

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Meeting
July 15, 2024

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

The pledge of allegiance was recited.

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

Moved (Jones) and seconded (Bradley) to approve the minutes of the regular meeting on June 10th as submitted. Motion carried 6-0.

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

Board President Parks opened the public hearing. Kevin Kelleher presented to the Board that these bonds would pay for the construction of a new gym and classrooms at Eisenhower Elementary and new HVAC system at Irving Elementary. There were no public comments.

Moved (Wittman) and seconded (Jones) to adopt the resolution supporting the proposed issuance of approximately \$14,995,000 school infrastructure sales, services and use tax revenue bonds. Upon roll call vote, motion carried 6-0.

Board Salutes:

- Summer Academy Staff for this year's Summer Academy program.

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

- Beth McGorry of Donor Relations, St. Mark Youth Enrichment

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

Moved (Bradley) and seconded (Jones) to approve those items listed in the consent agenda. Kate Parks was auditor for the month. Motion carried 6-0.

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

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve Change Order #15 to Tricon Construction Group on the Senior High School Phase II Project in the increased amount of \$108,548.23. Motion carried 6-0.

Moved (Wittman) and seconded (Sarah Jacobitz-Kizzier) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Transportation Building Improvements Project and set the date, time and location as August 5, 2024, at 4:30 p.m. Motion carried 6-0.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve the professional services agreement with Origin Design Co. for survey, engineering, design and construction-related services for various minor district improvement projects. Motion carried 6-0.

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

Moved (Wittman) and seconded (Jacobitz-Kizzier) to adopt a resolution accepting endorsement that the district's insurance carrier will indemnify an employee required to give bond for faithful performance of duties required by law. Motion carried 6-0.

Kevin Kelleher presented the quarterly budget report.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve the Quarterly Budget Report.

Motion carried 6-0.

Board member Katie Jones gave the educational programs/policy committee report.

Moved (Bradley) and seconded (Jacobitz-Kizzier) to approve the proclamation recognizing Summer Learning Week. Motion carried 6-0.

Moved (Bradley) and seconded (Jacobitz-Kizzier) to allow student #1805561116 to re-enter the Dubuque Community School District effective July 16, 2024. Motion carried 6-0.

Board Member or Administrative Issues

Superintendent Hawkins informed the Board that she will hold a retreat on Tuesday, July 16th with the district's executive team.

Next meeting is set for August 12, 2024, at 5:30 p.m.

President Parks declared the meeting adjourned at 6:02 p.m.

Carolyn Mauss, Secretary
Board of Education