

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Regular Board Meeting  
August 13, 2012

President Beytien called the meeting to order at 5:30 p.m. at the Forum with the following members present at roll call: Barton, Beytien, Davis, Donohue, Krueger, Ryan, Strelo. Additional officers of the Board present: Lucas, Rheingans. Executives present: Devaney, Kelleher.

The pledge of allegiance was recited.

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

Moved (Krueger) and seconded to approve the minutes of the regular meeting on July 16, and the superintendent search meeting on August 7, 2012, as submitted. Motion carried 7-0.

Red carpet recognition – Lynn Helmke, Special Education Director, is retiring and was recognized for her years of service to the District.

Board Salutes –

- Lexi Doremus for collecting school supplies for needy students in lieu of birthday gifts
- 1400 students participated in summer reading programs at Carnegie Stout Public Library
- 90+ new teachers, counselors and nurses received their first professional development day today, welcome and congratulations to all new staff! Thank you to Lynne Devaney, Nancy Bradley, David Olson and Chrissy Johnson who coordinated the day.

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

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

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

Moved (Donohue) and seconded to reject all bids for the purchase of one dump truck with auxiliary lighting, snow plow, and tailgate spreader since all bids exceed budgeted amount. Motion carried 7-0.

Moved (Donohue) and seconded to approve the revised Reimbursement Agreement with Clarke University for College Level Specifications at Dalzell Field in the amount of \$52,424.00. Motion carried 7-0.

Moved (Donohue) and seconded to approve the Agreement between the District and the City of Dubuque for School Resource Officers (as submitted) in the amount of \$132,957.50. Motion carried 7-0.

Moved (Donohue) and seconded to approve Change Order #1 to Giese Roofing Company on the Transportation Department Facility Roof Improvements Project in the total deduct amount of \$1,000.00 (being paid from insurance proceeds). Motion carried 7-0.

Moved (Donohue) and seconded to approve Change Order #1 to Jim Giese Commercial Roofing, Inc. on the Senior High School Small Gym and Corridor Roof and Insulation Replacement Project in the total amount of \$6,602.00. Motion carried 7-0.

Moved (Donohue) and seconded to authorize the Board President to sign the following resolution:  
**RESOLUTION APPROVING THE ADOPTING OF THE DUBUQUE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, AND REQUEST APPROVAL OF PLAN AT THE FEDERAL LEVEL.**

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and  
WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan was prepared by Dubuque County with assistance from East Central Intergovernmental Association (ECIA) of Dubuque, Iowa, which includes the Dubuque Community School District.  
WHEREAS, the purpose of the mitigation plan was to lessen the affects of disasters by increasing the disaster resistance of the County and participating jurisdictions located within the planning boundary by identifying the hazards that affect the County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and  
WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Dubuque Community School District in the form of a resolution and further requesting approval of the plan at the Federal Level; and  
NOW, THEREFORE, the governing body of the Dubuque Community School District does herewith adopt the Dubuque County Multi-jurisdictional Hazard Mitigation Plan in its entirety and request approval of the plan at the Federal Level.  
Motion carried 7-0.

Educational Programs Committee Report – Mr. Davis reported that the committee is scheduled to meet on August 28<sup>th</sup> with the agenda including contracted purchase services, new enrollment numbers, and activity programs. He also did some research on a PERL levy. PERL (Public Education and Recreation Levy) is a special revenue fund used to account for all financial transactions from the levy which is authorized by Iowa Code and is used for public playgrounds and community education. This levy is limited to not more than 13.5 cents and must be approved by voters.

Policy/Strategy Committee Report – Ms. Ryan reported that the committee is scheduled to meet on August 28<sup>th</sup> to discuss policies and Dalzell sponsorship.

Dalzell Committee Report – Mr. Beytien reported that discussion of the Berwanger statue will be deferred. The committee will meet and a recommendation will be forthcoming at the next Board meeting.

Mike Cyze, Director of Community and School Relations, provided a communications update. He has been receiving candid feedback from staff and analyzing the current state of communication in the District. Internal communication appears to need to be improved. Three areas to concentrate on going forward – develop initial specific protocols, media training to key administrators, hiring a web/print designer who will rebuild the website. Video production is being provided through an agreement with Loras College. They will address communication issues and present student programming around that. Loras secured \$44,000 from the cable commission to update equipment in the new production room which will be on the second floor of the Forum.

The next meeting is scheduled for September 10, 2012, at 5:30 p.m.

President Beytien declared the meeting adjourned at 6:22 p.m.

---

JONI LUCAS, BOARD SECRETARY