DUBUQUE COMMUNITY SCHOOL DISTRICT Regular Meeting June 09, 2025

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

The Pledge of Allegiance was recited.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve the agenda as submitted. Motion carried 7-0.

Moved (Jacobitz-Kizzier) and seconded (Bradley) to approve the minutes of the regular meeting on May 19, 2025, as submitted. Motion carried 7-0.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to suspend the rules of order and go into open forum. Motion carried 7-0.

Moved (Wittman) and seconded (Jones) to reinstate the rules of order and return to regular session. Motion carried 7-0.

Superintendent, Amy Hawkins, presented a certificate to Joann Franck, Manager of Food and Nutrition Department and Karla Schwaegler, Assistant Principal from Hempstead High School.

Board Salutes:

- DCSD's communication team that were honored with awards at both the national and state level
- To everyone involved in making this year's graduation ceremonies a success
- Sophia Kizzier who was named winner of a college-sponsored scholarship in the 2025 National Merit Scholarship Program

Moved (Bradley) and seconded (Jacobitz-Kizzier) to approve those items listed in the consent agenda. Kate Parks was auditor for the month. Motion carried 7-0.

Dirk Hamel gave the facility and support services committee report.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve the final acceptance of the Sageville Solar Panel Project and authorize payment of final project costs. Motion carried 7-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve Amendment #3 to the agreement with Origin Design Co. Motion carried 7-0.

Moved (Hamel) and seconded (Bradley) to approve the agreement and resolution to participate in the Iowa Local Government Risk Pool for the purchase of natural gas. Motion carried 7-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve the agreement and resolution to participate in the Storm Protection Fund. Motion carried 7-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve the Preschool Fees for the 2025-2026 school year. Motion carried 7-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve transfer of funds from general fund to student activity fund for athletic safety and protective gear. Motion carried 7-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve payment of final June bills. Motion carried 7-0.

Board member Katie Jones gave the educational programs/policy committee report.

Moved (Jones) and seconded (Wittman) to approve the resolution for sale of five school buses. Motion carried 7-0.

Moved (Jones) and seconded (Bradley) to approve the donation of district math manipulatives to the Loras College Education Department. Motion carried 7-0.

Moved (Wittman) and seconded (Sanci) to approve the superintendent's contract and salary/benefit package as submitted. Motion carried 7-0.

Moved (Wittman) and seconded (Bradley) to approve Juneteenth Proclamation. Motion carried 7-0.

President Parks read the proclamation recognizing Juneteenth.

Kate Parks reminded everyone that committee meetings will be held later in July because of the holiday. Committee meetings will be held on July 14th and 16th at 4:00 and the July board meeting will be held on Monday, July 21st at 5:30.

Superintendent Hawkins reminded the public that petitions for placing the general obligation bond referendum language on the November ballot are out and people are encouraged to sign them. Signing the petition does not mean that you are voting yes on the general obligation bond, but it means that you are saying yes for the language to be placed on the November election ballot.

Next meeting is set for July 21, 2025, at 5:30 p.m.

President Parks declared the meeting adjourned at 6:04 p.m.

Carolyn Mauss, Secretary Board of Education