

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Meeting
September 16, 2024

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

The Pledge of Allegiance was recited.

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

Moved (Jones) and seconded (Jacobitz-Kizzier) to approve the minutes of the regular meeting of August 12th and the special meeting of August 27th. Motion carried 5-0.

Moved (Bradley) and seconded (Jones) to approve a resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same. Upon roll call vote, motion carried 5-0.

Moved (Bradley) and seconded (Jones) that the form of Tax Exemption Certificate be placed on file and approved. Upon roll call vote, motion carried 5-0.

Moved (Bradley) and seconded (Jones) that the form of Continuing Disclosure Certificate be placed on file and approved. Upon roll call vote, motion carried 5-0.

Moved (Bradley) and seconded (Jones) to approve a resolution authorizing and providing for the terms of issuance and securing the payment of \$14,995,000 school infrastructure sales, services and use tax revenue bonds, series 2024, of the Dubuque Community School District, State of Iowa, under the provisions of Chapter 423F of the Code of Iowa, and providing for a method of payment of said bonds. Upon roll call vote, motion carried 5-0.

Board Salutes:

- Brad Tigges and Michael Lawrence who provided on-the-ground technical support for the State of Iowa Board of Education regular meeting held at the Forum
- District administrators and staff for supervising Friday evening football games
- National Merit Scholarship Semifinalists Benjamin Call, Mazin Imran, and Sophia Kizzier from Hempstead High School and Claire Hoyer and Rian Velde from Dubuque Senior High School

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

Megan Elsinger, Principal of Lincoln Elementary School, presented on what is going well at Lincoln.

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

Moved (Bradley) and seconded (Jacobitz-Kizzier) to approve those items listed in the consent agenda. Katie Jones was auditor for the month. Motion carried 5-0.

Vice President Lisa Wittman gave the Facility and Support Services committee report.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve change order #4 to Sheets Design Build, LLC on the Preschool Renovations Project in the increased amount of \$44,935.00. Motion carried 5-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve the submission of the request to the School Budget Review Committee in the amount of \$4,130,206 (or as determined by the Iowa Department of Education following DE audit review) in Modified Supplemental Amount to provide 100% spending authority for 2024 special education deficit funded through a cash reserve levy. Motion carried 5-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve the submission of the request to the School Budget Review Committee in the amount of \$587,514 (or as determined by the Iowa Department of Education following DE audit review) in Modified Supplemental Amount to provide 100% spending authority for 2024 excess costs of the LEP program funded through a cash reserve levy. Motion carried 5-0.

Katie Jones gave the Education Programs and Policy committee report.

Moved (Bradley) and seconded (Jacobitz-Kizzier) that the Board of Education take no further disciplinary action related to student #1236379266, at this time. Motion carried 5-0.

Superintendent Hawkins thanked everyone who played a part in the Seedlings Preschool ribbon cutting on September 11th. In addition, she thanked everyone who was involved in hosting the Department of Education's board meeting at the Forum on September 12th.

Next meeting is set for October 14, 2024, at 5:30 p.m.

Vice President Wittman declared the meeting adjourned at 5:59 p.m.

Carolyn Mauss, Secretary
Board of Education

