

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Board Meeting-Public Hearing
July 10, 2023

President Parks called the meeting to order at 4:30 p.m. at the Forum with the following members present: Bradley, Parks, Prochaska, Ryan, and Wittman. Absent: Jones and Sainci. Additional officers of the Board present: Mauss, and Hawkins.

Moved (Wittman) and seconded (Prochaska) to approve the agenda as submitted. Motion carried 5-0.

Public Hearing – Dalzell Field Videoboard Replacement Project

Rob Powers, Manager of Buildings and Grounds, reviewed the project and the bids for the project.

Moved (Ryan) and seconded (Wittman) to receive and file proof of publication of Notice of Public Hearing on the Dalzell Field Videoboard Replacement Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 5-0.

Moved (Ryan) and seconded (Bradley) to open the public hearing to allow public comments. Motion carried 5-0.

There were no public comments. Moved (Ryan) and seconded (Wittman) to close the public hearing and return to regular session. Motion carried 5-0.

Moved (Ryan) and seconded (Wittman) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Dalzell Field Videoboard Replacement Project. Motion carried 5-0.

Moved (Ryan) and seconded (Prochaska) to approve and award the bid for the Dalzell Videoboard Replacement Project, as recommended and further outlined in the authorizing resolution, Ardent Lighting Group, LLC in the amount of \$360,000.00. Motion carried 5-0.

President Parks declared the meeting adjourned at 4:35.

Carolyn Mauss, Secretary
Board of Education