

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: April 28, 2016
 - B. Date media were emailed agenda: April 28, 2016
 - 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: **May 2, 2016 - 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, Lisa Wittman. District representatives present: Stan Rheingans, Kevin Kelleher, Rick Till, Bill Burkhart, Charlie Clasen, Phil Kramer.

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

Agenda for May 2, 2016

Agenda approved as submitted.

Ratification of Agreements

Service Employees – 2.27% salary and benefits increase
Secretaries – 2.27% salary and benefits increase
Food Service Employees – 2.26% salary and benefits increase
Truck Driver and Mechanic Employees – 2.24% salary and benefits increase
Board 5.9.16

Update on Current District Projects

Hempstead High School Renovation

Change Order #7 in the deduct amount of \$165,995.96 for allowance #1, #3, #4, #6 and division 26 allowance. Board 5.9.16. Kevin Eipperle, FEH, reported that the Hempstead High School renovation project received the most votes for the People's Choice Award sponsored by the Iowa American Institute of Architects (AIA).

Senior High School Renovation

Ken Johnson, Marty Johnson and Justin McCarthy from Straka Johnson Architects provided a visual update of the project. Project overview, approval of proposed plans, specifications, form of contract and estimated cost, as well as setting the date, time and place for public hearing - Board 5.9.16

Senior High School Bus Drop Off Lane Project

Ken Johnson, Straka Johnson, reviewed the bid tabulation report from the bid opening on April 26, 2016. The low bidder was McDermott Excavating. Public hearing will be held immediately following this meeting. Approval of the contract – Board 5.9.16

Bryant Elementary School Historic Window Replacement

There will be a Celebration of Gratitude on May 4 at 9:30 a.m. to honor John and Alice Butler.

Transportation Department Asphalt Replacement Project

Approve agreement with IIW to provide construction staking in the amount of \$7,900 – Board 5.9.16

Hempstead and Senior High School Tennis Court Repair Project

Project will begin in June.

Hoover Elementary School Bus/Parking Lot Project

Project will begin in June.

Irving Elementary School Bus/Parking Lot Project

Project will begin in June.

Eisenhower Elementary School Roof Replacement Project

Project will begin in June.

Hempstead High School Athletic Improvements

Project documents should be completed in two weeks.

Senior High School Athletic Improvements

Approve agreement with Selser Schaefer Architects to develop a five year plan similar to Hempstead in the amount of \$3,700 – Board 5.9.16

Eisenhower Elementary School and Jefferson Middle School Roof Repairs

This is a quote project due to the need for emergency repair. Board 5.9.16

Forum, Irving, Washington and Senior Roof Repair Projects-Wind Damage

Due to wind damage in April, there were multiple roofs damaged. All roofs were installed in 1993. Irving and Washington roof repair is underway, Senior roof repair will begin shortly, Washington roof repair is complete. Agreement with IIW (approved by EMC) to do construction documents to replace the roof at the Forum – Board 5.9.16.

Purchase Contract – Natural Gas

Bids were received from Constellation NewEnergy, Encore Energy, and WoodRiver Energy LLC. The low bidder was Constellation NewEnergy at a fixed price (based on a two-year average price) of \$3.4051 per MMBtu with a two-year cost of \$177,065.20. Board 5.9.16

Preschool Fees for 2016-17

The proposed fee for 2016-17 is \$367.00 per month (\$3,303.00 per year) for three year olds or five year olds whose parents choose to keep them in preschool. Board 5.9.16

Certified Budget Amendment

Amendment of Current Budget FY 2015-16 to amend expenditure totals in instruction and total support services for student technology purchases, facility rental and building equipment purchases. This does not change the levy rate.

Hillcrest Update

Superintendent Rheingans reported that the district has been participating in ongoing negotiations with representatives from Hillcrest Family Services to purchase the Lawther School, but cannot reach agreement on the value of the facility. The district is currently paying \$900,000 per year in rental fees, paid from the PPEL fund. To build an addition or stand-alone facility to house these students would be in the range of \$6 million. After negotiations with Hillcrest, a rental fee of \$627,000/year for next year and \$357,000/year for the following year. With these numbers, the return on investment is at 13 years (rent vs buy). He feels confident in reaching consensus on an agreement with Hillcrest to rent the facility for one year with Hillcrest staff providing services. Superintendent Rheingans indicated there is ongoing advocacy with the state regarding the issue of residential students from other school districts and how the district is allowed to bill for those specialized services.

The next meeting was scheduled for June 6, 2016, at 4:00 p.m.

The meeting adjourned at 5:05 p.m.

Joni Lucas, Secretary