

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, February 26, 2018
Heritage Elementary Room #208
Grimes, Iowa 50111

Present: Directors Doug Rants, Doug Rothfus, Ronnie Wiedman, Kathie Hicok, Mark Wills, Sarah Wilson, Marco Bejarno, Director of Student Services Angela Dvorak, Business Manager Michelle Wearmouth and Superintendent Scott Grimes.

Absent: None.

Board Work Session 5:30 p.m.

The board met at 5:30 to review the budget presentation for the proposed 2018-19 certified budget. This meeting was open to the public. The board enjoyed a light dinner and no action was taken during this presentation.

Receive visitors and read miscellaneous communications

President Rothfus called the regular meeting to order at 7:00 p.m. Roll call was taken by the secretary and a quorum was acknowledged. Three patrons/parents, Mandy Gard, Emily Nadermann and Angie Beaudet, addressed the board regarding the topic of life threatening allergy board policy.

Approval of Agenda

Director Hicok moved, seconded by Director Wilson to approve the agenda as published.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Approved minutes of previous meeting (s)

Director Rants moved, seconded by Director Wills to approve the minutes from the regular board meeting on Monday, January 22, 2018 and the special board meeting on Wednesday, February 7, 2018.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Presentation of bills for approval

Director Rants moved, seconded by Director Wilson to approve the bills as presented.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Consent Agenda

Director Wiedman moved, seconded by Director Hicok to approve the consent agenda consisting of:

- a. Open enrollment
- b. Contract approvals, reassignment, and resignations, and changes
 - i. Contract approvals
 1. Nicole Waller Associate
 2. Abbi Wych Associate
 3. Ana Gaub Associate
 4. Sean Burton HS Best Buddies Volunteer
 - ii. Resignations
 1. Jeff Motz CTE Teacher
 2. Erin Lane HS Spanish Teacher
 3. Cindy Hansen Associate
 4. Adam McDonnell Varsity Football Assistant Coach
 5. Morgan Nelson HS Associate
 6. Darci Reggio Associate
 7. Kerrin Anderle 7th/8th grade cheerleading
 8. Taiba Omerovic Custodian
 9. Mandi O'Laughlin Teacher Guidance
- c. Responsive Classroom Contract - June 12, 2018
- d. IASB GASB 74/75 Services Agreement
- e. Interagency Agreement for Special Education Program Woodward-Granger CSD
- f. FirstClass Maintenance & Support Agreement - July 1, 2018 to June 30, 2019
 - Vote: Doug Rothfus yes
 - Doug Rants yes
 - Ronnie Wiedman yes
 - Kathie Hicok yes
 - Marco Bejarno yes
 - Sarah Wilson yes
 - Mark Wills yes

Public Hearing for the proposed plan, specifications or contract for, and estimate of total cost of the South Prairie Elementary Renovation Project

President Rothfus stated, "This is the time and place for the public hearing for the proposed plan, specifications or contract for, and estimate of total cost of the South Prairie Elementary Renovation Project. Are there any questions, comments, or objections from those present?" No one responded. President Rothfus then asked, "Michelle Wearmouth, as Board Secretary have you had any objections filed in the Secretary's office?" Mrs. Wearmouth indicated that no objections have been received. President Rothfus declared the hearing for the proposed plan, specification or contract for, and estimate of total cost of the South Prairie Renovation Project to be closed.

Building Level Reports

Teacher Karene Rosenbury from the Meadows building presented ELP Programming information to the board. Emily Judd, an instructor also from Meadows, discussed the use of the Naviance program for career planning.

Transportation Director Jeff Wolfe presented information regarding the possibility of a pay-to-ride program offering in the District.

Communications Specialist Morgan Graff provided the board with a website update, a preliminary view of the style guide for DC-G items, and promotional folders for parents interested in learning more about our district.

Director of Teaching and Learning

Director of Teaching and Learning Dr. Carezza presented an update regarding professional development at the full day in-service that was held on Friday, February 16th. The district was honored to host Dr. Todd Whitaker for a day of learning about what great teachers and administrators do differently!

