

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Meeting Minutes
May 6, 2024

Vice President Wittman called the meeting to order at 4:51 p.m. at the Forum with the following members present at roll call: Bradley, Jones, Wittman, Hamel, and Jacobitz-Kizzier. Additional officers of the Board present: Hawkins, Kelleher, and Mauss.

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

Moved (Jones) and seconded (Jacobitz-Kizzier) to receive and file proof of publication of Notice of Public Hearing on the Preschool Renovation Project Furnishings, Fixtures, and Equipment Bid Package and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 5-0.

Moved (Jones) and seconded (Jacobitz-Kizzier) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Preschool Renovation Project Furnishings, Fixtures, and Equipment Bid Package. Rob Powers reviewed the bid opening. Motion carried 5-0.

There were no public comments.

Moved (Bradley) and seconded (Jacobitz-Kizzier) to approve and award the construction bid for the Preschool Renovation Project Furnishings, Fixtures, and Equipment Bid Package, as recommended and further outlined in the authorizing resolution, to Epic Furniture and Install for an estimated cost of \$125,601.75. Motion carried 5-0.

Vice President Wittman adjourned the meeting at 4:59 PM.

Carolyn Mauss
Board Secretary