

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: August 2, 2024
 - B. Date media were emailed agenda: August 2, 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: August 5, 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: Kate Parks, Dirk Hamel, Lisa Wittman, Sarah Jacobitz-Kizzier, Nancy Bradley and Anderson Sainci. District representatives present: Amy Hawkins, Kevin Kelleher, Rick Till, Rob Powers, Ernie Bolibaugh, and Lisa Demmer.

Lisa Wittman called the meeting to order at 4:00 p.m.

Agenda for August 5, 2024

The agenda was approved as submitted.

Insurance Review

Dan Wellik from Assured Partners updated the committee on the changes in insurance coverage and premiums.

Review Employment Agreements

Food Service Employees– 2.55% total package (salary and benefits) increase
Board 08.12.24.

Truck Driver and Mechanic Employees– 2.53% total package (salary and benefits) increase
Board 08.12.24.

Bus Driver and Bus Attendant Employees– 2.52% total package (salary and benefits) increase
Board 08.12.24.

Update on Current District Projects

Senior High School Renovation Phase 2

1. Budget and timeline remain unchanged. Project is roughly 99.9% percent complete. Work on the West Parking Lot is wrapping up. Mostly finishing work is left to complete as they prepare for school to start.

Sageville Elementary School Solar Project

Monitoring Alliant invoices to verify energy savings and to ensure Sageville can come off demand-metering. Federal Investment Tax Credit (FITC) process and paperwork are ongoing with Eide-Bailly. Final closeout should occur in 2025 after the final disposition of the FITC. Solar Pros have been paid with the exception of the retainage of \$16,275.00, which will be held until final close-out.

Lincoln Elementary School Outdoor Wellness Project

Ninety-five percent of equipment is up and paving will begin this week. Main part of the asphalt will have to be completed when school starts. Plans have been made to have students access the play equipment until asphalt work is completed.

Preschool Renovations Project

Crews are finishing waxing floors this week. Building will be ready on Monday, August 12th to be turned over to the district. Installation of access points and technology will take place and ready for use when school starts. Educational Programs meeting will be held at Seedlings in September in conjunction with the ribbon cutting.

Audubon Playground Replacement

Eighty-five percent of equipment is up, and mulch is being put down.

Eisenhower Gym Addition Project

Preliminary design is complete and working with Principal, Andy Ferguson. Anticipate late fall or early winter for drawings to be completed and project to start in the spring of 2025 and useable by fall of 2026. Bids are anticipated for late fall.

Irving Mechanical Remodel Project

HVAC components are currently being looked at to do the initial drawings. Drawings are coming together and working with the DNR to look at the design addressing issues with underground mines on the property.

Transportation Siding Replacement

Reviewed bid tab and minutes of the bid opening from July 30th. Work will start on or about August 14, 2024, with completion of the project no later than December 20, 2024. All bids came under the estimated cost of 500,000. A public hearing will be held on Monday, August 5, 2024, immediately following the facility and support services committee meeting. Board 08.12.24

Cenergistic Update

All schools will start on August 12th with setbacks. Really good summer setback with an update at the September facility meeting. Working on community engagement with students this fall that focuses on energy saving activities.

Ten-Year Facility Plan

Kevin Kelleher discussed with the committee the ten-year facility plan. This plan will be reviewed annually. Kelleher asked if there were any changes to the future capital projects that the board would like to prioritize. The committee asked to have the name of the project priority Future southwest elementary school location changed to Future elementary school location and Valentine Park disposal-TBD to Valentine Park Property-TBD. Board 8.12.24

Project Recaps for Physical Plant and Equipment Levy and SAVE Funds

Kevin Kelleher reviewed the PPEL and SAVE project recaps.

History of PPEL and Save Funds

Kelleher presented the PPEL and SAVE expenditure history for 2014-2015 through 2023-2024. Plans to look at buildings for consolidation to save money was discussed.

Other Items

City of Dubuque police department is pausing the DARE program this year and adding that DARE officer as a full-time school resource officer (SRO) for the district. SRO's will teach the DARE curriculum.

The next meeting was scheduled for September 9, 2024. At Senior High School.

The meeting adjourned at 5:10 p.m.

Carolyn Mauss, Secretary
Board of Education