

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: August 4, 2017
 - B. Date media were emailed agenda: August 4, 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: August 7, 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, Tom Barton, Tami Ryan, Terra Siegert. District representatives present: Stan Rheingans, Kevin Kelleher, Rick Till, Bill Burkhart, Charlie Clasen, Joann Franck, Shirley Horstman.

Craig Beytien called the meeting to order at 4:01 p.m.

Agenda for August 7, 2017

The agenda was approved as submitted.

Insurance Review

Terry Friedman and Dan Wellik, The Friedman Group, provided an annual review of insurance, including the five year premium comparison.

Purchase/Professional Service Contracts

Fresh Fruit & Vegetable Program – Joann Franck, Food and Nutrition Manager, reported that the district wrote a grant to purchase fresh fruits and vegetables for a snack at Audubon, Fulton, Marshall, Lincoln, Prescott. The district was awarded \$77,200. An RFP was sent on August 2 with bids to be received August 10. Board 8.14.17

Houghton Mifflin Harcourt - Read 180/System 44 teacher training for middle and high school special education teachers at an estimated cost of \$57,850.00. Board 8.14.17

Houghton Mifflin Harcourt – Math 180 implementation services training for middle and high school special education teachers at an estimated cost of \$61,750.00. Board 8.14.17

City of Dubuque – school resource officers for the 2017-18 school year at an estimated cost of \$154,607.50. Board 8.14.17

Four Oaks Family & Children’s Services – renewal of agreement on purchase and sale of services at an estimated cost of \$1,229,864.00 plus rent of \$300,000.00. Board 8.14.17

Update on Current District Projects

Pool Replacement

Surveying Services Proposal with WHKS & Co. for scope of services for a topography survey for the proposed Dubuque Aquatics Facility at a cost of \$1,200.00.

TEAM Services to provide professional geotechnical engineering services at a cost of \$4,600.00. Board 8.14.17

Senior High School Renovation

Change Order #8 - \$32,994.16. Board 8.14.17

Amy Hawkins is exploring the possibility of renting parking space for inter-city athletic events until this project is complete.

Alta Vista Campus Boiler Replacement

The boilers are in place and project is on schedule to be complete by the end of September.

Eisenhower Elementary School Cooling System Replacement

All mechanical work is complete. The control contractor is coming Wednesday. Project is on track for completion by the end of the week.

Hoover Elementary School Roof Replacement

Change Order #1 to Giese Roofing Company to extend the contract completion date from July 21, 2017 to July 21, 2018 with no change in contract price. Board 8.14.17

The district agreed to this delay due to the storm damage experienced in Dubuque. Their services are needed elsewhere and the Hoover roof is not in dire need of repair. All prices will remain the same.

Update on Storm Damage

Due to the July 11 storm, a wind claim was filed with EMC who contracted with a roofing company out of Freeport (no roofers available in Dubuque).

Hempstead damage = \$956,047

Sageville damage = \$122,000

Jefferson damage = \$81,000

Senior damage = \$54,000

Another storm on July 21 produced four inches of rain that entered the Senior tech building. The cause is unknown at this time and is being investigated to determine responsibility.

PPEL and SAVE History

Mr. Kelleher provided an annual review of PPEL and SAVE funds spent per school from 2007-2008 through 2016-17.

Donation of Used Desks to Hillcrest Family Services

Mr. Burkhardt reported that 65 desks were put on Govdeals.com with no bidders. Hillcrest would like 30 desks. There were no objections. Board 8.14.17

Facility Beliefs

This is an annual review. There were no changes recommended. Board 8.14.17

Other Items

Next month Tim Oswald will attend the board meeting to talk about sales tax bonds. With the district potentially entering into a partnership on the aquatics facility, sales tax bonds may not be eligible to fund the pool. The district would need to issue two different bonds, one being 501(c)3 bonds. There does not appear to be a difference in interest rates.

Mr. Kelleher asked if board members heard any issues regarding statewide voluntary preschool. After review of the preschool program, the business office will issue contracts to local preschools with insurance requirements. This will require some local preschools to purchase additional insurance coverage.

The next meeting was scheduled for September 11, 2017, at 4:00 p.m.

The meeting adjourned at 4:49 p.m.

Joni Lucas, Secretary

