

DUBUQUE COMMUNITY SCHOOL DISTRICT
Facilities/Support Services Committee

BOARD COMMITTEE MINUTES

This form is used by all multimember committees established by the Board of Education. Before any meeting is held, be sure you have met the requirements of Chapter 1037 Laws of the 67th G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
- A. Date agenda was posted for meeting: November 3, 2023
 - B. Date media were emailed agenda: November 3, 2023
 - C. Media who were emailed an agenda: Telegraph Herald; Des Moines Register; KWWL; KCRG; KGAN; Radio Dubuque; Townsquare Media Group; and Chamber of Commerce.
 - D. Board Committee: **Facilities/Support Services Committee**
 - E. Date and Time of Meeting: November 6, 2023 - 4:00 p.m.
 - F. Place of Meeting: The Forum
 - G. Attach agenda to this form. Verify that a copy of the agenda has been filed with the Secretary of the Board and the Administrator holding the Committee meeting.

If any of the above data does not comply with the open meeting law, do not begin the meeting.

Board Members present: Nancy Bradley, Katie Jones, Jim Prochaska, Tami Ryan, Kate Parks, Lisa Wittman and Anderson Sainci. District representatives present: Rob Powers, Amy Hawkins, Sarah Pfab, Kevin Kelleher, Lisa Demmer, Rick Till, Jim Konrardy, Megan Elsinger, and Ernie Bolibaugh.

Jim Prochaska called the meeting to order at 4:00 p.m.

Agenda for November 6, 2023

The agenda was approved as submitted.

Update on Current District Projects

Senior High School Additions Renovations Phase 2

Ken Johnson from Straka-Johnson stated that the project is on budget and largely on schedule with a completion date of November 2024. Change Order #13 was submitted to include architectural modifications, mechanical, and electrical changes, reworking the walls in the Woods classroom, ceiling soffits and bulkheads. Total change order is an increased amount of \$96,030.00. Board 11.13.23

Senior FFS phase II package is complete and closing documents and a change order will be coming in December.

Eisenhower Elementary School Mechanical System Replacement

Nick Rettenberger, Origin Design, updated the committee on the Eisenhower mechanical replacement system. Wiring for baseboard heaters to be completed this week. Adding conduit for fire alarms in A wing over Thanksgiving break.

Transportation Fuel System Replacement

Nick Rettenberger updated the committee on the Transportation Fueling Station Project. Reviewed the certificate of completion, and resolution for final project costs. Board 11.13.23

Sageville Elementary School Solar Project

Ken Johnson updated the committee. Construction is complete and waiting on Alliant's supplemental information on November 13th. Solar array should be operational by the end of November.

Lincoln Elementary School Outdoor Wellness Project

Rob Powers, Buildings and Grounds Manager, updated the committee on the Outdoor Wellness Project that will go out to bid on November 15th. Reviewed proposed plans, specifications and form of contract, cost and reviewed date and time of public hearing which will be January 2, 2024, immediately following the conclusion of the Facilities and Support Services committee meeting. Board 11.13.23

Senior Dalzell Field Scoreboard Replacement

Nick Rettenberger updated the committee on the replacement of existing video display and electronic scoreboard at Dalzell Field. Scoreboard is on order and should be here December 18th. Demo work and new framing will be installed the week of December 11th.

Preschool Renovations Project

Ken Johnson with SJA said the Bid opening for this project will take place at 2:00 p.m. on Thursday, November 9th. Preschool to be operational by August of 2024 with a budget at 3 million dollars. Amy Hawkins offered the idea of doing a tour of the building. Building was purchased with SAVE dollars.

Sageville Storm Sewer Replacement

Rob Powers updated the committee on the storm sewer replacement at Sageville Elementary. Reviewed the certificate of completion, and resolution for final project costs as well as Change Order #1 for an increased amount of \$2065.00. Board 11.13.23

Jefferson Public Utility Easement Purchase

The City of Dubuque is asking to purchase portions of the Jefferson Middle School district property and permanent public utility easement at 1105 Althausen Street. Waiting on purchasing documents from the City of Dubuque.

Audubon Playground Replacement

Rob Powers with Andrew McCready of FEH design presented the Audubon Elementary Playground Replacement project. Playground space will be redesigned, and existing equipment will be replaced.

Cenergistic Update

Rob Powers provided an update. Josh Pociask is working on winter set back schedules.

Middle School Consolidation Plan

Superintendent Hawkins shared that Tuesday, November 7th is the day to vote. Polls are open from 7 a.m. to 8 p.m.

SBRC Request for Allowable Growth

Open Enrollment Out not in Fall of 2022 Certified Count:

Resolution to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$643,925.70 for Modified Supplemental Amount for open enrolled out students not included in the district's previous year's certified enrollment count. Will go to the December meeting.

ELL Beyond Five Years:

Resolution to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$174,427.89 for Modified Supplemental Amount for providing an English Language Learner program for students who have exceeded five years of weighted funding that are included in Fall 2023 certified enrollment headcount. Will go to the December meeting.

PPEL and SAVE Project Recaps

Mr. Kelleher reviewed the Physical Plant and Equipment Levy (PPEL) and Secure an Advanced Vision for Education (SAVE) project planning reports.

The next meeting was scheduled for Monday, December 4, 2023.

The meeting adjourned at 4:46 p.m.

Carolyn Mauss, Secretary
Board of Educati