

DUBUQUE COMMUNITY SCHOOL DISTRICT  
Regular Board Meeting  
April 13, 2015

President Donohue called the meeting to order at 3:34 p.m. at the Forum with the following members present at roll call: Barton, Beytien, Donohue, Prochaska, Ryan, Siegert, Strelo. Additional officer of the board present: Lucas.

Moved (Ryan) and seconded (Beytien) to enter closed session as permitted by Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion carried 7-0. [Time-3:35 p.m.]

Moved (Ryan) and seconded (Beytien) to reinstate the rules of order and return to regular session. Motion carried 7-0. [Time-5:21 p.m.]

President Donohue reconvened the meeting at 5:30 p.m. All members were present. Additional officers of the Board present: Lucas, Rheingans. Executives present: Colpitts, Devaney, Kelleher.

The pledge of allegiance was led by Hoover Elementary School students.

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

Moved (Prochaska) and seconded (Strelo) to approve the minutes of the regular meeting on March 9, 2015, as submitted. Motion carried 7-0.

Board Salutes

- 7<sup>th</sup> and 8<sup>th</sup> grade students selected for the Blank Summer Institute for the Arts & Sciences
- District Communications Team for winning five awards in this year's Iowa School Public Relations Assn communication contest
- Jack Hostager, Hempstead High School senior, organized a leadership group to meet with legislators in Des Moines – need for more community mental health supports
- Tim Hitzler, ALC teacher, recently named Newcomer of the Year by the Iowa Assn of Alternative Education
- Foundation for Dubuque Public Schools for a very successful "Enhancing Excellence" luncheon and for their support of Dubuque public schools
- Cheryl Falb for being the first recipient of the Foundation's "Hometown Alumni Award"
- 700 talented musicians who performed at the band concert at Senior High School

Moved (Ryan) and seconded (Siegert) to receive and file proof of publication of Notice of Public Hearing on the Budget Estimate and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

Mr. Kelleher reviewed the Certified Budget Proposal. The proposed property tax rate (\$1,000 taxable valuation) is \$14.14370.

Moved (Ryan) and seconded (Strelo) to open the public hearing to allow public comments. Motion carried 7-0.

Moved (Ryan) and seconded (Barton) to close the public hearing and return to regular session. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to adopt the Budget Estimate for Fiscal 2015-2016 as published. Motion carried 7-0.

Moved (Ryan) and seconded (Strelo) to receive and file proof of publication of Notice of Public Hearing on the Child Internet Protection Act and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0. Mr. Culbertson reviewed CIPA.

Moved (Strelo) and seconded (Siegert) to open the public hearing to allow public comments. Motion carried 7-0.

Moved (Strelo) and seconded (Siegert) to close the public hearing and return to regular session. Motion carried 7-0.

Moved (Strelo) and seconded (Siegert) to approve Policy #5504 – Student Network/Internet Acceptable Use Policy. Motion carried 7-0.

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

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

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

Moved (Siegert) and seconded (Prochaska) to adopt the following resolution:

**WHEREAS**, pursuant to Policy No. 8142 the district is offering the personal property listed for sale by public bid on GovDeals.com (April 8-22, 2015) as follows: Auction items include: Weight lifting equipment, Halide lighting, Dan Foss and Copeland compressors, 2005 International school bus, books, stage curtain, and a trench box and is giving notice thereof as required by said Policy; and **WHEREAS**, one or more of the items listed may draw a bid more than \$5000, requiring notice, hearing and Board action to determine whether such bid or bids should be accepted; **NOW, THEREFORE, BE IT RESOLVED:** In the event any of the items listed draws a bid more than \$5000, a public hearing shall be held May 11, 2015, at 5:30 p.m., at The Forum, 2300 Chaney Road in Dubuque, Iowa, to determine whether such bid or bids should be accepted. Notice of the time and place of the public hearing shall be published in the *Telegraph Herald* as required. Motion carried 7-0.

