

DUBUQUE COMMUNITY SCHOOL DISTRICT

Regular Board Meeting

January 8, 2024

President Parks called the meeting to order at 5:30 p.m. at the Forum with the following members present: Bradley, Jacobitz-Kizzier, Jones, Hamel, Parks, Sainci and Wittman. Additional officers of the Board present: Mauss, Hawkins. 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 annual/organizational meeting of December 11, 2023, and the special meeting of January 2, 2024, as submitted. Motion carried 7-0.

Board Salutes:

- Students and staff at the Alta Vista Campus who cooked and served a holiday meal for students and staff at the campus
- Prescott Elementary Family Involvement Network, students and staff for their outstanding work with Prescott's Soup Luncheon Fundraiser

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

- Greg Lehman Principal at Jefferson Middle School, presented on what's going well at Jefferson Middle School

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

Moved (Bradley) and seconded (Wittman) to approve those items listed in the consent agenda. Anderson Sainci was auditor for the month. Motion carried 7-0.

President Parks gave the Facility and Support Services Committee report.

Moved (Wittman) and seconded (Bradley) that the Board of Education approve donation from Jack Kingsley, Eagle Scout, of a Gaga Ball Pit to Table Mound Elementary School. Motion carried 7-0.

Moved (Wittman) and seconded (Bradley) to approve the request to the School Budget Review Committee (SBRC) for modified supplemental amount and supplemental aid for the 2024-2025 Dropout Prevention Program in the amount of \$5,087,964, based on the formula and match, for expenditures necessary to implement the 2024-2025 at-risk and dropout prevention program plans. Motion carried 7-0.

Moved (Wittman) and seconded (Jones) to approve Change Order #2 to Tricon Construction Group on the Eisenhower Elementary School Mechanical Replacement Project in the decreased amount of \$4,983.00. Motion carried 7-0.

Moved (Wittman) and seconded (Jones) approve the executed construction contract, bonds and certificate of insurance with Tricon Construction Group for the Lincoln Elementary School Playground Project in the amount of \$694,000.00. Motion carried 7-0.

Moved (Wittman) and seconded (Jones) that the Board of Education approve the executed construction contract, bonds and certificate of insurance with Sheets General Construction for the Dubuque Community School District Preschool Renovation Project in the amount of \$1,842,743.00.  
Motion carried 7-0.

Kevin Kelleher gave the Quarterly Budget Report to the Board.

Moved (Wittman) and seconded (Bradley) approve the Quarterly Budget Report. Motion carried 7-0.

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

Moved (Jones) and seconded (Wittman) approve the 2023-2024 Board Committees. Motion carried 7-0.

Moved (Jones) and seconded (Wittman) approve the Proclamation recognizing Martin Luther King Day and authorize the President and Secretary to sign on behalf of the Board. Motion carried 7-0.

The proclamation was read by President Parks.

Moved (Jones) and seconded (Wittman) allow student #1938179980 to reenter the Dubuque Community School District effective January 17, 2024. Motion carried 7-0.

Moved (Jones) and seconded (Bradley) that the Board of Education take no further disciplinary action related to student #1604849826, #1001027669, and student #1694169005 at this time.  
Motion carried (7-0).

Superintendent Hawkins announced that Tuesday, January 8, 2024, will be a critical weather day and all buildings and district offices will be closed because of an impending snowstorm.

President Parks declared the meeting adjourned at 6:00 p.m.

*Carolyn Mauss*

Carolyn Mauss, Secretary  
Board of Education