

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 67<sup>th</sup> G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
  - A. Date agenda was posted for meeting: September 6, 2024
  - B. Date media were emailed agenda: September 6, 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: September 9, 2024 - 4:00 p.m.
  - F. Place of Meeting: Senior High School Library
  - 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 Katie Jones. District representatives present: Kevin Kelleher, Rick Till, Rob Powers, Brian Kuhle, Jim Konrardy, Colby Culbertson, Sarah Pfab and Lisa Demmer.

Lisa Wittman called the meeting to order at 4:02 p.m.

Agenda for September 9, 2024

The agenda was approved as submitted.

Senior High School, Board Progress Tour

Ken Johnson, Marty Johnson, Benjamin Beard, and Greg Lewis from Straka Johnson Architects, P.C. guided a tour for the school board and other district representative of the Senior High School Additions and Renovations Phase 2 project.

Purchase/Professional Service Contract

HP, Inc. for purchase of 1,225 HP ProX360 Fortis 11 G11 Notebooks and professional services for an estimated cost of \$453,250.00. Purchased with SAVE dollars. Board 09.16.24

Update on Current District Projects

**Senior High School Renovation Phase 2**

The certificate of substantial completion was achieved on August 22<sup>nd</sup>. Final items such as adjusting fire alarms need to be finished and final completion paperwork will come either in October or November to the committee.

**Sageville Elementary School Solar Project**

Alliant bills are continuing to be tracked. Work continues with Eide-Bailly for the tax credit. Final closeout should occur in 2025 after the final disposition of the FITC.

**Lincoln Elementary School Outdoor Wellness Project**

Project is complete and final documents will come to the committee in October.

**Preschool Renovations Project**

Project is complete and new space is being used. The project is on budget. Change order #4 was reviewed for an additional \$44,935.00 for expanding entrance width, concrete paving, electrical, and playground drain tile. Board 09.16.24

### **Audubon Playground Replacement**

Project is complete closeout paperwork will come in October.

### **Eisenhower Gym Addition Project**

Drawing designs were shared with the committee which included a secure entrance, art and music classes and new gymnasium. Current art room will be the principal's office and additional space for the kitchen. 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**

Drawings are coming together and working with the City of Dubuque and the DNR to look at the design addressing issues with underground mines on the property. Waiting for permission to start the project.

### **Transportation Siding Replacement**

Equipment is on site and work has started.

### Cenergistic Update

Josh Pociask from Cenergistic shared a presentation outlining his energy management action plans for 2024-25. These include consumption mitigation of the new Seedlings Preschool building, promoting student engagement and helping them understand the importance of energy management, and holiday break planning to reduce energy usage and protection of buildings during breaks.

### Reviewed SBRC Request for Allowable Growth for Special Education and LEP Deficits

This is an annual request for increased spending authority. The final amounts are not yet known from the Iowa Department of Education, but Kevin Kelleher hopes to have them by the board meeting on Monday, September 16<sup>th</sup>.

### Reviewed Investment Quotes

Kevin Kelleher reviewed the bid results of a recent investment proposal. Du Trac Community Credit Union was the recipient of this investment of 15 million-dollar, 6 mo. CD at 5.06%.

The next meeting was scheduled for October 7, 2024.

The meeting adjourned at 5:25 p.m.

Carolyn Mauss, Secretary  
Board of Education