

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Meeting
July 17, 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 Rick Till

The pledge of allegiance was recited.

Moved (Wittman) and seconded (Jones) to approve the agenda as submitted. Motion carried 7-0.

Moved (Wittman) and seconded (Ryan) to approve the minutes of the regular meeting on June 12, 2023, and the Special Meeting of July 10, 2023, as submitted. Motion carried 7-0.

Board Salutes: DCSD Summer Academy

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

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

Moved (Wittman) and seconded (Jones) to approve those items listed in the consent agenda. Lisa Wittman 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 change order #9 to Tricon Construction Group on the Senior High School Renovation Phase II Project in the increased amount of \$62,738.13. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to approve the executed construction contract, bonds and certificate of insurance with Ardent Lighting Group, LLC for the Dalzell Field Videoboard Replacement Project in the amount of \$360,000.00 Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Sageville Storm Water Culvert Project and set the date, time, and location of public hearing at 4:30, August 7th at the Forum. Motion carried 7-0.

Moved (Prochaska) and seconded (Jones) that the Board of Education approve the professional services agreement with Origin Design Co. for survey, engineering, design and construction-related services for various minor district improvement projects. Motion carried 7-0.

Moved (Prochaska) and seconded (Ryan) that the Board of Education approve Capra Bank as a depository for District Funds in the maximum amount of \$50 million. Motion carried 7-0.

Moved (Prochaska) and seconded (Bradley) to approve the Facility Beliefs as submitted. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) to adopt a resolution accepting endorsement that the district's insurance carrier will indemnify an employee required to give bond for faithful performance of duties required by law. Motion carried 7-0.

Moved (Prochaska) and seconded (Jones) to adopt a resolution to void a bid from Mike Finnin Ford dated May 2021, for the purchase of two 4-wheel drive regular cab truck chassis with truck body. Motion carried 7-0.

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

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

President Parks declared the meeting adjourned at 5:53 p.m.

Carolyn Mauss, Secretary
Board of Education