

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
October 8, 2012

President Donohue called the meeting to order at 5:30 p.m. at the Forum with the following members present at roll call: Beytien, Davis, Donohue, Krueger, Ryan, Strelo. Excused: Barton. Additional officers of the Board present: Lucas, Rheingans. Executives present: Devaney, Kelleher.

The pledge of allegiance was led by Sageville Elementary School students.

Moved (Krueger) and seconded to approve the agenda as submitted. Motion carried 7-0.

Moved (Krueger) and seconded to approve the minutes of the annual/organizational meeting on September 10, the superintendent deliberation meeting on September 17, and the special board meeting on September 19, 2012, as submitted. Motion carried 7-0.

Red Carpet Recognition – Hempstead High School Class of 2016 signed a replica of their Hempstead diploma as their commitment to graduate. Board president, superintendent, board secretary and principal were asked to sign the banner.

Board Salutes

- Dale Ploessl and the Senior High football team for a big win against Iowa City High. It was the first time a Dubuque school ever beat an Iowa City school in football.
- Principal Lee Kolker for engaging/connecting with students.

Moved (Strelo) and seconded to suspend the rules of order and go into open forum. Motion carried 7-0.

Moved (Strelo) and seconded to reinstate the rules of order and return to regular session. Motion carried 7-0.

Moved (Beytien) and seconded to approve those items listed in the consent agenda. Sincere sympathy was extended to the family of M. Amy Brachman, Roosevelt teacher. Motion carried 7-0.

Moved (Krueger) and seconded to approve the donation from the Irving Elementary School Parent Teacher Group for outdoor park benches, entryway rug, and folding chair carts for Irving Elementary School in the amount of \$2,890.00. Motion carried 7-0.

Moved (Krueger) and seconded to approve the Performance and Payment Bonds from Portzen Construction, Inc. for the Senior High School Retaining Wall Project in the amount of \$74,715.00. Motion carried 7-0.

Moved (Krueger) and seconded to approve the addition of geothermal heating/cooling to the Kennedy Elementary School Addition/Remodel Project (approved September 10, 2012) at an estimated cost of \$1,770,326.00. Motion carried 7-0.

Mr. Kelleher presented the Quarterly Budget Report. Moved (Krueger) and seconded to approve the Quarterly Budget Report as presented. Motion carried 7-0.

Ms. Devaney reviewed the Race to the Top application requirements. The priority of the application is to create learning environments that are designed to significantly improve learning and teaching through the personalization of strategies, tools, and supports for students and educators that are aligned with college- and career-ready standards. If awarded, the Dubuque Community School District would receive \$20 million over a four year period. Five districts in Iowa indicated they were applying. The application must be reviewed by the Department of Education and the Dubuque mayor.

Moved (Beytien) and seconded to approve the 2012-13 board committee assignments as submitted. Motion carried 7-0.

Moved (Krueger) and seconded to approve the Title I program plan as submitted. Motion carried 7-0.

Moved (Beytien) and seconded to expel student #806636 from attending school in the Dubuque Community School District pursuant to contract and waiver of hearing signed on September 28, 2012. Motion carried 7-0.

The next meeting is scheduled for October 22, 2012, at 5:30 p.m.

President Donohue declared the meeting adjourned at 6:14 p.m.

JONI LUCAS, BOARD SECRETARY