Moved (Siegert) and seconded (Prochaska) to adopt the following resolution:

**WHEREAS**, the Board of Education of the Dubuque Community School District (the "District") anticipates a proposal to sell real property located along the Southwest side of the Audubon Elementary School grounds, 605 Lincoln Ave., Dubuque, Iowa, generally described as the southwesterly 15 feet of Lots 2 and 3 of Mineral Lot 314 and additional area within the southeasterly 12 feet of the southwesterly 20 feet of Lot 2 of ML 314, to be platted substantially as described above by plat of survey to be recorded prior to conveyance and consisting of approximately 4,453 square feet in area; and **WHEREAS**, it is appropriate pursuant to Iowa Code Section 297.22 to set a hearing on the proposed conveyance, and to publish a Notice of the proposed conveyance and of the hearing, and to receive and consider public comment for and against the proposed conveyance; **NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Dubuque Community School District:

Section 1. That this Board shall hold a public hearing to consider a proposal to convey the above-described property (by whatever description and in whatever dimensions it may be hereafter described by a final Plat of Survey) on May 11, 2015, at 5:30 p.m. at The Forum, 2300 Chaney Road in Dubuque, Iowa.

Section 2. That the Secretary is authorized and directed to prepare, publish, and distribute a Notice of such Hearing. Motion carried 7-0.

Moved (Siegert) and seconded (Ryan) to approve the Ten-Year Facility Plan as submitted. Motion carried 7-0.

Moved (Siegert) and seconded (Ryan) to adopt the following resolution approving construction contract, certificate of insurance and bonds: Be it resolved by the Board of Education of the Dubuque Community School District, Dubuque, Iowa: That the construction contract and bonds executed and insurance coverage for the Senior High School Stone Repointing 2015 Project, as described in detail in the plans and specifications heretofore approved, and which have been signed by the Contractor be and the same are hereby approved and Board President is authorized to execute said Contract on behalf of the District outlined as follows:

Contractor: R & W Restoration, LLC  
Date of contract: March 17, 2015  
Bond surety: Western Surety Company, \$163,500.00  
Date of bond: March 24, 2015  
Motion carried 7-0.

Moved (Siegert) and seconded (Prochaska) to adopt the following resolution approving construction contract and certificate of insurance: Be it resolved by the Board of Education of the Dubuque Community School District, Dubuque, Iowa: That the construction contract and insurance coverage for the Bryant School Historic Window Replacement Project have been signed and provided to the District by the Contractor and the same are hereby approved and Board President is authorized to execute said Contract on behalf of the District outlined as follows:  
Contractor: Conlon Construction Company  
Date of contract: April 13, 2015  
Motion carried 7-0.

Moved (Siegert) and seconded (Prochaska) to approve Straka Johnson Architects, PC as the architect/engineer for the Bryant School Historic Window Replacement Project in the amount of \$48,000.00. Motion carried 7-0.

Moved (Siegert) and seconded (Ryan) to approve IIW, PC as the architect/engineer for the Elementary School Interactive Projector Project in the amount of \$12,000.00. Motion carried 7-0.

Moved (Siegert) and seconded (Prochaska) to approve the Quarterly Budget Report. Mr. Kelleher presented the Budget Report. Motion carried 7-0.

Moved (Beytien) and seconded (Ryan) to extend the contract with Superintendent Stan Rheingans through June 30, 2018. Motion carried 6-1 with Strelo opposed.

Moved (Ryan) and seconded (Beytien) to excuse seniors from making up two snow days in June. Motion carried 7-0.

Moved (Ryan) and seconded (Siegert) to take no further disciplinary action related to students #805401, #802060, and #812353 at this time. Motion carried 7-0.

The next meeting is scheduled for May 11, 2015.

President Donohue declared the meeting adjourned at 6:31 p.m.

Joni Lucas, Secretary  
Board of Education