

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 29, 2016
 - B. Date media were emailed agenda: July 29, 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: **August 1, 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, Lisa Wittman, Tami Ryan. District representatives present: Stan Rheingans, Kevin Kelleher, Rick Till, Bill Burkhart, Charlie Clasen, Coby Culbertson, Dale Ploessl, Joann Franck, Lori Anderson, Shirley Horstman, David Olson, Mike Cyze.

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

Agenda for August 1, 2016

Agenda approved as submitted.

Purchase/Professional Service Contracts

Loffredo Fresh Produce Co. – primary vendor contract to purchase fresh fruit and vegetables as part of the Fresh Fruit and Vegetable Program USDA Federal nt - \$65,960.55. Board 8.8.16

Canvas Cloud Subscription, Support and Training for teachers in grades 6-12 - \$43,370.00 per year for three years for a total of \$130,110.00. Board 8.8.16

Hewlett Packard – 400 HP ProBook 450 G3 laptops and 33 HP Elite X2 1012 G1 units and accessories - \$357,816.80. Board 8.8.16

NICC – PAVE Program (this partnership with NICC began in 1984. In the last five years it has served approximately 118 students with an IEP) - \$331,000.00. Board 8.8.16

Update on Current District Projects

Senior High School Renovation

Straka Johnson Architects has prepared the Standard Form of Agreement between Owner and Contractor (Conlon Construction Co.). Board 8.8.16 A groundbreaking ceremony is scheduled for August 9 at 8 am.

Senior High School Bus Drop Off Lane Project

Asphalt paving is scheduled this week. Concrete curbs are being finished. This project will be ready for the start of school.

Transportation Department Asphalt Replacement Project

The main parking lot is prepped and contractor is working their way up the hill. Asphalt will be poured next week.

Hempstead and Senior High School Tennis Court Repair Project

Contractor has completed scope of work on both projects.

Hoover Elementary School Bus/Parking Lot Project

The main bus drive was poured last Friday. Handrail on the ramp is yet to be completed. Project will be completed by the start of school.

Irving Elementary School Bus/Parking Lot Project

Underground work is completed. Concrete sidewalk and drive have yet to be completed. This project has an extended deadline due to the extent of the work involved.

Eisenhower Elementary School Gymnasium Roof Replacement Project

Project is essentially complete. Inspection is Wednesday.

Hempstead High School Athletic Improvements

A meeting is scheduled Wednesday to discuss replacing dugouts and correcting storm water issue on first base line. Phase I to be completed by the spring.

Senior High School Athletic Improvements

Buildings and Grounds is waiting for the final design draft from the architect.

Eisenhower Elementary School and Jefferson Middle School Roof Repairs

Both roofs are completed and inspections have occurred.

Forum and Senior Roof Repair Projects-Wind Damage

Both roofs are completed and inspections have occurred.

Sageville Roof Repair Project – Wind Damage

This roof is completed and inspection has occurred.

Sale of 1998 Econoline Van

Mr. Burkhart reported that the district received another round of competitive bidding on Govdeals.com. The van sold for \$3,028.00. Technology equipment brought in excess of \$6,000.00.

Donation of a Memorial Stone to Kennedy School

This is a stone memorial in memory of Sherri Westphal to be placed in the brick wall of the new addition. Berns Masonry is donating the stone and labor. Amount of donation is \$1,417.00. Board 8.8.16

Donation of Soccer Goals to Kennedy School

Kennedy PSA will purchase the soccer goals and the district Buildings and Grounds Department will install them. Amount of donation is \$3,247.90. Board 8.8.16

Donation for Upgrades to the Senior High School Weight Room

A donor would like to donate weight room audio/video equipment to enhance training ability and atmosphere. Total donation is \$35,266.00. Board 8.8.16

PPEL and SAVE History

Mr. Kelleher reviewed this annual report.

Other

The PPEL vote is September 13, 2016. Mr. Rheingans indicated that Mike Cyze is putting together some talking points and Kevin Kelleher is preparing a list of projects accomplished at each building using PPEL funds. After school hours, district employees can campaign on behalf of the passage of this vote. Board members can advocate for this levy at any time. There will be eight polling centers for this vote, but voters can vote at any one of these locations.

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

The meeting adjourned at 4:44 p.m.

Joni Lucas, Secretary