

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Meeting Minutes
December 4, 2023

President Parks called the meeting to order at 4:55 p.m. at the Forum with the following members present at roll call: Bradley, Jones (via phone), Parks, Prochaska, Ryan, and Wittman. Absent: Sainci. Additional officers of the Board present: Hawkins, Kelleher, and Mauss.

Moved (Wittman) and seconded (Prochaska) to approve the agenda as submitted. Motion carried 6-0.

Moved (Wittman) and seconded (Ryan) to receive and file proof of publication of Notice of Public Hearing on the Preschool Renovation Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

Moved (Wittman) and seconded (Ryan) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Preschool Renovation Project. Motion carried 6-0.

Moved (Wittman) and seconded (Ryan) to approve and award the construction bid for the Preschool Renovation Project, as recommended and further outlined in the authorizing resolution, to Sheets General Construction in the amount of \$1,842,743.00 (subject to date of ownership). Motion carried 6-0.

There were no other items.

President Parks adjourned the meeting at 5:05 PM.

Carolyn Mauss
Board Secretary