

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Meeting Minutes
January 2, 2024

President Parks called the meeting to order at 4:30 p.m. at the Forum with the following members present at roll call: Bradley, Hamel, Jones, Parks, and Wittman. Additional officers of the Board present: Hawkins, Kelleher, and Mauss.

Moved (Jones) and seconded (Bradley) to approve the agenda as submitted. Motion carried 5-0.

Moved (Wittman) and seconded (Jones) to receive and file proof of publication of Notice of Public Hearing on the Lincoln Elementary Playground Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 5-0.

Moved (Wittman) and seconded (Jones) to open public hearing 5-0

With no public comment, it was moved (Jones) and seconded (Bradley) to close the public hearing and return to regular session.

Moved (Jones) and seconded (Wittman) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Lincoln Elementary Playground Project. Motion carried 5-0.

Moved (Bradley) and seconded (Jones) to approve and award the construction bid for the Lincoln Elementary Playground Project, as recommended and further outlined in the authorizing resolution, to Tricon Construction in the amount of \$694,000.00. Motion carried 5-0.

There were no other items.

President Parks adjourned the meeting at 4:37 PM.

Carolyn Mauss
Board Secretary