## DUBUQUE COMMUNITY SCHOOL DISTRICT Regular Meeting August 11, 2025

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

The Pledge of Allegiance was recited.

Moved (Wittman) and seconded (Sainci) to approve the agenda as submitted. Motion carried 6-0.

Moved (Jones) and seconded (Sainci) to approve the minutes of the regular meeting of July 21<sup>st</sup> and the special meeting of July 23<sup>rd</sup> as submitted. Motion carried 6-0.

## **Board Salutes:**

- All involved in the Mobile Registration and Employment Fair outreach efforts
- All involved in the community-wide Back-to-School Bash

Moved (Wittman) and seconded (Jacobitz-Kizzier) to suspend the rules of order and go into open forum. Motion carried 6-0.

Clark Scholtz, taxpayer, concerned about the purposed general obligation bond issue.

Moved (Wittman) and seconded (Sainci) to reinstate the rules of order and return to regular session. Motion carried 6-0.

Moved (Jones) and seconded (Jacobitz-Kizzier) to approve those items listed in the consent agenda. Dirk Hamel was the auditor for the month. Motion carried 6-0.

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

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve the donation from Lincoln Elementary Parent Group and Lowes Home Improvement of a cabinet, sink and countertop for the staff lounge at Lincoln Elementary School. Motion carried 6-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve the donation from Eagle Scout Micah Fern of Labor for construction of a ticket booth at Hempstead High School Timmerman Field. Motion carried 6-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve the donation of used bicycles to People Associated with Lincoln School (PALS). Motion carried 6-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve Change Order #3 to Valentine Construction Co. on the Eleanor Roosevelt Middle School Repave/Storm Water Project in the increased amount of \$12,880.00. Motion carried 6-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to approve the final acceptance of the Eleanor Roosevelt Middle School Repave Project and authorize payment of the final project costs to Valentine Construction Co. in the amount of \$90,604.63 in accordance with the requirements of Iowa law and as more fully outlined in the submitted authorizing resolution. Motion carried 6-0.

Moved (Hamel) and seconded (Jacobitz-Kizzier) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Hempstead High School Football Field Storage Building Project and set the date, time and location as September 2, 2025, at 4:00 p.m. or immediately following the Facility and Support Services Committee meeting, at the Forum, 2300 Chaney Road, Dubuque, Iowa, for a hearing thereon and further authorize the advertisement of competitive bids. Motion carried 6-0.

Board member Katie Jones gave the Educational Programs/Policy Committee report.

Moved (Jones) and seconded (Wittman) to approve the 2025-2026 IASB legislative priorities as presented. Motion carried 6-0.

Superintendent Hawkins reminded the Board of the August15<sup>th</sup> opening at Senior High School. In addition, she reminded everyone that the first day of school is Monday, August 25<sup>th</sup> and to be sure to register their students.

Next meeting is set for September 8, 2025, at 5:30 p.m.

President Parks declared the meeting adjourned at 5:52 p.m.

Carolyn Mauss, Secretary Board of Education