

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Regular Meeting  
August 14, 2023

President Parks called the meeting to order at 5:30 p.m. at the Forum with the following members present: Bradley, Parks, Prochaska, Ryan, Sainci and Wittman. Absent: Jones. 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 (Prochaska) to approve the agenda as submitted. Motion carried 6-0.

Moved (Wittman) and seconded (Prochaska) to approve the minutes of the regular meeting on July 17, 2023, the Special Meeting of July 25, 2023, and the special meeting of August 7, 2023 as submitted. Motion carried 6-0.

Board Salutes:

- St. Mark Youth Enrichment for the support they provide families and students through their annual school supply drive.
- All involved in the community-wide Back-to-School Bash held at Audubon Elementary School.
- School district's food and nutrition team for their success and commitment to serving healthy meals to students in the summer meal program.

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

No public comments were made.

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

Moved (Wittman) and seconded (Bradley) to approve those items listed in the consent agenda. Nancy Bradley 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 change order #10 to Tricon Construction Group on the Senior High School Renovation Phase II Project in the increased amount of \$47,005.30. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to approve Change Order #1 to Jim Giese Commercial Roofing, Inc. on the Roosevelt Roof Replacement Project in the increased amount of \$35,211.57. Motion carried 6-0.

Moved (Prochaska) and seconded (Wittman) to approve the executed construction contract, bonds and certificate of insurance with Eastern Iowa Excavating and Concrete for the Sageville Elementary School Culvert Replacement Project in the amount of \$265,818.75. Motion carried 6-0.

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

Moved (Wittman) and seconded (Prochaska) to adopt the resolution ordering an election on the issuance of \$150,000,000 general obligation school bonds. Upon roll call vote, motion carried 6-0.

Board Secretary Mauss presented a petition to the Board with 3,331 elector signatures which is more than 25% of the voters that voted in the last school board election. The petition was received

August 2<sup>nd</sup>, and requests that an election be called on the issuance of bonds in the amount not to exceed \$150,000,000.

Superintendent Hawkins reminded the Board that the staff kick-off at the Dubuque Ice Arena will be August 15th, at 10:30 AM.

President Parks declared the meeting adjourned at 5:55 p.m.

Carolyn Mauss, Secretary  
Board of Education