

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
February 12, 2024

President Parks called the meeting to order at 5:30 p.m. at the Forum with the following members present: Bradley, Jacobitz-Kizzier, Hamel, Parks, Sainci and Wittman. Absent: Jones. Additional officers of the Board present: Kelleher, Mauss, Hawkins

The pledge of allegiance was recited.

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

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve the minutes of the regular meeting of January 8, 2024, and the special meeting of February 5, 2024, as submitted. Motion carried 6-0.

Board Salutes:

- To the many staff members in the district who provided professional learning to staff over the past two teacher professional development days.
- Hempstead High School student Brendon Zheng who qualified for the 2024 National Speech and Debate Tournament this June in Des Moines.
- District's School Resource Officer unit and National School Resource Officer Day.
- Dubuque Senior Speech Team for its outstanding showing at the 2024 Large Group Speech Contest on February 3rd.

Moved (Wittman) and seconded (Bradley) to suspend the rules of order and go into open forum. Motion carried 6-0.

- Chris Oberhoffer Principal at Washington Middle School, presented on what's going well at Washington Middle School

Moved (Wittman) and seconded (Bradley) as to reinstate the rules of order and return to regular session. Motion carried 6-0.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve those items listed in the consent agenda. Lisa Wittman was auditor for the month. Motion carried 6-0.

Vice President Wittman gave the Facility and Support Services Committee report.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve Hewlett Packard as the sole-source provider for the purchase of client computer equipment and peripherals to be reviewed on an annual basis. Motion carried 6-0.

Moved (Wittman) and seconded (Jacobitz-Kizzier) that the Board of Education approve the final acceptance of the Eisenhower Elementary School Mechanical System Replacement Project and authorize payment of final project costs to Tricon Construction Group in the amount of \$146,854.42 in accordance with the requirements of Iowa law and as more fully outlined in the submitted authorizing resolution. Motion carried 6-0.

Moved (Wittman) and seconded (Bradley) to approve the Second Amendment to Subrecipient Agreement between the City of Dubuque and Dubuque Community Schools on the Lincoln Outdoor Wellness Project in the increased amount to not exceed \$586,768.00. Motion carried 6-0.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to table the executed construction contract, bonds and certificate of insurance with Park Associates, Inc. dba Park Planet for the Audubon Elementary Playground Replacement Project in the amount of \$294,345.00 as the district is waiting on the contract. Motion carried 6-0.

Moved (Wittman) and seconded (Jacobitz-Kizzier) that the Board of Education authorize the district to levy property tax for fiscal year 2024-2025 for the regular program budget adjustment as allowed under Section 257.14, Code of Iowa. Motion carried 6-0.

Moved (Wittman) and seconded (Jacobitz-Kizzier) that the Board of Education adopt the Dubuque County Multi-Jurisdictional Local Hazard Mitigation Plan. Motion carried 6-0.

President Parks gave the Educational Programs/Policy Committee report.

Moved (Wittman) and seconded (Bradley) approve the Proclamation recognizing February as Black History Month and authorize the President and Secretary to sign on behalf of the Board. Motion carried 6-0.

The proclamation was read by President Parks.

Superintendent mentioned that there are a lot of activities going on at the state level and wished all the student's good luck!

Shout out to Colby Culbertson for his work in getting the district a great price on our laptops for students and staff.

Reminder Strategic Planning Update in two weeks on February 26th.

President Parks declared the meeting adjourned at 5:58 p.m.

Carolyn Mauss, Secretary
Board of Education