

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 67<sup>th</sup> G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
  - A. Date agenda was posted for meeting: December 28, 2023
  - B. Date media were emailed agenda: December 28, 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: January 2, 2024 - 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, Dirk Hamel, Katie Jones, Kate Parks, and Lisa Wittman

Kate Parks called the meeting to order at 4:00 p.m.

Agenda for January 2, 2024

The agenda was approved as submitted.

Purchase Professional Service Contracts

No contracts to review this month.

Donation

Reviewed Donation of Gaga Ball Pit from student Jack Kingsley to Table Mound Elementary School. Jack constructed the Gaga Ball Pit as his Eagle Scout project. Board 1.08.24

Reviewed SBRC request for Dropout Prevention Program

School districts may apply for increased funding (supplemental state aid) to serve students who are returning dropouts or potential dropouts. Based on the formula and match, an anticipated total of \$5,087,964.00 or an increase of \$114,285.00 for the 2024-2025 school year. Board 1.08.24

Update on Current District Projects

**Senior High School Additions Renovations Phase 2**

Ken Johnson from Straka-Johnson stated that the project is 93 percent complete, on budget and largely on schedule. Completion date on track for November but possibly September of 2024. Second semester of school will see about thirty rooms of the project turned over as work is completed. Work on west parking lot has started.

**Eisenhower Elementary School Mechanical System Replacement**

Rob Powers updated the committee on the Eisenhower mechanical replacement. Work on the system should be finished up by January 16<sup>th</sup>. Reviewed Change Order #2 for a decrease of \$4,983.00 for deletion of smoke detection cameras in the gymnasium. Closeout documents should be presented at the February committee meeting. Board 1.08.24

**Sageville Elementary School Solar Project**

Ken Johnson updated the committee. Construction is complete and Iowa Solar Pros are waiting on items to be corrected from the electrical inspection. In the near future, the solar array will be complete and once it gets interconnected by Alliant Energy, the system will begin to start producing energy.

### **Lincoln Elementary School Outdoor Wellness Project**

Rob Powers, Buildings and Grounds Manager, updated the committee on the Outdoor Wellness Project. One bid from Tricon Construction was received on December 12, with a bid of \$682,000.00. Public hearing will be held on January 2, 2024, immediately following the conclusion of the Facilities and Support Services Committee meeting. Board 1.08.24

### **Senior Dalzell Field Scoreboard Replacement**

Rob Powers updated the committee on the replacement of existing video display and electronic scoreboard at Dalzell Field. Scoreboard has been delivered. Weather permitting, demo work and new framing will be installed when the ground is frozen. Installation will take about two weeks.

### **Preschool Renovations Project**

Kevin Kelleher updated the committee on the Preschool Renovations Project. The closing on the property was on Thursday, December 28<sup>th</sup>. Reviewed construction contract with Sheets General Construction in the amount of \$1,825,000.00. Board 1.08.24

### **Audubon Playground Replacement**

Andrew McCready of FEH Design updated the committee on the Audubon Elementary Playground Replacement project. Bids will be due on January 9, 2024, with a public hearing on February 5, 2024. Construction to begin in June or July and be substantially complete in mid-September.

### Cenergistic Update

Josh Pociask worked on audits over break. Audubon Elementary was the winner of energy conservation over the holiday break. Adjustment will be made to the boilers in the next week or two to accommodate colder weather.

### Other Items

Vice President Wittman asked that middle school consolidation be added to the future facilities meeting agendas.

The next meeting was scheduled for Monday, February 5, 2024.

The meeting adjourned at 4:29 p.m.

Carolyn Mauss, Secretary  
Board of Education