

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: April 27, 2017
  - B. Date media were emailed agenda: April 27, 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: **May 1, 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, Kevin Kelleher, Rick Till, Bill Burkhardt, Charlie Clasen, Coby Culbertson, Phil Kramer, Amy Hawkins, Nancy Bradley.

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

Agenda for May 1, 2017

The agenda was approved as submitted.

Request to Offer Used Text and Library Books to Students/Staff

Mr. Kelleher received a request from the Senior High School librarian to offer books, scheduled to be disposed, to students and staff. Per board policy, district items must be discarded, recycled or sent to auction. This request would deviate from the policy. There were no objections, so these books can be offered to students and staff.

Ratification of Agreements

Mr. Kramer reported that the maintenance employees is the only group that has not settled. All other union groups' contract agreements will be on the agenda for board approval. There was a legislative change in union negotiations. There was initial concern by union groups, but the district has made it clear that we value our employees and will do everything possible to continue to work together in good faith. There are changes to health insurance. A deductible has been added. This will increase the amount offered on base pay for all groups.

DEA – 2.01% salary and benefits increase

Food Service Employees – 2.01% salary and benefits increase

Truck Driver and Mechanic Employees – 2.01% salary and benefits increase

Paraprofessional Employees – 2.11% salary and benefits increase

Bus Driver/Bus Attendant Employees – 1.99% salary and benefits increase

Secretary Employees – 1.96% salary and benefits increase

Board 5.8.17

Purchase/Professional Service Contracts

Anytime, Anywhere Learning Laptops (1:1 for 9<sup>th</sup> grade students)

Hewlett Packard – purchase of 900 HP ProBook laptops with accessories at an estimated cost of \$575,026.50. Board 5.8.17

Elementary Special Education Equipment

Hewlett Packard – purchase of 155 HP laptops with accessories at an estimated cost of \$85,845.00.

Board 5.8.17

Timberline Billing Service LLC – provide assistance for Medicaid reimbursement for covered school-based services at an estimated cost of \$190,000.00. Board 5.8.17

## Update on Current District Projects

### **Pool Replacement**

Mr. Rheingans reported that he had a good conversation with the Y board last week. Mr. Kelleher indicated that all potential community partners must be aware of the district's legal requirements. The district requested guidance from the attorney on how sales tax (SAVE) dollars can be spent. A school district's authority is limited to constructing school facilities and it cannot use its funds to construct a facility that is not first a school facility. In order to receive tax-exempt financing, the funds must be used for public purposes and not for private benefit. If a non-governmental entity uses the facility more than 10% of the time, the tax exemption would likely be in jeopardy and would increase the cost. Because student use is the district's priority, the district seeks to have priority scheduling for all district use before facility use by other entities.

### **Senior High School Renovation**

Change Order #5 to infill choral classroom and remediate unforeseen structural concerns in the new kitchen in an increased amount of \$40,881.28. Board 5.8.17

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

Alliant will be running new service to the building when the rain stops. Project will commence when school is out.

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

Project will commence when school is out.

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

Project will commence when school is out.

## Amended Certified Budget

The budget amendment is due May 15. The Noninstructional area (food and nutrition) is the only area where we might be coming close to the projected budget. This is the only area amended. This amendment does not affect property tax. Board 5.8.17

## Other Administrative Items

New Teacher Center Contract for services - Board 5.8.17

The next meeting was scheduled for June 5, 2017, at 4:00 p.m. at Senior High School.

The meeting adjourned at 4:57 p.m.

Joni Lucas, Secretary  
Board of Education