

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, March 26, 2018 7:00 PM
Heritage Elementary School
Board 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.

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. Mandy Gard addressed the board regarding the life threatening allergy policy.

Approval of Agenda

Director Rants moved, seconded by Director Wills to approve the agenda adding Amanda Rokke to resignation listing.

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 Bejarno moved, seconded by Director Hicok to approve the minutes from the regular board meeting on Monday, February 26, 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 Wiedman 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 Rants moved, seconded by Director Bejarno to approve the consent agenda consisting of:

- a. Open enrollment
- b. Contract approvals, resignations, and changes
 - i. Contract approvals
 1. Thomas Cooper Custodian - DC Elementary
 2. Maddison Maddock South Prairie - Elementary Art - 18-19
 3. Julia Learned Spanish - High School
 4. Arika Zaegel Custodian - Heritage
 5. Daniel Voss HS Science
 6. Chad Schwickerath Custodian - Heritage
 7. Jon Larson Head 9th grade football coach
 8. Steve Stanley Assistant HS Football coach
 - ii. Resignations
 1. Dave Harwood 9th grade Head Football
 2. Kaleb Sharp MS Night Custodian
 3. Megan Curry Guidance Counselor
 4. Amy Koestner HS Teacher
 5. Cejae Jacobsen Associate - Meadows
 6. Kathryn Hopper Assistant 9th grade volleyball coach
 7. Shannon Iskowitz 4th grade teacher - SP Elem.
 8. Nicole Baker 8th girls asst basketball coach
 9. Amanda Rokke Preschool teacher
 - iii. Changes
 1. Amy Dutchuk Paraeducator - Contract change - +\$.25
 2. Bret Nyquist MS Social Studies teacher to FT
 3. Jason Friesen Changing from a regular bus driver to sub bus driver - effective 3-26-18
- c. Approve summer driver's education teacher rates
 - i. Dennis Briggs/Rate - from \$225 to \$228 per student - Summer of 2018
- d. Master of Science in Athletic Training - Memorandum of Understanding Agreement
- e. Student Teaching and Practicum Agreement - University of Iowa
- f. Midwest Office Technology - Maintenance Agreement Equipment Schedule
- g. Inter-Agency Contract with Johnston Schools, Special Education Services - 1 student
- h. Renewal CenturyLink Volume Lines plan agreement - 3 year term

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 budget for the 2018-2019 fiscal year

President Rothfus stated, "This is the time and place for the public hearing and for meeting on the matter of approving the 2018-2019 Dallas Center-Grimes Community School certified budget. 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 or comments filed in the Secretary's Office?" Mrs. Wearmouth indicated that no objections had been filed. President Rothfus declared the hearing on approving the 2018-2019 certified budget to be closed.

Public Hearing for certified budget amendment 2017-2018 fiscal year

President Rothfus stated, "This is the time and place for the public hearing and for meeting on the matter of approving the 2017-2018 Dallas Center-Grimes Community School amendment to the certified budget. Are there any questions, comments, or objections from those present?" No one responded. President Rothfus then stated, "Michelle Wearmouth, as Board Secretary have you had any objections or comments filed in the Secretary's Office?" Mrs. Wearmouth indicated that no objections had been filed. President Rothfus declared the hearing on approving the Amendment 2017-2018 certified budget be closed.

Reports

Dallas Center Elementary instructors Amy Lawton and Stacy Heideman presented information about "DCE morning meeting" with the Board. Principal Debra Cale discussed relationships, pride, and literacy development at Dallas Center Elementary.

Director of Operations Paul Nutting presented the summer project list 2018.

Director of Teaching and Learning

Director of Teaching and Learning Dr. Carenza presented curriculum updates and Teacher Leadership and Compensation (TLC) grant update.

Dr. Carenza discussed Prairie Meadows grant funds and use of those funds. He also discussed the building assessment process and schedule.

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 extended learning program updates.

Superintendent

Superintendent Scott Grimes discussed building permits filed within the district. He reviewed enrollment projections and the staffing update. Superintendent Grimes discussed the class size guidelines and the impact of low state funding. Superintendent Grimes discussed the upcoming Staff Celebration gathering to be held May 16, 2018 at the Grimes Community Center.

