

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Regular Meeting  
July 21, 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, and Demmer.

The Pledge of Allegiance was recited.

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

Moved (Wittman) and seconded (Jones) to approve the minutes of the regular meeting on June 9<sup>th</sup> 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 (Jacobitz-Kizzier) to reinstate the rules of order and return to regular session. Motion carried 7-0.

Board Salutes:

- Students who competed at the Family, Career, and Community Leaders of America National Leadership Conference
- Staff and community partners who help make the Summer Academy a success

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

Board member Dirk Hamel gave the Facility and Support Services Committee report.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve Change Order #1 to Tricon Construction Group for the Eisenhower Elementary School Remodel & Addition Project Phase II Project in the increased amount of \$136,126.24. Motion carried 7-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve Change Order #2 to Tricon Construction Group for the Eisenhower Elementary School Remodel & Addition Project Phase II Project in the increased amount of \$55,649.49. Motion carried 7-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve Change Order #1 to Valentine Construction Co. on the Eleanor Roosevelt Middle School Repave/Storm Water Project in the increased amount of \$53,252.99. Motion carried 7-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve Change Order #2 to Valentine Construction Co. on the Eleanor Roosevelt Middle School Repave/Storm Water Project in the increased amount of \$3,425.00. Motion carried 7-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve the professional services agreement with Origin Design Co. for survey, engineering, design and construction-related services for various minor district improvement projects. Motion carried 7-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve the Facility Beliefs as submitted. Motion carried 7-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to adopt a resolution accepting endorsement that the district's insurance carrier will indemnify an employee required to give bond for faithful performance of duties required by law. Motion carried 7-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve the resolution offering for sale, by public bid, a 2016 IC 47 passenger school bus, a 2016 IC 48 passenger school bus, two 2017 Thomas 47 passenger buses and set the date, time, and place for possible public hearing as September 8, 2025. Motion carried 7-0.

Lisa Demmer presented the quarterly budget report.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve the Quarterly Budget Report. Motion carried 7-0.

Board member Nancy Bradley gave the Educational Programs/Policy Committee report.

Moved (Wittman) and seconded (Sainci) to approve the Proclamation recognizing Summer Learning Week. Motion carried 7-0.

President Parks read the Proclamation.

Moved (Jacobitz-Kizzier) and seconded (Jones) to approve the Resolution recognizing and reaffirming the district's commitment to all students, staff, and volunteers. Motion carried 7-0.

President Parks read the Resolution.

Board Member or Administrative Issues

Superintendent Hawkins informed the Board administrative staff are back in the buildings and are preparing for students to come back to school.

Next meeting is set for August 11, 2024, at 5:30 p.m.

President Parks declared the meeting adjourned at 6:07 p.m.

Carolyn Mauss, Secretary  
Board of Education