

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Facilities/Support Services Committee

BOARD COMMITTEE MINUTES

This form is used by all multimember committees established by the Board of Education. Before any meeting is held, be sure you have met the requirements of Chapter 1037 Laws of the 67<sup>th</sup> G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
- A. Date agenda was posted for meeting: July 11, 2025
  - B. Date media were emailed agenda: July 11, 2025
  - C. Media who were emailed an agenda: Telegraph Herald; Des Moines Register; KWWL; KCRG; KGAN; Radio Dubuque; Townsquare Media Group; and Chamber of Commerce.
  - D. D. Board Committee: **Facilities/Support Services Committee**
  - E. Date and Time of Meeting: **July 14, 2025 - 4:00 p.m.**
  - F. Place of Meeting: **The Forum**
  - G. Attach agenda to this form. Verify that a copy of the agenda has been filed with the Secretary of the Board and the Administrator holding the Committee meeting.

If any of the above data does not comply with the open meeting law, do not begin the meeting.

Board Members present: Dirk Hamel, Lisa Wittman, Sarah Jacobitz-Kizzier, Anderson Sainci and Nancy Bradley. District representatives present: Amy Hawkins, Rob Powers, Jim Konrardy, Sarah Pfab, Joe Malony, Brian Kuhle, Mike Cyze and Lisa Demmer.

Dirk Hamel called the meeting to order at 4:00 p.m.

Agenda for July 14, 2025

Agenda was approved as submitted.

Purchase Service Contract

Windstar Lines for athletic charters FY 2025-26 for the estimated cost of \$191,075.00. Board 07.21.25  
CDWG for replacement of existing firewall appliances with Fortinet Next Generation High  
Availability Solution for an estimated cost of \$423,400 for a five-year subscription. Board 07.21.25

Update on Current District Projects

**Eisenhower Gym Addition Project**

All major framing is complete in the entryway. Work has begun on the plumbing in the kitchen area. Change order #1 for masonry opening supports, sanitary changes, cafeteria flooring, and store front framing in the increased amount of \$136,126.24. Board 07.21.25

Change order #2 for water service entrance changes in the gym portion in the increased amount of \$55,649.49. Board 07.21.25

**Eisenhower/Keller Roof Replacement**

Material has been ordered with the goal of being finished by the time school starts this fall.

**Irving Mechanical Remodel Project**

All the ceilings are down, and HVAC work continues through classrooms and bathrooms. DNR has been inspecting for asbestos, so work has had to be temporarily shut down this week.

**Roosevelt Bus Loop Resurfacing Project**

All the concrete and sidewalks are in with resurfacing to take place soon.

Change order #1 for removal and replacement of unsuitable subbase material on walking path for an increased amount of \$53,252.99. Board 07.21.25

Change order #2 for raising existing fire hydrant and replace two existing damaged valve boxes next to hydrant for the increased amount of \$3,425.00. Board 07.21.25

### **Marshall Playground Replacement Project**

Halfway through installing the new equipment. Preschool equipment has been replaced and work on the bigger set has begun.

### **Hempstead Shed Replacement Project**

Rob Powers updated the committee that request for quotes have been received and evaluation of those quotes will begin.

### Cenergistic Update

Josh Pociask updated the committee on his work with dehumidification cycles. Pociask also noted that there has been an over 3 million cost avoidance for the district in the 6 years with Cenergistic.

### Agreement with Origin Design

Annual agreement with Origin Design for architect services related to various small projects selected by the district. Board 07.21.25.

### Resolution for Items Offered for Sale on Gov Deals

CFO Lisa Demmer reviewed the resolution for sale of four buses that will go out to bid August 5th-26th, 2025 and may be over the \$25,000 limit. If a bid over \$25,000 is received, a public hearing will be scheduled for September 8th, 2025. Board 07.21.25

### Update on Facility Efficiencies

Superintendent Hawkins updated the committee with its continued work with Invision Ar. Petitions are still in the process of being signed and gathered. A traffic study around the Washington Middle School area is taking place and Hawkins noted that she will share with the board the results. There has been a lot of community interest in being a part of a yes committee.

### Facility Beliefs

This comes before the Board annually for review. No changes were made. Board 07.21.25

### Resolution Regarding Bonds for Officers and Employees

This is an annual resolution stating that the district's insurance carrier will provide coverage for the board secretary and treasurer. Board 7.21.25

### Other Items

Lisa Demmer shared an update with the committee regarding the Storm Protection Fund payment. The fund contribution for the district is approximately \$190,000.00 which is an increase from the approximately \$180,000.00 that was mentioned last month. The increase was a result of the evaluation after the renovation at Senior High School.

The next meeting was scheduled for Monday, August 4, 2025.

The meeting adjourned at 4:36 p.m.

Carolyn Mauss,

Secretary Board of Education