

DUBUQUE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Forum, 2300 Chaney Road

REGULAR MEETING

June 09, 2025

5:30 p.m.

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Approve the Agenda
- IV. Approve the Minutes of Previous Board Meetings
 - A. Regular Meeting – May 19, 2025
- V. Visitors and Open Forum
- VI. Administrator Retirement Recognition
- VII. Board Salutes
- VIII. Consent Agenda
 - A. Treasurer’s Report
 - B. Listing of Accounts Payable
 - C. Budget Report
 - D. Facilities/Support Services Committee
 - 1. Minutes of June 2, 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 June 4, 2025
 - 2. #5206 – Use of Information Resources and Academic Integrity
 - 3. #5507 – Student Use of Personal Electronic Devices
 - 4. #6106 – Teaching About Religions
 - F. Teacher Quality Committee
 - G. Equity Committee
 - H. Activities Council
 - I. District/School Improvement Leadership Team
 - a. Minutes of May 20, 2025
- IX. Facilities/Support Services Committee Report – D. Hamel
 - A. Approve the Final Acceptance of the Sageville Solar Panel Project and Authorize Payment of Project Costs to Iowa Solar Pros
 - B. Approve Amendment #3 to the Agreement with Origin Design Company for the Hempstead Football Field Storage Building Professional Services Agreement in the Increased Amount of \$15,800.00
 - C. Approve the Agreement and Resolution to Participate in the Iowa Local Government Risk Pool for the Purchase of Natural Gas
 - D. Approve the Agreement and Resolution to Participate in the Storm Protection Fund

- E. Approve the Preschool Fees for the 2025-2026 School Year
- F. Approve Transfer of Funds from General Fund to Student Activity Fund for Athletic Safety and Protective Gear
- G. Authorize Payment of Final June 2025 Bills

- X. Educational Programs/Policy Committee Report – K. Jones
 - A. Approve Resolution for Sale of Three 2015 IC School Buses, One 2015 IC School Bus, and One 2017 Thomas School Bus, on Gov Deals.com.
 - B. Donation of Obsolete District Math Manipulatives to the Loras College Education Department

- XI. New Business
 - A. Superintendent Evaluation Update
 - 1. Approve Contract & Salary/Benefit Package
 - B. Juneteenth Proclamation

- XII. Board Member or Administrative Issues (non-agenda items)

- XIII. Next Meeting July 21, 2025, at 5:30 p.m.

- XIV. Adjournment

MISSION

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