

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 67<sup>th</sup> G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
- A. Date agenda was posted for meeting: September 4, 2015
  - B. Date media were emailed agenda: September 4, 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: **September 8, 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, Craig Beytien, Mike Donohue, Tami Ryan. District representatives present: Stan Rheingans, Kevin Kelleher, Rick Till, Bill Burkhart, Charlie Clasen.

Ms. Siegert called the meeting to order at 4:00 p.m.

Agenda for September 8, 2015

Agenda approved as submitted.

Request for Naming of the Gym at Kennedy Elementary School

This item was tabled due to policy requirements.

Acceptance Contract for Charter Bus Services

This generic contract is for emergency charter bus services only when it is not feasible to get board approval before the event trip (timing issue). Board 9/14/15

Purchase/Professional Service Contracts

Agreement with the City of Dubuque for three School Resource Officers for 2015-16 in the amount of \$146,511.50. Board 9/14/15

ASBO Certificate of Excellence

A Certificate of Excellence in Financial Reporting Award was presented to the Dubuque Community School District for its Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2014.

District Auction of Surplus Property

The annual auction is scheduled for September 17, 2015.

Installation of Steps and Sidewalks at Hempstead High School

Mr. Burkhart reported that the 6' sidewalk and steps have been constructed going down to the Hempstead High School track and turf field.

### Update on Current District Projects

#### **Hempstead High School Renovation**

There are some minor punch list items yet to be completed, otherwise the building was turned over to the district for the start of school. Open House/Dedication – October 3, 2015.

#### **Senior High School Renovation**

SJA has been meeting with user groups. Core Planning Group is on a three week rotational meeting schedule.

#### **Senior High School Stone Repointing (2015-16)**

Change Order #2 in the deduct amount of \$22,100.00 for unused allowance. Board 9/14/15

#### **Maintenance Department Storage Building Project**

Building is up and sheet metal is on. Next week the floors will be poured and then the overhead doors can be installed. It is projected that this project will be completed in a month.

#### **Bryant Elementary School Historic Window Replacement**

All windows are installed. Change Order #1 in the additional amount of \$19,793.29. Board 9/14/15  
Open House is tentatively scheduled for October 10, 2015 (same day as Bryant family picnic).

#### **Hempstead High School Athletic Field Improvement Project**

The next phase would be discussion around baseball and softball field improvements, i.e. lighting, seating, etc.

#### **Transportation Department Asphalt Replacement Project**

This project will be reviewed in greater detail at the November meeting.

### Other Items

The district received a check from EMC Insurance in the amount of \$126,602.14 for insurance dividend (IASB Safety Group).

Mr. Beytien brought up the issue of the legislature possibly not addressing the extension of the one cent sales tax funding. He feels a Plan B is necessary. The Hempstead pool is of highest priority. Members believe the district needs to move forward with plans for a new aquatic center and not wait for a partner. Mr. Rheingans indicated that the current facility plan does not include the sales tax funds that have not yet been approved.

The next meeting was scheduled for October 5, 2015, at 4:00 p.m.

The meeting adjourned at 4:50 p.m.

Joni Lucas, Secretary  
Board of Education

