

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: December 3, 2015
 - B. Date media were emailed agenda: December 3, 2015
 - C. Media who were emailed an agenda: Telegraph Herald; Des Moines Register; KWWL; KCRG; KGAN; Radio Dubuque; Townsquare Media Group; and Chamber of Commerce.
 - D. Board Committee: **Facilities/Support Services Committee**
 - E. Date and Time of Meeting: **December 7, 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, Craig Beytien, Tom Barton, Tami Ryan, Mike Donohue, Lisa Wittman. District representatives present: Stan Rheingans, Kevin Kelleher, Rick Till, Bill Burkhart, Charlie Clasen, Phil Kramer, Kris Hall, Terry Pape.

Mr. Beytien called the meeting to order at 4:00 p.m.

Agenda for December 7, 2015
Agenda approved as submitted.

Comprehensive Annual Financial Report

Mr. Kelleher reviewed the important aspects of this report. He did indicate that a new audit requirement (GASB 68) requires government entities to report net pension liability (future IPERS commitment) of \$42,252,286.00. Mike Kircher, Jim Kircher & Associates, P.C., presented an unmodified opinion on the financial statements and an unmodified opinion on compliance with requirements applicable to each major program. Board 12/14/15

Replacement School Bus Bids

Dr. Kris Hall, Transportation Manager, reported that there is a new state web site for competitive bus bids. There are now two competitive bidders-Hoglund and Thomas. The Transportation Department is recommending the purchase of five 65 passenger buses from Hoglund and three 47 passenger buses from Thomas at a net cost (after trade-in) of \$602,614.38. They are recommending the purchase of seven new buses, keeping one ten year old model another year to increase the district fleet to 83 buses. The issue of seatbelts was raised. A sample bus back showing the seat belt system was brought in for viewing. Districts are not allowed to modify school bus specifications as they are state inspected twice per year. This issue was addressed at the state legislature and the bill was defeated. Six states currently require school bus seat belt usage. Board 12/14/15

Agreement with Four Oaks Family and Children's Services for Parents as Teachers

This is an annual agreement to operate the Parents as Teachers program for Audubon, Fulton, Lincoln, Marshall and Prescott according to the Parents as Teachers program specifications at an estimated cost of \$540,500.00. Board 12/14/15

Update on Current District Projects

Hempstead High School Renovation

Contractor is still working on punch list items.

Senior High School Renovation

This project is in the middle of construction document design. Project is on schedule. Bids will be due in June.

Senior High School Bus Drop Off Lane Project

This project will be bid in early spring so the project can commence as soon as school is out. District officials and Straka Johnson Architects have met with the City four times to ensure that the environment is as safe as possible.

Maintenance Department Storage Building Project

The certificate of completion will come to the board in January.

Bryant Elementary School Historic Window Replacement

Project is significantly complete.

Transportation Department Asphalt Replacement Project

Bids will be due in February.

Hempstead and Senior High School Tennis Court Repair Project

Plans will be available January 19, with bids due February 19.

Hoover Elementary School Bus/Parking Lot Project

After much design discussion, it was decided to extend the current bus lane. Bids will be due in February.

Irving Elementary School Bus/Parking Lot Project

There is an upcoming meeting with the City regarding this project.

Ms. Siegert left the meeting at 5:00 p.m.

Eisenhower Elementary School Roof Replacement Project

The district is currently working with the insurance company due to this storm damage. Bids will be due in February.

Maintenance Contract Rider with KONE, Inc.

This rider is needed to add one new vertical platform lift located at Kennedy School to the existing Service Agreement. Board 12/14/15

Early Retirement Health Insurance Incentive for Teachers/Counselors/Nurses

This comes before the board for annual review. There were no changes to this incentive except to change the due date to February 1, 2016. Board 12/14/15

The next meeting was scheduled for January 4, 2016, at 4:00 p.m.

The meeting adjourned at 5:07 p.m.

Joni Lucas, Secretary
Board of Education