

DUBUQUE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
2300 Chaney Road

REGULAR MEETING

April 8, 2024

5:30 p.m.

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Approve the Agenda
- IV. Approve the Minutes of Previous Board Meetings
 - A. Special Meeting of March 18, 2024
 - B. Regular Meeting of March 18, 2024
 - C. Special Meeting of April 1, 2024-Public Hearing
 - D. Special Meeting of April 1, 2024-Closed Session
- V. Board Salutes
- VI. Public Hearing on Proposed Budget Estimate for Fiscal 2024-2025
 - A. Overview of Budget Estimate
 - B. Receive and File Proof of Publication and Authorize Payment of Publication Costs
 - C. Public Comment
 - D. Adopt Budget Estimate for Fiscal 2024-2025
- VII. Visitors and Open Forum
 - A. Andy Peterson, Principal of Carver Elementary School-What's Going Well?
- VIII. Consent Agenda
 - A. Treasurer's Report
 - B. Listing of Accounts Payable
 - C. Facilities/Support Services Committee
 1. Minutes of April 1, 2024
 2. Personnel Report
 3. Professional Service/Purchase Contracts
 4. Special Education Students
 5. PMIC/General Education Students
 - D. Educational Programs/Policy Committee
 1. Minutes of April 3, 2024
 2. #4611 – Communicable Diseases-Employees
 3. #5405 – Wellness
 4. #7103 – Inclement Weather
 5. #7106 – Discharging Students from School Buses
 6. #7110 – School Bus Service on Dead-end and End-of-District Roads
 7. #7111 – Permanent or Temporary Student Transportation Services
 8. #7113 – Items on School Buses
 9. #7114 – School Bus Travel into Private Subdivisions

- E. Teacher Quality Committee
 - 1. March 27, 2024
 - F. Equity Committee
 - G. Activities Council
 - H. District/School Improvement Leadership Team
- IX. Facilities/Support Services Committee Report –L. Wittman
- A. Approve the executed construction contract, bonds and certificate of insurance with Wilson Restaurant Supply Inc. for the Preschool Kitchen Equipment Project in the amount of \$129,800.41.
 - B. Approve Change Order #14 to Tricon Construction Company on the Senior High School Renovation Phase II Project
 - C. Approve Change Order #1 Ardent Lighting Company on the Dalzell Field Videoboard Replacement Project
 - D. Approve Change Order #1 to Sheets Design Build, LLC on the Preschool Renovation Project
 - E. Approve Change Order #2 to Sheets Design Build, LLC on the Preschool Renovation Project
 - F. Approve the Agreement with Origin Design Co. for the Eisenhower Elementary School Gymnasium Addition Project
 - G. Approve the Agreement with Origin Design Co. for the Irving Elementary School Mechanical Upgrades Project
 - H. Approve the Quarterly Budget Report
- X. Educational Programs/Policy Committee Report – K. Jones
- A. Excuse Seniors from Making Up Snow Days
- XI. New Business
- A. Approve Week of the Young Child Proclamation
- XII. Board Member or Administrative Issues (non-agenda items)
- XIII. Adjournment

MISSION

To develop world-class learners and citizens of character in a safe and inclusive learning community

