

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Meeting
June 10, 2024

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

The pledge of allegiance was recited.

Moved (Hamel) and seconded (Wittman) to approve the agenda as submitted. Motion carried 5-0.

Moved (Hamel) and seconded (Sainci) to approve the minutes of the regular meeting on May 13, 2024, and the Strategic Plan Update Session of May 29, 2024, as submitted. Motion carried 5-0.

Moved (Hamel) and seconded (Sainci) to suspend the rules of order and go into open forum. Motion carried 5-0.

Moved (Sainci) and seconded (Hamel) to reinstate the rules of order and return to regular session. Motion carried 5-0.

Superintendent, Amy Hawkins, presented a certificate to Shirley Horstman as she retires as Executive Director of Student Services.

Board Salutes:

- To everyone involved in making this year's graduation a success.
- District track and field teams for outstanding showings at the state track meet in May.
- Coby Culbertson and IT team for providing outstanding support to the board and district.

Moved (Bradley) and seconded (Sainci) to approve those items listed in the consent agenda. Kate Parks was auditor for the month. Motion carried 5-0.

Vice President Lisa Wittman gave the facility and support services committee report.

Moved (Wittman) and seconded (Sainci) to approve the agreement with the the custodial employees as presented. Motion carried 5-0.

Moved (Wittman) and seconded (Sainci) to approve the non-bargaining salary and benefits package as presented. Motion carried 5-0.

Moved (Wittman) and seconded (Sainci) to approve the agreement with maintenance employees as presented. Motion carried 5-0.

Moved (Wittman) and seconded (Sainci) to approve payment of final June bills. Motion carried 5-0.

Moved (Wittman) and seconded (Sainci) to approve transfer of funds from general fund to student activity fund for athletic safety and protective gear. Motion carried 5-0.

Board member Nancy Bradley gave the educational programs/policy committee report.

Moved (Bradley) and seconded (Wittman) to approve the district strategic plan. Motion carried 5-0. Superintendent Hawkins gave an overview of the new strategic plan that was presented on May 29th. Priority initiatives will be presented at the August meeting.

Approximately \$14,995,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds

Lisa Demmer, staff accountant and budget manager from the business office was introduced as the new CFO that will be taking over for the current CFO Kevin Kelleher who will retire at the end of the year. Demmer asked for approval of the resolution to fix the public hearing for July 15th for the proposed issuance of bonds. These bonds would pay for the construction of a new gym and classrooms at Eisenhower Elementary and new HVAC system at Irving Elementary.

Moved (Wittman) and seconded (Hamel) to approve the resolution fixing the date for a public hearing on the proposed issuance of approximately \$14,995,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds. Upon roll call vote, motion carried 5-0.

Moved (Wittman) and seconded (Sainci) to approve the superintendent's contract and salary/benefit package as submitted. Motion carried 5-0.

Moved (Wittman) and seconded (Sainci) to approve Juneteenth Proclamation. Motion carried 5-0. President Parks read the proclamation recognizing Juneteenth.

Moved Bradley and seconded (Sainci) that the Board of Education take no further disciplinary action Related to student #1224761622, at this time. Motion carried 5-0.

Board Member or Administrative Issues

Next meeting is set for July 15, 2024, at 5:30 p.m.

President Parks declared the meeting adjourned at 6:15 p.m.

Carolyn Mauss, Secretary
Board of Education