He provided curriculum updates and then discussed the Waukee APEX Program and DC-G Schools 28E agreement.

Dr. Carezza discussed district wide assessments noting that all of our students in grades 3-11 have completed the Iowa Assessments. He also updated the board regarding the winter BEDS reporting completed January 31, 2018.

Director of Student Services

Director of Student Services Angela Dvorak discussed some of the Iowa Youth Survey 2010-2016 trend data information. Ms. Dvorak discussed the proposed Life Threatening Allergy Policy.

Mrs. Dvorak discussed the use of APEX Online Classes for credit recovery, the basic diploma (38 vs. 48 credits) available to at-risk students who are potential dropouts or have extenuating circumstances, the DMACC Consortium credit recovery/credit transfer program, and the Metro Alternative School located in Urbandale and serves 6 districts. Another possible alternative school option would be Iowa Net High Academy which is an online, project-based learning program.

Superintendent Report

Superintendent Scott Grimes discussed building permits filed within the district. He reviewed enrollment projections and the staffing update. Superintendent Grimes discussed the Facility Committee meeting held last week.

Business Manager

Business Manager Michelle Wearmouth presented revenue and expenditure summary report and the public budget comparison report for the month of February 2018. Mrs. Wearmouth discussed the proposed 2017-18 budget amendment and noted that the board will be asked to approve publishing of the amendment in new business later in the meeting.

Business Manager Michelle Wearmouth provided a short summary of the proposed certified budget which was presented in detail during the work session earlier in the evening and noted that the board would be asked to approve the publication of the 2018-19 proposed budget in new business later in the meeting.

Finally, Mrs. Wearmouth discussed the continuation of the board imposed Instructional Support Levy for five years which begins in fiscal year 2019-20.

Old Business – None.

NEW BUSINESS

Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2015, Dated July 15, 2015; Levying a Tax for Fiscal Year 2018-19 for the Redemption of General Obligation School Bonds, Series 2015, Dated July 15, 2015; and Approving the First Amendment to the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement

Director Rants motioned, seconded by Director Wills to approve the Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2015, Dated July 15, 2015; Levying a Tax for Fiscal Year 2018-19 for the Redemption of General Obligation School Bonds, Series 2015, Dated July 15, 2015; and Approving the First Amendment to the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Resolution approving the adoption of plans, specifications, form of contract, and estimate cost for the South Prairie Elementary Renovation Project

Director Hicok motioned, seconded by Director Wiedman to introduce and approve the resolution approving the adoption of plans, specifications, form of contract, and estimate of cost for the South Prairie Elementary Renovation Project.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Accept and consider construction bids for the South Prairie Elementary Renovation Project

Director Bejarno motioned, seconded by Director Wilson to accept into record the bid results for the South Prairie Elementary Renovation Project.

CONTRACTOR	Broncon Services	DDVI	Dean Snyder	R.H. Grabau
BID SECURITY	X	X	X	X
BASE BID	\$2,069,000	\$2,190,000	\$2,247,000	\$2,168,000
ALTERNATIVES				
1. Flooring Replacement	+ \$90,000	+ \$90,000	+ \$120,000	+ \$102,015
2. Classroom Door Replacement	+ \$37,000	+ \$27,500	+ \$38,000	+ \$39,561
3. DDC Control System	+ \$15,000	+ \$15,000	+ \$15,000	+ \$23,673

Vote: Doug Rothfus yes
 Doug Rants yes
 Ronnie Wiedman yes
 Kathie Hicok yes
 Marco Bejarno yes
 Sarah Wilson yes
 Mark Wills yes

Resolution making award of construction contract for the South Prairie Elementary Renovation Project

Director Hicok motioned, seconded by Director Wilson to approve awarding the bid for the South Prairie Elementary Renovation Project to Brocon Services LLC, with a base bid of \$2,069,000, plus alternate bids #1 +\$90,000, #2 +\$37,000, #3 +\$15,000 for a total bid of \$2,211,000.

