

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: June 2, 2016
 - B. Date media were emailed agenda: June 2, 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: **June 6, 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, Tami Ryan. District representatives present: Stan Rheingans, Kevin Kelleher, Rick Till, Bill Burkhart, Charlie Clasen, Phil Kramer, Coby Culbertson, David Olson, Shirley Horstman.

Craig Beytien called the meeting to order at 4:01 p.m.

Agenda for June 6, 2016

Agenda approved as submitted.

Bryant Exterior Lighting Banner

Eight light posts were included in the recent window restoration. Vicki Sullivan, Bryant principal, is requesting permission to move forward with the purchase of “character” banners to hang from these posts. The total cost is \$800, which will be funded by the Bryant Family Organization. With the current school marquee sign, the city indicated the school is close to exceeding the maximum amount of signage. The City required a \$393 non-refundable application fee to apply for a variance. The district will look further into this application fee as the district has applied for variances in the past and there was no fee required. Committee members had no objection to the banners.

Ratification of Agreements

Dubuque Education Association – 2.58% salary and benefits increase (\$0 on the base). Mr. Kramer indicated that seven hours collateral time will be traded for one full inservice day.

Bus Driver and Bus Attendant Employees – 2.27% salary and benefits increase.

Board 6.6.16

Purchase Contracts

Marco – purchase of a Fortinet Next Generation Firewall/Content Filtering/VPN Solution - \$241,512.10.

Four Oaks Family and Children’s Services – Housing Education and Rehabilitation, Supervised Community Treatment, Specialized Out-of-School Suspension/Intervention, and Conduct or Therapeutic programs - \$1,166,734 for services and \$300,000 for use of space provided by Four Oaks. This programming will be reviewed and assessed to determine if the district could offer the services in-house at less expense.

Hillcrest Family Services – rental of classrooms, office space, and other education related services for 2016-17 - \$627,000. 2015-16 contract will be coming to the board for approval (after the fact). The rent paid this year was \$900,000. If the PPEL vote is approved in September, and the district chooses to enter into agreement for 2017-18, the rental fee would be \$492,000.

16-17 Board 6.6.16

15-16 Board 6.13.16

Student Fees for 2016-17

David Olson requested that several new secondary replacement fees be added to the board approved Student Fees for 2016-2017. Board 6.13.16

Update on Current District Projects

Hempstead High School Renovation

Certificate of Completion, Final Acceptance and Closing Final Project Costs – Board 6.13.16

Senior High School Renovation

Plans and specifications are in the hands of the bidders. Seven general contractors appear to be interested. Bid opening is June 23.

Senior High School Bus Drop Off Lane Project

This project will begin tomorrow.

Bryant Elementary School Historic Window Replacement

Certificate of Completion, Final Acceptance and Closing Final Project Costs – Board 6.13.16

Transportation Department Asphalt Replacement Project

Buses will be parked at the Forum while this work is being completed.

Hempstead and Senior High School Tennis Court Repair Project

These projects will run concurrently.

Hoover Elementary School Bus/Parking Lot Project

This project will begin this week.

Irving Elementary School Bus/Parking Lot Project

This project will begin this week.

Eisenhower Elementary School Roof Replacement Project

This project will begin this week. Contractor will move to Jefferson once they are finished with this project.

Hempstead High School Athletic Improvements

Quotes will be requested after baseball season is complete.

Senior High School Athletic Improvements

Architect had the first meeting with Amy Hawkins and Brent Cook to discuss initial concepts and walk the perimeter. A master plan is being drafted.

Eisenhower Elementary School and Jefferson Middle School Roof Repairs

See above.

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

Irving and Washington projects are complete. Forum and Senior will be completed over the summer.

Sageville Roof Repair Project – Wind Damage

Kudos to the maintenance staff and all volunteers for their quick response at Sageville when high winds caused the roof to blow off on May 28. Students only had to miss one day of school. This is a 1994 roof. The district is working with EMC Insurance and repair work should begin next week.

Master Agreement with IIW

This is an annual agreement so the Buildings and Grounds staff can move forward on emergency issues. The maximum amount remains at \$5,000. Board 6.13.16

Approve Payment of Year-end Bills

Annual board resolution. Board 6.13.16

Ten Year Capital Projects Plan

The \$7 million currently listed in 2016-17 for a district swimming pool was discussed. It will cost more than \$7 million to construct a new swimming pool without a community partner. By now, Iowa school districts hoped that the one cent sales tax would be extended, but the legislature has not done this. One possible priority for these funds is to provide a facility to serve Hillcrest and Four Oaks students. A board work session will be held to discuss this topic in greater detail.

Other

The P card rebate for 2015-16 was approximately \$19,000. Mr. Kelleher reported that the district received a request from the company that put in HVAC at Kennedy to submit paperwork on their behalf for an energy credit. The district will sign off that work was completed and how much was paid. On another note, several large property tax owners have filed property tax appeals.

The next meeting was scheduled for July 11, 2016, at 4:00 p.m.

The meeting adjourned at 5:26 p.m.

Joni Lucas, Secretary