

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Special Board Meeting  
August 27, 2024

Vice President Wittman called the meeting to order at 12:01p.m. at the Forum with the following members present: Bradley and Hamel. Parks, Jones, and Sainci were in attendance via Teams. Jacobitz-Kizzier via phone. Additional officers of the Board present: Kelleher, Mauss, Hawkins. Others present: Demmer, Till and Kuhle.

Moved (Hamel) and seconded (Bradley) to approve the agenda as submitted. Motion carried 7-0.

Moved (Hamel) and seconded (Bradley) to adopt the resolution directing the sales of \$14,995,000 school infrastructure sales, services, and use tax revenue bonds, series 2024, and approve the bond purchase agreement.

Garrett Pochop from Piper Sandler & Co. reviewed the Bond Pricing and Sources and Uses of Funds document with the board. Kevin Kelleher reminded the board that these funds will be used to furnish and equip a new gymnasium and classroom space at Eisenhower Elementary and HVAC and mechanicals at Irving Elementary.

Upon roll call vote, motion carried 7-0.

Vice President Wittman declared the meeting adjourned at 12:17 p.m.

Carolyn B. Mauss, Secretary  
Board of Education