

## DUBUQUE COMMUNITY SCHOOL DISTRICT

### Regular Board Meeting

October 9, 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 (via TEAMS). 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 7-0.

Moved (Wittman) and seconded (Bradley) to approve the minutes of the regular meeting on September 11, 2023, as submitted. Motion carried 7-0.

#### Board Salutes:

- Principals of the District for National Principal's Month
- Six students who were named 2024 National Merit Scholarship Semifinalist
- Custodian appreciation day
- Administrators, staff, and students of Jefferson and Washington Middle School for the 100-year celebration
- Ernie Bolibaugh for his leadership in transportation

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

- Joe Maloney, Principal at Marshall Elementary School, presented on what's going well at Marshall.

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

Moved (Ryan) and seconded (Sainci) that the Board of Education receive and file proof of publication of Notice of Public Hearing on the Jefferson Public Easement property and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

With no public comments, it was moved (Ryan) and seconded (Sainci) that the Board of Education adopt the authorizing resolution as submitted for the proposed private sale of district property located at 1105 Althausen Avenue, Dubuque, Iowa. Upon roll call vote, motion passed 7-0.

Moved (Wittman) and seconded (Jones) to approve those items listed in the consent agenda. Kate Parks 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 (Wittman) that the Board of Education approve Change Order #12 to Tricon General Construction on the Senior High School Renovation Phase II Project in the increased amount of \$42,182.80. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) that the Board of Education approve Change Order #2 to Jim Giese Commercial Roofing, Inc. on the Roosevelt Roof Replacement Project in the decreased amount of \$1,500.00. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) that the Board of Education approve final acceptance of the Roosevelt Middle School Roof Replacement Project and authorize payment of final project costs to Jim Giese Commercial Roofing Company in the amount of \$50,392.33 in accordance with the requirements of Iowa law and as more fully outlined in the submitted authorizing resolution. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) that the Board of Education approve the 2022-2023 Internal Control Policies and Procedures Report. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) that the Board of Education approve the submission of the request to the School Budget Review Committee in the amount of \$5,531,276.00 (or as determined by the Iowa Department of Education following DE audit review) in Modified Supplemental Amount to provide 100% spending authority for 2023 special education deficit funded through a cash reserve levy. Motion carried 7-0.

Moved (Prochaska) and seconded (Wittman) that the Board of Education approve the submission of the request to the School Budget Review Committee in the amount of \$516,795.11 (or as determined by the Iowa Department of Education following DE audit review) in Modified Supplemental Amount to provide 100% spending authority for 2023 excess costs of the LEP program funded through a cash reserve levy. Motion carried 7-0.

Kevin Kelleher, the District CFO, presented the Quarterly Budget Report.

Moved (Prochaska) and seconded (Wittman) that the Board of Education approve the Quarterly Budget Report. Motion carried 7-0.

Board member Nancy Bradley gave the Educational Programs/Policy Committee report.

Moved (Wittman) and seconded (Ryan) that the Board of Education approve the Cyber Security Awareness Month Proclamation. Motion carried 7-0.

Voting day is Tuesday, November 7<sup>th</sup>.

October 18<sup>th</sup> is final information night for the school bond referendum at Marshall Elementary School from 5:30 to 6:30 p.m.

President Parks declared the meeting adjourned at 6:14 p.m.

*Carolyn Mauss*

Carolyn Mauss, Secretary  
Board of Education



