

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: February 3, 2017
 - B. Date media were emailed agenda: February 3, 2017
 - 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: **February 6, 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 Burkhart, Charlie Clasen.

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

Agenda for February 6, 2017

The agenda was approved as submitted.

Naming of Jefferson Middle School Wrestling Room

Kelly Molony and five Jefferson wrestlers addressed the committee requesting that the wrestling room at Jefferson be named in memory of teacher/coach Matthew P. Morehouse who passed away unexpectedly on December 9, 2016. Board members thanked the students/wrestlers for their heartfelt presentation. After brief discussion, there were no objections to this proposal. Board 2/13/17

Donation of Landscaping to Hempstead High School

Luke Bies requested permission to provide landscaping to the entrance of the Roos tennis courts as an Eagle Scout Project at an estimated cost of \$1,000. There were no objections. Board 2/13/17

Update on Current District Projects

Senior High School Renovation

Ben Roush, Conlon Construction, presented an update on the project.

Change Order #4 to provide over-excavation at Area F-floor area and roofing assembly change in the net additional amount of \$7,422.60. The over-excavation cost is approximately \$40,000 but with a roofing product change, this change order is the net amount. There is likely more over-excavation costs to come, especially in the gym area. Board 2/13/17

Hempstead High School Athletic Improvements

Mr. Burkhart reported that the architect's estimate for the project was \$90,000-\$100,000. The lowest bid received was \$175,000. He recommends working with the baseball coach and Amy Hawkins to re-prioritize the project and stretch it out over two years with Buildings and Grounds Department doing the work. Administration recommends that all bids be rejected. Board 2/13/17

Senior High School Athletic Improvements

Buildings and Grounds Department will begin work on this project addressing water issues and parking lot issues with water run-off. Other items included in the project are ADA sidewalks, restroom, and concession area. This is a five-year plan.

Alta Vista Campus Boiler Replacement

Bids are due February 17.

Eisenhower Elementary School Cooling System Replacement

Bids are due February 17.

Hoover Elementary School Roof Replacement

Bids are due February 17.

Pool Replacement

On January 4th an RFP was placed on the district's web site for professional design services for an indoor aquatic facility. Seven firms submitted proposals, with their fees submitted separately in a sealed envelope. A search committee was developed. On January 25th the search committee met and reviewed all proposals, without regard to the professional fees, and reduced the list to five firms: IIW / Counsilman-Hunsaker, RDG / Counsilman-Hunsaker, Straka Johnson / Water Technologies, FRK / Counsilman-Hunsaker, Burbach Aquatics / Falls Architects. These firms were interviewed on February 1st. The two firms not selected had their sealed fee envelopes returned to them. The search committee will meet again this month to rank the five firms in order and open the fee envelopes. Board 3/20/17

Resolution to Levy Property Tax for Fiscal Year 2017-18 (Budget Guarantee)

Mr. Kelleher reported that this is an annual resolution with regard to the budget guarantee. It hasn't been used in recent years but with the proposed 1.1% supplemental state aid, the district will need this guarantee this year. Board 2/13/17

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

The meeting adjourned at 4:42 p.m.

Joni Lucas, Secretary
Board of Education