

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 67th 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 30, 2015
 - B. Date media were emailed agenda: July 30, 2015
 - C. Media who were emailed an agenda: Telegraph Herald; Des Moines Register; KWWL; KCRG; KGAN; Radio Dubuque; Cumulus Broadcasting; and Chamber of Commerce.
 - D. Board Committee: **Facilities/Support Services Committee**
 - E. Date and Time of Meeting: **August 3, 2015 - 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: Terra Siegert, Jim Prochaska, Tom Barton, Otto Krueger. District representatives present: Stan Rheingans, Kevin Kelleher, Rick Till, Charlie Clasen, Lynne Devaney, Coby Culbertson, Rozy Warder.

Ms. Siegert called the meeting to order at 4:01 p.m.

Agenda for August 3, 2015

Agenda approved as submitted.

Insurance Review

Terry Friedman, The Friedman Group, reviewed the Employers Mutual Insurance Company Five Year Premium Comparison. Premium rates for 2015-16 (\$1,171,925) were down due to workers compensation.

Purchase/Professional Service Contracts

Reliable Technology, Inc. - Purchase of 135 HP ProDesk 600 G1 desktops, HP 19" monitors, HP monitor mounts at an estimated cost of \$71,820.00 - Board 8/10/15.

Scholastic Education – Purchase of supplemental math curriculum for special education students - necessary to meet IEP goals at an estimated cost of \$171,967.00. Board 8/10/15

Scholastic Education – Professional development for supplemental math curriculum for special education students – necessary to meet IEP goals at an estimated cost of \$76,960.00. Board 8/10/15

Research for Better Teaching – provide training services for a course entitled “Unleashing the Power of Data” at an estimated cost of \$57,000.00 for Trainer Aminata Umoja and \$54,500.00 for Trainer Karen Falkenberg. Board 8/10/15

PPEL and SAVE History

Mr. Kelleher reviewed the PPEL and SAVE capital expenditures broken down by building and by year.

Update on Current District Projects

Hempstead High School Renovation

The furniture will arrive August 12 and will be assembled. All areas will be turned over for the start of school. The epoxy tops in science will be two weeks late. They will put plywood tops on so the surfaces can be used. An open house was discussed.

Senior High School Renovation

Ken Johnson, SJA, reported that this project is now into the design development phase where they take the broad brush solutions from the schematic design to populate a plan for all the rooms within that plan. The next step is to meet with user groups to tailor the renovations to ensure that all of their needs are met.

Senior High School Stone Repointing (2015-16)

Mark Fassbinder, IIW, reported that most of the repointing work is complete. The new stone matches the existing stone very well.

Maintenance Department Storage Building Project

There will be a joint meeting on Wednesday to locate underground utilities. Excavation will start later this week or early next week. Two months to complete this project.

Bryant Elementary School Historic Window Replacement

Two gym windows were installed today, five more to go. Top floor cleaning is taking place. This project will wrap up very close to the start of school.

Elementary School Interactive Projectors

Bryant School projectors remain to be installed due to the window project. Some were installed today.

Hempstead High School Athletic Field Improvement Project

Contractor started sidewalk from the parking lot to the field today. This is a 6' wide sidewalk along the north side of the tennis courts. This is a dual purpose sidewalk for football or tennis. Baseball/softball field improvements were discussed.

Transportation Department Asphalt Replacement Project

Architect bids were received for lower transportation parking lot improvements. IIW Engineers & Architects were the low bidder at a total cost for professional fees of \$15,300.00. Board 8/10/15

The next meeting was scheduled for September 8, 2015, at 4:00 p.m.

The meeting adjourned at 4:56 p.m.

Joni Lucas, Secretary
Board of Education