

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 67<sup>th</sup> 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 29, 2016
  - B. Date media were emailed agenda: December 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: **January 3, 2017 - 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, Coby Culbertson.

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

Agenda for January 3, 2017

The agenda was approved as submitted.

Donation of Math Manipulatives

Bridget Hamilton, PK-12 Mathematics, Gifted, & AP Coordinator, is requesting the board's permission to donate math manipulatives donated by Kendall Hunt several years ago, no longer being used by the district, to community preschools. Committee members had no objection. Board 1.9.17

Update on Current District Projects

**Senior High School Renovation**

Change Order #2 for over-excavation in the increased amount of \$11,412.30. Change Order #3 to add fire sprinkler system to existing cafeteria space/new renovated classroom block in Area D in the increased amount of \$63,249.23. Board 1.9.17

**Hoover Elementary School Bus/Parking Lot Project**

Certificate of Completion and Final Estimate of Costs – Board 1.9.17

Resolution for Final Acceptance and Closing Final Project Costs – Board 1.9.17

The final contract amount of the project is \$211,628.04.

**Irving Elementary School Bus/Parking Lot Project**

Certificate of Completion and Final Estimate of Costs – Board 1.9.17

Resolution for Final Acceptance and Closing Final Project Costs – Board 1.9.17

The final contract amount of the project is \$363,002.70.

**Hempstead High School Athletic Improvements**

There is a pre-bid meeting scheduled for this Friday. Bids are due January 20. Construction will begin right after baseball season. On another note, Andrew and Emily McCready have started their own architectural firm, 563 Design, which will be official February 1. Current contracts with Selser Schaefer will be revised with the new firm.

**Senior High School Athletic Improvements**

Work is currently underway on the cost opinion for the first initial phase and the scope of project.

### **Alta Vista Campus Boiler Replacement**

Proposed Plans, Specifications, Form of Contract, and Estimated Cost – Board 1.9.17  
Date, Time and Place for Public Hearing for March 13, 2017 – Board 1.9.17

### **Eisenhower Elementary School Cooling System Replacement**

Proposed Plans, Specifications, Form of Contract, and Estimated Cost – Board 1.9.17  
Date, Time and Place for Public Hearing for March 13, 2017 – Board 1.9.17

### **Hoover Elementary School Roof Replacement**

Proposed Plans, Specifications, Form of Contract, and Estimated Cost – Board 1.9.17  
Date, Time and Place for Public Hearing for March 13, 2017 – Board 1.9.17

### Proposed Timeline for Pool

A Pool Replacement Project tentative timeline was discussed. Estimated completion of the project is August of 2019. The board hopes to approve the project architect on March 13, 2017. City Manager Mike VanMilligen reported that the mayor and city council have made an aquatic center a priority and would be looking for partners. Mr. Rheingans indicated that the district must proceed with plans for a new district pool as the current pool is losing a tanker of water a week. Potential partners with significant contributions would need to come forward before summer of 2017 for the course of design to be altered. To date, no dollars have been committed by other organizations.

### Update on GovDeals Auction

Mr. Burkhart reported that the last GovDeals auction raised \$3,000. The next auction will run from January 10-24 and will include preschool furniture and technology. Surplus items are listed for sale on GovDeals every other month. All costs associated with this process are the responsibility of the buyer, so there is no cost to the district.

### Amendment to Soccer Complex Lease

The City indicated to the Soccer Alliance that if storm water usage fees were paid by the district, there would be substantial cost savings. The district was approached by the Soccer Alliance to take over the payment, with the district debiting the Soccer Alliance bank account. District's legal counsel amended the lease to include this language. Board 1.9.17

### PPEL and SAVE Project Reports

Mr. Kelleher and Mr. Culbertson reviewed the project planning reports for these two funds.

### Instructional Support Levy Renewal

Instructional Support Levy ends on June 30, 2019. If the board wishes to combine this vote with a regular school board election, it would need to go to the voters in September 2017. Board members agreed that it would be prudent to include it in September 2017.

### Other

Mr. Kelleher reported that the district is notified of property tax valuation appeals. To date for this year, four large companies received settlements, which resulted in decreased valuation of \$3.5 million.

The next meeting was scheduled for February 6, 2017, at 4:00 p.m.

The meeting adjourned at 4:57 p.m.

Joni Lucas, Secretary  
Board of Education