

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: March 31, 2017
 - B. Date media were emailed agenda: March 31, 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: **April 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, Jim Prochaska, Lisa Wittman, Mike Donohue, Tom Barton, Tami Ryan, Terra Siegert. District representatives present: Stan Rheingans, Rick Till, Bill Burkhardt, Charlie Clasen.

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

Agenda for April 3, 2017

The agenda was approved as submitted.

Purchase/Professional Service Contracts

Replacement School Vans – two vendors submitted bids, one from Ohio (very high) and one local (who pulled back their bid). The recommendation is to reject all bids. Will re-bid.

Lexia Learning Systems LLC - Lexia Reading Core5 renewal of web-based foundational literacy and personalized learning software at an estimated cost of \$191,970.00 for two years. Board 4.10.17

Update on Current District Projects

Pool Replacement

Standard Form of Agreement Between Owner and Architect with Frevert-Ramsey-Kobes Architects-Engineers, P.C. in the amount of 7% of the total contract. Board 4.10.17

After the contract is signed, FRK Architects will schedule a kick-off meeting to get the project started. One of the first decisions will be where is the best location for the new pool.

Senior High School Renovation

The project continues as planned. Cafeteria and library level are being poured, steel studs are being erected on the administration wing. The June committee meeting will be held at Senior for a construction tour. Bids were opened on March 30 for the furnishings, fixtures and equipment. There were six bidders, two of the bidders submitted bids on all of the items (500 different components). Apparent low bidder is Premier Furniture + Equipment, LLC in the amount of \$475,000.00. Board 4.10.17

Alta Vista Campus Boiler Replacement

Standard Form of Agreement Between Owner and Contractor with MMC Mechanical Contractors. Still working through insurance requirements with MMC. If resolved, Board 4.10.17

Eisenhower Elementary School Cooling System Replacement

Standard Form of Agreement Between Owner and Contractor with Geisler Brothers Company. Board 4.10.17

Hoover Elementary School Roof Replacement

Standard Form of Agreement Between Owner and Contractor with Giese Roofing Company. Board 4.10.17

Hawkeye Care Center Agreement

This is a renewal of an agreement with Hawkeye Care Center to utilize Carver Elementary School in the event of an emergency where evacuation of residents is necessary. Board 4.10.17

PPEL and SAVE Project Reports

Mr. Kelleher reviewed the reports. According to Piper Jaffray, it will be necessary to issue bonds in the fall of 2017.

Preschool Fee for 2017-18

The proposed fee for five year olds attending preschool is \$371.00 per month or \$3,339.00 per year. Board 4.10.17

Adult Lunch Fees for 2017-18

The proposed adult lunch price is \$3.60. Board 4.10.17

Certified Budget Proposal for FY 2017-18

Kevin Kelleher presented the Certified Budget Proposal for Fiscal Year 2017-18.

Association of School Business Officials International Certificate of Excellence

Once again, the district received The Certificate of Excellence in Financial Reporting for its Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2016, from the Association of School Business Officials International.

The next meeting was scheduled for May 1, 2017, at 4:00 p.m.

The meeting adjourned at 4:29 p.m.

Joni Lucas, Secretary
Board of Education