Roll Call Vote: Doug Rothfus yes
 Doug Rants yes
 Ronnie Wiedman yes
 Kathie Hicok yes
 Marco Bejarno yes
 Sarah Wilson yes
 Mark Wills yes

Approve permission to proceed with the South Prairie Elementary Renovation Project, and directing superintendent to finalize and approve final contract

Director Wills motioned, seconded by Director Wilson to approve a notice to proceed with the South Prairie Elementary Renovation Project, and directing superintendent to finalize and approve final contract.

Vote: Doug Rothfus yes
 Doug Rants yes
 Ronnie Wiedman yes
 Kathie Hicok yes
 Marco Bejarno yes
 Sarah Wilson yes
 Mark Wills yes

Approve publishing of proposed budget amendment 2017-18

Director Wilson motioned, seconded by Director Rants to approve the publishing of the proposed budget amendment 2017-18 public hearing notice in the Dallas County News and set the public hearing date as March 26, 2018 at 7:00 p.m.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Approve publishing certified budget 18-19 public hearing notice in the Dallas County News and to set the public hearing date as March 26, 2018 at 7:00 PM

Director Wiedman motioned, seconded by Director Wills to approve publishing certified budget 18-19 public hearing notice in the Dallas County News and to set the public hearing date as March 26, 2018 at 7:00 p.m.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Approve teacher election list for the 2018-2019 contracts

Director Hicok motioned, seconded by Director Bejarno to approve the Teacher Election List for the 2018-2019 contracts.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Approve Health plan changes / offerings

Director Hicok motioned, seconded by Director Rants to approve the presented changes to health plan offerings which includes offering two health plan choices, adding coverages to plan 1 as presented, and moving to self-funded payment mechanism for dental coverage as discussed in the February 7, 2018 board meeting.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Accept the resignation of Cindy Hansen at the close of the 2017-2018 school year. We would like to express gratitude for Cindy's 29 years of service to the school district, teachers and students of Dallas Center-Grimes Schools

Director Wilson motioned, seconded by Director Bejarno to accept the resignation of Cindy Hansen at the close of the 2017-2018 school year. We would like to express gratitude for Cindy's 29 years of service to the school district, teachers and students of Dallas Center-Grimes Schools.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Approval of Certified Staff that qualified for a Resignation Incentive Program

Director Wills motioned, seconded by Director Wiedman to approve the applications of Jeff Motz and Erin Lane for a Resignation Incentive Program as approved by the Board this month, February 2018.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

First Reading of the Life Threatening Allergy Policy

Director Rants motioned, seconded by Director Wills to approve the First Reading of the Life Threatening Allergy Policy with suggestions as discussed.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Approve 28E Agreement to Share APEX (Aspiring Professional Experience) Program Courses with Waukee Community School District

Director Hicok motioned, seconded by Director Wiedman to approve the 28E Agreement to Share APEX (Aspiring Professional Experience) Program Courses with Waukee Community School District.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Financial Statements

Director Bejarno motioned, seconded by Director Rants to approve the financial statements as presented for the month ending January 2018.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Board Commendations

Director Hicok motioned, seconded by Director Rants to approve the board commendations as presented.

- i. Laura Scott at DC-G Middle School has been inspiring her students with "outside of the box" teaching. I was really impressed with her ability to make math come alive for her students with the "Mustang Math Restaurant." She went out of her way to inspire her students with real life applications! I was able to dine at the restaurant and thoroughly enjoyed my experience. There was a hostess, a wait staff, cooks, and at the end, our waitress was able to do the math for our ticket, including the addition of tax! Bravo Ms. Scott! You are #dcgexcellence at its finest! Joy Augustine
- ii. To Mrs. Yossi for making our staff workroom look festive each month as well as providing us with unexpected treats every now and then. Thanks so much for helping to support a positive culture in our building. Patty Morris
- iii. THANK YOU to Steve Klehn and Taiba Omerovic for keeping our building clean and safe! We appreciate how hard you work to make Heritage a great environment for learning. Heritage Staff
- iv. I would like to commend Joel Rankin for his excellence as a coach this season. Mr. Rankin does a great job of not only teaching his players skills on the basketball court, but also tries to make each player a better person. Mr. Rankin's lessons will positively affect his players long after they have graduated and left the court. I can only hope that my daughter has coaches like Mr. Rankin that care just as much about her as a person as they do the athlete. Anonymous
- v. Thank you to the Beta Sigma Phi; Dallas Center for donating recess equipment to Dallas Center Elementary. Jump ropes, footballs, agility ladder, hurdles & batons for relays, and a ball cart. So excited that our students will have some new stuff for the spring. Amy Lawton
- vi. I would like to share a deep appreciation for our AEA staff. There are three ladies in particular who go above and beyond their role to support our students and staff. When we reach out for their assistance, no matter how busy they are, they find a way to support our needs. We are so grateful for Kim Alex, Evelyn VanHouten-VanPelt and Libby Blazeovich. They are extremely dedicated and put the needs of our students before all else. Many thanks to their service and expertise! Debra Cale
- vii. The Mustang Basketball Program would like to recognize Mary Gerzema. Mary cares deeply about our program and it shows in the time and effort she gives to

