

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Special Meeting Minutes  
February 3, 2025

President Parks called the meeting to order at 5:03 p.m. at the Forum with the following members present at roll call: Bradley, Parks, Hamel, Jacobitz-Kizzier, Sainci and Wittman. Absent: Jones. Additional officers of the Board present: Hawkins, Demmer, and Mauss.

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

Moved (Wittman) and seconded (Jacobitz-Kizzier) to receive and file proof of publication of Notice of Public Hearing on the Roosevelt Bus Loop Resurfacing Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

No public comment was received.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Roosevelt Bus Loop Resurfacing Project. Motion carried 6-0.

Rob Powers reviewed the bids from January 28th bid opening.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve and award the construction bid for the Roosevelt Bus Loop Resurfacing Project, as recommended and further outlined in the authorizing resolution, to Valentine Construction in the amount of \$213,510. Motion carried 6-0.

There were no other items.

President Parks adjourned the meeting at 5:10 p.m.

Carolyn Mauss  
Board Secretary