

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
August 12, 2024

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

The Pledge of Allegiance was recited.

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

Moved (Wittman) and seconded (Bradley) to approve the minutes of the regular meeting on July 15, 2024, and special meeting of August 5, 2024, as submitted. Motion carried 6-0.

Board Salutes

- St. Mark's Youth Enrichment for providing school supplies to students in need.
- Community wide 10th annual Back-to-School Bash at Audubon Elementary.
- District Mobile Registration and Employment fair outreach efforts.

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

There were no public comments.

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

Moved (Jacobitz-Kizzier) and seconded (Wittman) to approve those items listed in the consent agenda. Amy Hawkins asked President Parks to pull the personnel report to introduce Rebecca Fellenzer as the new Director of Student Services for the district. Wittman was auditor for the month. Motion carried 6-0.

Lisa Wittman gave the Facilities and Support Services update.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve employee agreement with food service employees as presented. Motion carried 6-0.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve employee agreement with truck drivers and mechanics employees as presented. Motion carried 6-0.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve employee agreement with bus drivers and attendance employees as presented. Motion carried 6-0.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve the executed construction contract, bonds and certificate of insurance with Tricon General Construction for the Transportation Building Improvements Project in the amount of \$370,000. Motion carried 6-0.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve the ten-year facility plan as presented. Motion carried 6-0.

Nancy Bradley gave the Educational Programs and Policy update.

Moved (Bradley) and seconded (Sainci) to approve the IASB Legislative Priorities. Motion carried 6-0.

Moved (Bradley) and seconded (Sainci) to approve the Donation by Gift Agreement of historic and obsolete board meeting record books to the Loras College Center for Dubuque History. Motion carried 6-0.

Moved (Jacobitz-Kizzier) and seconded (Sainci) to approve the resolution directing the sale and issuance of approximately \$14,995,000 school infrastructure sales, services and use tax revenue bonds, series 2024, and approve the Official Statement. Upon roll call vote, motion carried 6-0.

Moved (Jacobitz-Kizzier) and seconded (Sainci) to allow student #1795673147 to re-enter the Dubuque Community School District effective August 13, 2024. Motion carried 6-0.

Kickoff meeting for the 2024-25 school year will take place on Thursday, August 15th at the I'm On Ice Arena at 10:00 a.m. The first day of school is Friday, August 24th with orientation on Thursday, August 23rd.

Next meeting is set for September 16, 2024, at 5:30 p.m.

President Parks declared the meeting adjourned at 6:01 p.m.

Carolyn Mauss, Secretary
Board of Education