providing a variety of jobs to help our coaches and players. Mary does scorebook, helps with Senior night, is in charge of our managers, helps with audio-video needs, as well as countless other services. She is an incredible asset to our program and appreciated greatly. Joel Rankin

- viii. The Mustang Basketball program would like to give a commendation to Trenton Meyer. Trenton films both Boys and Girls Basketball games during our season. He volunteers 2-3 nights a week to video the games and download them to HUDL. Trenton is a huge part of our program and takes pride in both the Mustang and Fillie Programs. Thank you Trenton for all you do. Joel Rankin
- ix. Mustang Basketball would like to recognize Austin Roy, Mike Fay, Mike Levenhagen and Bennett Richardson for their time and efforts at Mustang Basketball games this winter. Your service is greatly appreciated. Joel Rankin
- x. The Mustang Basketball program would like to recognize the following managers that are a huge part of our program. Reagan Stokely, Laura Stevens, Megan Holiday, Megan Kurth, Hannah Barnett, Colin Korsching, Mackenzie Bennethum, Kathryn McLaughlin, Kaitlyn Dalbey and Olivia Van Hook. Thank you for your dedication and commitment to DCG Basketball. Joel Rankin
- xi. "Thank you to those who helped in getting our new website up and running! Many people helped provide feedback throughout the redesign process - a special thank you to Scott Grimes, Darwin Yossi, Jeff Motz, April Heitland, Lori Phillips, Jolie Morgan, and Melissa White. This is an outstanding way to promote our district and continue improving our communication with parents, staff and community members!" Morgan Graff
- xii. Thank you to Michelle Vaughan, Heartland Area Education Agency 11, for her leadership and support related to our learning about Instructional Coach Frameworks. Michelle's attention to detail, perspective, and guidance has been much appreciated! Thank you for guiding our district in this work. (Greg Carenza)
- xiii. Thank you to Lori Phillips, April Heitland, and Diann Williamson for their co-leadership with the Mentoring and Induction program this school year! I have been appreciative of their support, suggestions, and for helping to make the time with mentors and mentees so meaningful! Thank you for all you do! (Greg Carenza)
- xiv. Thank you to Mike Buckalew, Steve Watson, and Michelle Wearmouth for presenting to our mentors and mentees about the history of the Dallas Center-Grimes Community School District. Your insights, stories, and perspectives were so wonderful! Thank you for giving of your time and energy to present this to our staff! (Greg Carenza)

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Written and oral communications - Next regular board meeting, Monday, March 26 2018 (4th Monday)

Closed Session for discussion on land acquisition

Director Bejarno moved, seconded by Director Rants to move into closed session per Iowa Code 21.5(1)(j) of the open meetings law to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay for that property. Time 9:45 p.m.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

The board rose from closed session at 10:07 p.m.

ADJOURNMENT

Director Bejarno moved, seconded by Director Wilson to adjourn. Time: 10:07 p.m.

Respectfully submitted,

Michelle R. Wearmouth
Secretary to the Board

Approved in the meeting of:
March 26, 2018

Doug Rothfus, Board President