

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: September 7, 2017
  - B. Date media were emailed agenda: September 7, 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: September 11, 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, Tom Barton, Tami Ryan, Terra Siegert, Mike Donohue. District representatives present: Stan Rheingans, Kevin Kelleher, Rick Till, Bill Burkhardt, Charlie Clasen.

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

Agenda for September 11, 2017

The agenda was revised to move the Pool Replacement item to the beginning of the agenda.

Pool Replacement

A press release has been prepared announcing the partnership with Dubuque Area Swimmin' Hurricanes (DASH). DASH swimmers will utilize the new pool during non-district times in exchange for \$1 million to cover the cost of expanding the pool's footprint to 75 feet. They are committed to raising the funds needed. The district is excited about this partnership. DASH representatives in attendance were Doug Collin, Carrie Welbes, and Jen Duehr.

Mr. Beytien stepped out of the meeting for a media interview. Mr. Barton began to chair the meeting.

Sales Tax Projection Update

Travis Squires, Piper Jaffray, reviewed documents related to the sales tax income projections. Surplus SAVE dollars, in the amount of \$7 million for the pool, have been set aside in a separate bank account, so it does not need to be included in the upcoming bond issue. This should reduce interest rates. Board will authorize engagement of placement agent on September 18. This will be a \$10 million bond issue, with funds being received on December 1. By staying at that level, the district will receive beneficial interest rates. Superintendent Rheingans shared that there is still a need to lobby legislators to extend the life of the sales tax so districts can plan for the future.

Purchase/Professional Service Contracts

Tyler Technologies - iVisions ERP Software Annual Renewal - \$114,366.49 (5% increase) Board 9.18.17  
State-wide Voluntary Preschool Program - \$3,150.00 per student enrolled (estimate) Board 9.18.17

Update on Current District Projects

**Senior High School Renovation**

A walnut ceiling was donated to the district for the Senior renovation project. During the bidding period, contractors told the architect that the labor to install the ceiling would be over \$100,000. It was then removed from the contract due to the projected high cost. This donated wood was originally milled in the millwork district. It looked great from a distance but upon closer inspection, the wood pieces were in rough shape. Straka Johnson Architects (SJA) and the Buildings & Grounds Department researched costs to salvage the wood. They have decided to work with Gary David Woodworking & Design from Potosi, WI at an estimated cost of \$31,200.00. This will be over and above the Conlon contract. The ceiling will

be installed in the west active commons, east active commons, F188 vestibule, conference room #F102. SJA feels there is enough money in the contingency to cover this salvage work.

Mr. Beytien returned to the meeting at 4:25 p.m.

Ram statue – the base will be installed by September 25, at which time the artisan will deliver the statue. There will be a ceremony during the homecoming festivities.

Change Order #9 – at an increased cost of \$25,994.84. Board 9.18.17

Project is about a month behind schedule, but pretty close to the end target.

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

Final inspection is scheduled for next week. No change orders needed on this project.

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

Project is complete. No change orders needed on this project.

### SBRC Request for Allowable Growth for Special Education and LEP Deficit

Mr. Kelleher indicated that this is an annual request for spending authority for possible deficits in these two areas. September 15 is the deadline for reporting financials to the Department of Education. At that time, they will know the actual deficit amounts. Board 9.18.17

### Other Items

IASB Safety Group dividend received in the amount of \$134,701.00.

The next meeting was scheduled for October 2, 2017, at 4:00 p.m.

The meeting adjourned at 4:46 p.m.

Joni Lucas, Secretary  
Board of Education