

DUBUQUE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
2300 Chaney Road

The Board of Directors provided a hybrid option for the members of the Board to participate in the meeting.

REGULAR MEETING May 19, 2025 5:30 p.m.
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5:00 p.m.

- I. Call to Order & Roll Call
- II. Closed Session
 - A. Iowa Code 21.5(l)(i) – Superintendent Evaluation

5:30 p.m.

- I. Reconvene the Meeting
- II. Pledge of Allegiance-Hoover Elementary
- III. Approve the Agenda
- IV. Approve the Minutes of Previous Board Meetings
 - A. Regular Meeting – April 14, 2025
 - B. Special Meeting – May 5, 2025
- V. Public Hearing on Proposed Budget Amendment for Fiscal 2024-2025
 - A. Overview of Budget Amendment
 - B. Receive and File Proof of Publication and Authorize Payment of Publication Costs
 - C. Public Comment
 - D. Adopt Budget Amendment for Fiscal 2024-2025
- VI. Visitors and Open Forum
 - A. Kathleen Walech, Principal, Hoover Elementary
- VII. School Board Recognition Month
- VIII. Board Salutes
- IX. Consent Agenda
 - A. Treasurer’s Report
 - B. Listing of Accounts Payable
 - C. Budget Report
 - D. Facilities/Support Services Committee
 - 1. Minutes of May 5, 2025
 - 2. Personnel Report
 - 3. Professional Service/Purchase Contracts
 - 4. Special Education Students
 - 5. PMIC/General Education Students

- E. Educational Programs/Policy Committee
 - 1. Minutes of May 7, 2025
 - 2. Policy #1000 – Educational Philosophy
 - 4. Policy #3502 – Administrative Organization Plan
 - 5. Policy #3506 – Administrator Qualifications, Recruitment, Appointment (NEW)
 - 6. Policy #3700 – Administrator Evaluation renumber to #3507
 - 7. Policy #4101 – Non-Discrimination, Equal Employment Opportunity and Affirmative Action
 - 8. Policy #5102 – Student Records
 - 9. Policy #5103 – Student Records Access
- F. Activities Council
 - 1. Minutes of May 6, 2025
- X. Facilities/Support Services Committee Report – D. Hamel
 - A. Approve the donation from Prescott Girl Scout Troop 2601 of a Soccer Net to Prescott Elementary School
 - B. Approve Donation of a Basketball Hoop and Pole to Irving Elementary School
 - C. Approve Final Acceptance of the Senior High School Renovation Phase 2 Project and Authorize Payment of Final Project Costs to Tricon Construction
 - D. Approve Agreement with Geisler Bros. for the Eisenhower/Keller Roof Replacement Project
 - E. Approve Final Acceptance of Transportation Building Improvements Project and Authorize Payment of Final Project Costs to Tricon General Construction
 - F. Approve the Food and Nutrition Meal Charges for the 2025-2026 School Year
 - G. Approve Resolution for Sale of 2016 Ford F-550 Box Truck with Power Ramp on Gov Deals
- XI. Educational Programs/Policy Committee Report – N. Bradley
 - A. Approve Taskforce Recommendation and Policy Development for Student Use of Personal Electronic Devices
- XII. New Business
 - A. Approve Marshallese Constitution Day Proclamation
 - B. Approve Language for the General Obligation Bond Petition
 - C. Approve Employee Agreements
- XIII. Strategic Plan Update
- XIV. Board Member or Administrative Issues (non-agenda items)
 - A. Last Day of School– Thursday, May 29, 2025
 - B. 2025 Commencement Ceremonies:
 - Friday, May 30th, at Roosevelt MS-Lass Auditorium
 - 6:00 p.m. – Dubuque Online School
 - Saturday, May 31st, at Dalzell Field
 - 10:00 a.m. – Senior High School
 - 3:00 p.m. – Hempstead High School
- XV. Adjournment

MISSION

To develop world-class learners and citizens of character in a safe and inclusive learning community.