

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: November 2, 2017
 - B. Date media were emailed agenda: November 2, 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: November 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: Jim Prochaska, Tom Barton, Tami Ryan, Lisa Wittman, Nancy Bradley, Mike Donohue, Anderson Sainci. District representatives present: Kevin Kelleher, Rick Till, Bill Burkhart, Charlie Clasen, Shirley Horstman, Kris Hall, Terry Pape.

Jim Prochaska called the meeting to order at 4:00 p.m.

Agenda for November 6, 2017

The agenda was approved as submitted.

Purchase of Replacement Buses

Kris Hall, Transportation Manager, addressed the Committee requesting to order eight new school buses while trading in seven older buses, keeping one bus to increase the number in the fleet. He also provided a summary of the fleet that includes 16 lift buses, 17 air conditioned buses, and five undercarriage storage compartment buses.

Update on Current District Projects

Pool Replacement - 2018

January 26 – Design drawings complete

February 13 – Notice to Bidders

March 15 – Bids due

June 4 – Construction begins

October 2019 – Completion date

Senior High School Renovation

Change Order #11 – increased amount of \$25,537.87. Board 11.13.17

Jefferson Middle School Roof Replacement

Initial review of the plans at the December meeting.

Eisenhower Elementary School Cooling System Replacement

Architect/Engineer Certificate of Completion and Final Estimate of Costs

Resolution for Final Acceptance and Closing Final Project Costs

Board 11.13.17

Senior High School Water Damage

Mr. Burkhart presented pictures and a video of the water damage at Senior that occurred on Saturday, July 22. There were gaps in the temporary walls that allowed water to come in, as well as a manhole that was plugged with debris from the exterior wall. The district has been in contact with local attorneys and ultimately made contact with Ahlers & Cooney, PC of Des Moines. They advised that under the contract with Conlon Construction, the district has 180 days after the event to file a claim. On October 27, Kevin

Kelleher met with Tim Conlon and gave him the statement of loss amount and informed him the district was considering whether or not to pursue action to recoup the uninsured expenses. Mr. Kelleher requested that the Committee provide direction as to file a claim or absorb the cost of this damage, which is estimated at \$332,886.15. Consensus was reached that the district must proceed with filing a claim due to contractor negligence.

National Association for the Exchange of Industrial Resources (NAIER)

The district did not participate this year, but will reevaluate membership next spring.

Allowable Growth for LEP and Open Enrollment Out

Mr. Kelleher reported that the district will submit a request to the SBRC for additional spending authority to pay for new students that open enroll out (\$250,000) and for LEP (\$80,000). Board 11.13.17

Special Education Supplement

The special education deficit for 2016-17 is \$4,725,000.

Key Financial Targets for 2016-17 and 2017-18

Mr. Kelleher reviewed the general fund budget targets for 2016-17 (projected on 9.13.17) showing End of Year Balances (6.30.17) at \$11,855,431. He also reviewed the general fund budget targets for 2017-18 (projected on 11.6.17) projecting End of Year Balances (6.30.18) at \$11,021,585.

Alta Vista Campus

Superintendent Rheingans reviewed the cost per pupil for students at Hillcrest and Four Oaks. It is cost prohibitive to continue renting these facilities. Four architects submitted bids for professional services to design an addition at Alta Vista Campus with 24-30 classrooms, including a new administration and gym with a total budget of \$6 million. The lowest bid was from IIW with a fee of \$300,000. Board 11.13.17

Alta Vista Campus Boiler Project

There could be a cost savings if this project was combined with the possible addition to Alta Vista Campus. Even if it is a stand-alone project, IIW was the low bidder on this project as well at a cost of \$28,000.

Bond Sale

The board will approve the sale of \$10 million in bonds dated December 1, 2017. Board 11.13.17

Professional Contracts

Kone - \$33,782 for elevator improvements needed due to mandated elevator code upgrades required by 2020. Ten elevators are impacted by this mandate. Board 11.13.17

Mr. Burkhardt is recommending that Kone be considered as the sole provider. Kone purchased Montgomery elevator, the manufacturing plant is across the street in the Quad Cities. Kone has the current service contract on all district elevators, except two.

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

The meeting adjourned at 5:20 p.m.

Joni Lucas, Secretary
Board of Education