senior High School Renovation Phase II Project in the increased amount of \$104,576.58. Motion carried 6-0.

Moved (Prochaska) and seconded (Jones) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Dalzell Field Videoboard Replacement Project and set the date, time, and location of public hearing at 4:30, July 10th at the Forum. Motion carried 6-0.

Moved (Prochaska) and seconded (Jones) to approve the agreement with Straka Johnson Architects, PC. Motion carried 6-0.

Moved (Prochaska) and seconded (Bradley) to approve payment of final June bills. Motion carried 6-0.

Moved (Prochaska) and seconded (Jones) to approve transfer of funds from general fund to student activity fund for athletic safety and protective gear. Motion carried 6-0.

Moved (Prochaska) and seconded (Jones) to approve Amendment #2 with INVISION Architecture, LLC, for the middle school study project. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to approve agreement with WHKS for the Sageville Culvert Replacement Project. Motion carried 6-0.

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

Moved (Ryan) and seconded (Prochaska) to approve Superintendent Amy Hawkins' contract/benefit package. Motion carried 6-0.

Moved (Ryan) and seconded (Bradley) to receive and file superintendent's recommendation to Terminate Employment contract(s) pursuant to Iowa Code Sections 279.27 and 279.15. Motion carried 6-0.

Moved (Ryan) and seconded (Bradley) to approve Juneteenth Proclamation. Motion carried 6-0.

President Parks read the proclamation recognizing Juneteenth.

President Parks declared the meeting adjourned at 6:08 p.m.

Carolyn Mauss, Secretary
Board of Education