DUBUQUE COMMUNITY SCHOOL DISTRICT

Regular Meeting November 11, 2024

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

The Pledge of Allegiance was recited by students from Sageville Elementary.

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

Moved (Jacobitz-Kizzier) and seconded (Jones) to approve the minutes of the regular meeting of October 14th, special meeting of October 28th, and special meeting of October 30th, 2024, as submitted. Motion carried 6-0.

Board Salutes:

- Partners of the Foundation for Dubuque Public Schools and the many dining establishments that participated in this year's Dine Out for Public Schools.
- Kyle Konrardy kicker for Iowa State who visited his alma mater Carver Elementary School and presented them a football signed by the entire Iowa State football team.
- Cross country student athletes for an outstanding showing at the recent state meet in Fort Dodge.
- Teacher of the Year, Jeremy Hoffman was presented a framed certificate from Superintendent Amy Hawkins and Tammy Duehr from the Dubuque Education Association.

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

Principal, Erik Johnson of Sageville Elementary School, presented on what is going well at Sageville.

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

Moved (Jacobitz-Kizzier) and seconded (Jones) to approve those items listed in the consent agenda. Dirk Hamel was auditor for the month. Motion carried 6-0.

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

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve Change Order #16 to the Tricon General Construction, Inc for Senior High School Renovation Phase II Project in the increased amount of \$3,303.00. Motion carried 6-0.

Katie Jones gave the Education Programs and Policy committee report.

Superintendent Hawkins reminded everyone that Wednesday evening, November 13th at 6:30 p.m. best-selling author Catherine Price will be at the Senior High Cafeteria. Price will be giving a presentation called "Scroll Less, Live More. Have Fun.". This is a free event, and all are welcome to attend.

Nancy Bradley shared that the board has been busy with meetings this last month including the Strategic Plan Update and District School Improvement Leadership Team.

President Parks shared that some members of the board will be going to Des Moines next week to attend the Iowa Association of School Boards (IASB) annual convention.

Superintendent Hawkins shared that the board met for a retreat/work session in October which included a facilitator from IASB.

Next regular meeting is set for December 9th, 2024, at 5:30 p.m.

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

Carolyn Mauss, Secretary Board of Education