Superintendent Grimes discussed a possible pay to ride service he is recommending to the Board for the 18-19 school year pending a minimum of 100 riders at \$275/semester for eligible riders between one and two miles from building.

Business Manager

Business Manager Michelle Wearmouth presented revenue and expenditure summary report and the public budget comparison report for the month of March 2018.

Mrs. Wearmouth discussed the generous donation of \$100,000 from the DCG Booster Club and Stine Seed for a video board at the sports complex.

OLD BUSINESS – None

NEW BUSINESS

Approve Cooperative Sharing Agreement w/Johnston CSD - Boys & Girls

Director Bejarno motioned, seconded by Director Wilson to approve the Cooperative Sharing Agreement w/Johnston CSD - Boys and Girls for Swimming, Tennis, and Bowling.

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

Approve 2018 Service Awards

Director Rants motioned, seconded by Director Wills to approve the service awards for the 2017-2018 school year and to thank staff members reaching a five-year interval of service.

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

Certified Budget approval for the 2018-2019 fiscal year

Director Bejarno motioned, seconded by Director Wilson to approve the 2018-2019 fiscal year certified budget as published, and to authorize the Business Manager to adjust when allowable growth figures have been set by the legislature.

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 2017-18 Budget Amendment

Director Rants motioned, seconded by Director Wills to approve the 2017-18 Budget Amendment as presented.

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

Second Reading of Life Threatening Allergy Policy

Director Wills motioned, seconded by Director Bejarno to approve the Second Reading of the Life Threatening Allergy policy as presented.

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

Acceptance of Gift of funds for Video board from DCG Booster Club and Stine Seed with signage as presented

Director Bejarno motioned, seconded by Director Wiedman to accept the Gift of funds for Video board from DC-G Booster Club and Stine Seed with signage as presented.

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

Approval of Daycare Agreements for the Summer of 2018 and School year 2018-2019

Director Wiedman motioned, seconded by Director Wilson to approve the daycare agreements presented.

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

Approval of Pay to Ride for the 2018-19 school year

Director Rants motioned, seconded by Director Wilson to approve the approval of Pay to Ride as presented for the 2018-19 school year.

Vote:	Doug Rothfus	yes
	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	no
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes

Approve Use of Prairie Meadows Funds

Director Wills motioned, seconded by Director Wiedman to approve the use of Prairie Meadows Funds as presented.

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

National Teachers’ Appreciation Day Proclamation, Tuesday, May 8, 2018

Director Bejarno motioned, seconded by Director Wilson to thank Dallas Center-Grimes teachers for all they do for our students and the community, and to approve the National Teachers’ Appreciation Day Proclamation, Tuesday, May 8, 2018.

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 Hicok motioned, seconded by Director Wills to approve the financial statements as presented for February 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 Bejarno motioned, seconded by Director Rants to approve the board commendations consisting of:

- i. A huge thank you to Mrs. Joy Augustine for coaching the 7-8th grade show choir, Infinity. Her organization, people skills and musical talent has kept almost 100 middle school students and their families thrilled to be involved at DC-G. Go DC-G!! A parent

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, April 23, 2018 (4th Monday)

Negotiations Work Session for Other Personnel - Classified staff contracts / Administrative contracts - Closed Session

Director Wilson moved, seconded by Director Rants to move into a work session that is exempt from the open meetings law to discuss negotiations for Other Personnel - Classified staff contracts. Time: 9:40 p.m.

Roll Call 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 10:06 p.m.

Approve Classified Staff wages for 18-19

Director Rants moved, seconded by Director Wiedman to approve an increase of wages of 3% or as otherwise presented for the 2018-19 school year.

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

Approve Administrative Contracts for 18-19

Director Hicok moved, seconded by Director Wills to approve contracts for the 2018-19 school year as presented.

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

Closed Session for discussion on land acquisition

Director Rants moved, seconded by Director Wilson to move into a 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: 10:08 p.m.

Roll Call 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 10:27 p.m.

ADJOURNMENT

Director Rants moved, seconded by Director Wills to adjourn. Time: 10:27 p.m.

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

Respectfully submitted,

Michelle R. Wearmouth
Secretary to the Board

Approved in the meeting of:
April 23, 2018

Doug Rothfus, Board President