

DUBUQUE COMMUNITY SCHOOL DISTRICT
Facilities/Support Services Committee

BOARD COMMITTEE MINUTES

This form is used by all multimember committees established by the Board of Education. Before any meeting is held, be sure you have met the requirements of Chapter 1037 Laws of the 67th G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
- A. Date agenda was posted for meeting: May 31, 2024
 - B. Date media were emailed agenda: May 31, 2024
 - C. Media who were emailed an agenda: Telegraph Herald; Des Moines Register; KWWL; KCRG; KGAN; Radio Dubuque; Townsquare Media Group; and Chamber of Commerce.
 - D. Board Committee: **Facilities/Support Services Committee**
 - E. Date and Time of Meeting: June 3, 2024 - 4:00 p.m.
 - F. Place of Meeting: The Forum
 - G. Attach agenda to this form. Verify that a copy of the agenda has been filed with the Secretary of the Board and the Administrator holding the Committee meeting.

If any of the above data does not comply with the open meeting law, do not begin the meeting.

Board Members present: Dirk Hamel. Kate Parks, Anderson Sainci, Sarah Jacobitz-Kizzier Lisa Wittman and Nancy Bradley via TEAMS. Absent: Katie Jones. District representatives present: Amy Hawkins, Kevin Kelleher, Rick Till, Rob Powers, Jim Konrardy, Ernie Bolibaugh, Brian Kuhle and Lisa Demmer.

Dirk Hamel called the meeting to order at 4:00 p.m.

Agenda for June 3, 2024

The agenda was approved as submitted.

City of Dubuque TIF Extension

Jill Conners and Rick Dickenson from the City of Dubuque asked that the District approve the agreement providing for a COVID-19 related extension of the South Pointe Housing Urban Renewal Area division of revenue for a period of three additional years to facilitate the construction of needed housing. Board 06.10.24.

Bond Presentation from Tim Oswald

Tim Oswald of Piper Sandler shared with the committee the timeline needed for the District to issue school infrastructure sales services and use tax revenue bonds in the amount of \$14,995,000 for the purpose of providing funds to build furnish and equip a new gym and classroom additions, secure entrance, with related remodeling and improvements and site improvements to Eisenhower Elementary and to remodel repair, improve and equip Irving Elementary with HVAC, lighting, fire alarm, intercom, mechanical, electrical, and plumbing improvements. Board 06.10.24.

Purchase/Professional Contracts

Hoglund Bus Company – Five 38-passenger replacement school buses at an estimated cost of \$790,195.00 (\$158,039.00 each). Board 06.10.24.

Review Employment Agreements

Custodial – 2.51% total package (salary and benefits) increase
Board 6.10.24.

Non-Bargaining Employees

In keeping in line with other employee groups, a 2.51% total package increase is being recommended for non-bargaining employees and administrators, a 2.54% total package increase for paraprofessionals, and a 2.51% total package increase for non-bargaining secretaries.
Board 6.10.24.

Update on Current District Projects

Senior High School Renovation Phase 2

1. Budget and timeline remain unchanged. Project is roughly 99.5% percent complete. Completion is expected prior to November 2024 with substantial completion at the start of the 2024-25 school year.

Sageville Elementary School Solar Project

Construction is complete. The connectivity issues are fixed, and system is producing power. Working on getting data for the Alliant bills to compare to 2023. Federal Investment Tax Credit process and paperwork are ongoing. Final closeout should occur in July or August.

Lincoln Elementary School Outdoor Wellness Project

Preconstruction meeting is complete. Fencing and equipment are being moved into place. Current play equipment will come down next week. New equipment will arrive in July and weather permitting, will be finished by fall of 2024.

Preschool Renovations Project

Interior of the building painting and flooring have started. Furniture will come in mid-July. Ready for move in in August. Ribbon cutting will occur on Sept. 11th and we will have our Educational Programs and Policy meeting at the site.

Audubon Playground Replacement

Groundwork by the district has begun and equipment will be installed at the beginning of July. Will work around the summer academy activities. The donated art sculpture will be installed on June 18th.

Eisenhower Gym Addition Project

Rob Powers along with Mark Fassbinder and Nick Rettenberger from Origin Design, shared concept pictures of the Eisenhower addition. The project includes a new gym and classroom additions. The secure entrance will relocate the front office and the portable classroom will be removed. Estimated project cost total is \$6,462,004.00.

Irving Mechanical Remodel Project

Project is in the design phase and concept designs will come to the committee when they are finished. HVAC components are currently being looked at.

Transportation Siding Replacement

Siding replacement needed to repair damage to the maintenance portion of the transportation building. Upon inspection of the damage, additional work will need to be done to replace the original siding which is 45 years old. Project will go out to bid mid-July. A contract with Origin will need approval at the June 10th board meeting to allow Origin to continue with the design phase of the project.

Cenergistic Update

Josh Pociask gave an update to the committee regarding summer set-back savings. Information was sent out to staff and starting June 6, summer setbacks with HVAC will start with options to cool areas that staff is still working in.

Investment Quote Results

Kevin Kelleher reviewed the bid results for a \$15 million six-month CD. The highest interest rate was submitted by ISJIT.

Payment of Year-End Bills

Board resolution to authorize payment of final June 2023 bills subject to post audit by the Board. Board 06.10.24.

Safety Equipment Transfer

Board resolution to approve the transfer of funds from the general fund to the student activity fund for athletic safety and protective gear in the amount of \$43,318.48 or as determined and eligible as of June 30, 2024. Board 06.10.24.

The next meeting was scheduled for July 8, 2024.

Other items:

Rob Powers stated that the donation of the little library that was approved last month will not be installed at Kennedy.

The meeting adjourned at 5:01 p.m.

Carolyn Mauss, Secretary
Board of Education