

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 1, 2016
 - B. Date media were emailed agenda: December 1, 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: **December 5, 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: Craig Beytien, Terra Siegert, Jim Prochaska, Lisa Wittman, Mike Donohue, Tom Barton, Tami Ryan. District representatives present: Stan Rheingans, Kevin Kelleher, Rick Till, Bill Burkhardt, Charlie Clasen.

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

Agenda for December 5, 2016

The agenda was approved as submitted.

Donation of Gaga Pit

Jax Feldmann is requesting approval to construct and donate a portable Gaga pit for Prescott Elementary School as an Eagle Scout project. Estimated cost is \$480.00. Board 12.12.16

Donation of Picnic Tables

A local cub scout troupe is requesting to donate three picnic tables for an outdoor learning lab at Audubon Elementary School. Estimated cost is \$600.00. Board 12.12.16

Comprehensive Annual Financial Report

Kevin Kelleher and Mike Kircher, Jim Kircher & Associates, P.C., highlighted the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2016. In summary, the Independent Auditor's Results issued unmodified opinions on the financial statements. No significant deficiencies and material weaknesses in internal control over financial reporting were disclosed by the audit of the financial statements. Board 12.12.16

Purchase Contracts

2018 School Buses from Hoglund Bus Co. of Marshalltown, IA – proposed purchase of eight buses: three conventional 65 passenger body with white roof; one conventional 65 passenger body with air conditioning, undercarriage storage compartments and white roof; one flat floor 48 passenger body with wheelchair lift with air conditioning and white roof; and three flat floor 65 passenger body with wheelchair lift with air conditioning and white roof. Total price = \$795,824.00 before trade-in. District reserves the right to sell trade-in directly (not traded-in) if higher price can be obtained. Board 12.12.16

2017 Ford F550 Truck – purchase of a 2017 Ford F550 four-wheel drive regular cab truck with dump body, hoist, spreader and back up camera at an estimated cost of \$66,516.00. Board 12.12.16

At-Risk/Dropout Modified Supplement Amount for 2017-18

This is an annual request to the SBRC in the amount of \$4,970,880.00. The application includes plans and budgets for both at-risk dollars and modified supplemental dollars for dropouts and returning dropouts. Our at-risk dollars increased by \$1,363.00 and our Modified Supplement Amount increased by \$88,229.00. Board 12.12.16

Update on Current District Projects

Senior High School Renovation

Change Order #1 to provide over-excavation in the amount of \$22,158.60. Board 12.12.16

Work is progressing on the administrative wing.

Purchase Contract to Communications Engineering Company (CEC) for replacement of the existing intercom system in the amount of \$130,977.35. Board 12.12.16

Transportation Department Asphalt Replacement Project

Certificate of Completion and Resolution for Final Acceptance and Closing Final Project Costs for the Public Improvement Contract with McClain Excavating Company, Inc. Total contract is \$457,921.00. Project cost was estimated at \$509,436.00. Board 12.12.16

Hoover Elementary School Bus/Parking Lot Project

Change Order #3 (final) to add tree removal and grading, piping and detention areas, seeding, remove and replace sidewalk, deduct for painting crosswalk and railing, conductor head/downspout and ADA ramp in a deduct amount of \$5,223.46. Board 12.12.16

Irving Elementary School Bus/Parking Lot Project

Change Order #3 (final) to add concrete paving and remove railing and carbon steel base plates in a deduct amount of \$5,929.25. Board 12.12.16

Hempstead High School Athletic Improvements

Plans will be available December 19, with bids due January 20. Project will begin August 2017 and be completed by the end of September. Project budget is \$100,000.00. Board 12.12.16

Senior High School Athletic Improvements

Architect is working with the Buildings and Grounds Department to determine probable cost for the different phases of the Master Plan.

Alta Vista Campus Boiler Replacement

More information will be coming to the committee next month. This is a summer 2017 project.

Eisenhower Elementary School Cooling System Replacement

More information will be coming to the committee next month. This is a summer 2017 project.

Hoover Elementary School Roof Replacement

Contract with IIW, P.C. in the amount of \$12,800.00. Board 12.12.16

The next meeting was scheduled for January 3, 2017, at 4:00 p.m.

The meeting adjourned at 4:36 p.m.

Joni Lucas, Secretary
Board of Education