

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, June 25, 2018
Heritage Elementary Room #208 at 7:00 PM
Grimes, Iowa 50111

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

Absent: Director of Student Services Angela Dvorak and Director of Teaching and Learning Greg Carena.

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.

Approval of Agenda

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

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

Approved minutes of previous meeting (s)

Director Hicok moved, seconded by Director Wills to approve the minutes from the regular board meeting on Monday, May 21, 2018.

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

Consent Agenda

Director Bejarno motioned, seconded by Director Hicok to approve the consent agenda consisting of:

- a. Open enrollment
- b. Contract approvals, resignations, and changes

Contract approvals

Ashley Shay	Special Education Teacher - SP
Sarah Gillen	.5 Sp. Ed/05 Interventionist - HE
Sarah Newcomb	4th grade teacher- SP Elem.
Lauren Judickas	5th grade teacher - DC Elem.
Melissa Bolton	.5 FTE Preschool Teacher - HE
Elyse Webb	Kindergarten teacher - HE
Jennifer Kinney	Substitute bus driver
Nolan Grimes	Summer Help
Rebecca Lambert	Head 9th Volleyball
Cassy Lowry	Head 8th Volleyball
Keri McDermott	Head 7th & 8th Cross Country
Meg Jackson	Volunteer Assistant Volleyball
Bryce Charlton	Volunteer Speech
Jordan Sump	Head HS Boys Track
Tyson Allen	Volunteer HS Football
Carol Franke	Gen Ed Associate
Kacey Beyer	Instructional Coach - DC Elem.
Anna Ewald	Heritage - Sign Language Interpreter

Resignations

Pamela Kluender	½ Mock Trial Coach
Erika Borcharding	EL Associate - HS
Greg Carena	Director of Teaching & Learning
Kimberly Milburn	Custodian - HE
Steve Stanley	Assistant HS Football Coach
Beth Doeden	3rd grade SP Elem. teacher

Changes

Judith Peterson	Sign Language Interpreter - Market adjustment - hourly rate
Jay Rowat	Sign Language Interpreter - Market adjustment - hourly rate

- c. Crowd Management Services Agreement
- d. Contracted Service for Regular Education (1- student) - Sioux City CSD
- e. Inter-agency Contract for special education services (1) student - Waukee CSD
- f. Inter-agency Contract for special education services (1) student - Johnston CSD
- g. Tuition Reimbursement - Josh Mangler
- h. 91st National FFA Leadership Convention - Randy Reis
- i. Copier Maintenance Agreement 18-19 with Midwest Office Technology
- j. Designated hot lunch representative, hearing officer, approve hot lunch application, and set charges

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

RSP Enrollment Projection

Mr. Rob Swartz of RSP Associates presented enrollment projection information.

Superintendent Report

Superintendent Scott Grimes discussed building permits filed within the district. He reviewed enrollment projections and the staffing update. Superintendent Grimes discussed the plan for the position Director of Teaching and Learning for 18-19 and work distribution for one year. Superintendent Grimes discussed the Call for 2018 Legislative Action Priorities and the survey presented to board members to collect their opinions. Superintendent Grimes reviewed enrollment projections and class size for 18-19.

Superintendent Grimes reviewed the renovation project at South Prairie Elementary. He also discussed work of the Facility Committee and language proposed for a general obligation bond petition. Superintendent Grimes discussed the office move of the administration building to Dallas Center Elementary south wing. He also reviewed staffing update for the District and progress on the land purchase agreement. He noted that the July board meeting will be held on the originally planned date to accommodate a timeline for a possible receipt of a petition.

Business Manager

Mrs. Wearmouth reviewed revenue and expenditure summary report presented to the Board. She also reviewed the material events notice planned to be filed in accordance with redemption of bonds dated 2015.

OLD BUSINESS – None.

NEW BUSINESS

Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2015, Dated July 15, 2015 and Approving the Second Amendment to the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement

Director Hicok motioned, seconded by Director Bejarno to approve the Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2015, Dated July 15, 2015 and Approving the Second 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
	Marco Bejarno	yes
	Kathie Hicok	yes
	Sarah Wilson	yes
	Mark Wills	yes

Plans and procedures for approving late bills

Director Rants motioned, seconded by Director Wills to give Doug Rothfus or Kathie Hicok, on behalf of the board, the authority to approve fiscal year 2017-2018 school bills after the regular June board meeting, with all bills paid to be approved by the board in July.

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

Approve Joint Representation in Iowa Department of Education IDEA Complaint Process and Waiver of Conflict of Interest

Director Bejarno motioned, seconded by Director Hicok to approve Joint Representation in Iowa Department of Education IDEA Complaint Process and Waiver of Conflict of Interest.

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

Approve 2018-2019 South Prairie Before and After School Daycare Agreement - Building

Director Wilson motioned, seconded by Director Wiedman to approve the 2018-2019 South Prairie Before and After School Daycare Agreement.

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

Approve administrative recommendation to utilize Bankers Trust for District banking services 18-19, 19-20, 20-21.

Director Wills motioned, seconded by Director Wiedman to approve Bankers Trust for District banking services for fiscal years 18-19, 19-20, 20-21.

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

Approve an additional senior (SW) to graduate this school year - 2017-2018

Director Hicok motioned, seconded by Director Wilson to approve an additional senior (SW) to graduate this school year - 2017-2018.

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

First Reading Policy 604.11 - Guidelines for the Use of a Professional Therapy Dog

Director Wills motioned, seconded by Director Bejarno to approve the First Reading Policy 604.11 - Guidelines for the Use of a Professional Therapy Dog as presented.

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

First Reading Policy 701.1 - Nutrition Program Sales and Account Balances

Director Hicok motioned, seconded by Director Wiedman to approve the First Reading Policy 701.1 Nutrition Program Sales and Account Balances.

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

Accept the resignation of Jim Wallace, effective June 29, 2018. We would like to express gratitude for Jim’s 19 years of service to the school district, administrators, teachers and students of Dallas Center-Grimes Schools

Director Bejarno motioned, seconded by Director Rants to accept the resignation of Jim Wallace, effective June 29, 2018. We would like to express gratitude for Jim’s 19 years of service to the school district, administrators, teachers and students of Dallas Center-Grimes Schools.

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

Financial Statements

Director Hicok motioned, seconded by Director Wilson to approve the financial statements as presented for May 2018.

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

Board Commendations

Director Wiedman motioned, seconded by Director Wilson to approve the commendations as follows:

- i. To Melissa White for all the guidance and support she gave the staff this year as instructional coach. She has done so much in supporting teachers in implementing the new Science standards and has helped them in the creation and development of inquiry based science lessons. Patty Morris
- ii. I would like to thank Diana Stocker for taking a leap of faith and being our first health associate in the district. She has embraced this role and is so caring and nurturing to all our students. Patty Morris
- iii. Thanks to the leadership of our PLC leaders at South Prairie: Kelly Johnson, Alicia Williams, Mindy Greiman, Beth Doeden, Lindsey Updike, and Amanda Christiansen as they have supported their grade level teams and focused on data and how to support the learning of each student. Patty Morris
- iv. Lynnette Yossi once again has gone above and beyond by creating a field day where each student could participate and have fun as we close the school year. She shows the students how they can be active and have fun while doing it. Patty Morris
- v. Danell Duncan, Lisa Maifeld, Lacey Snyder, Lynnette Yossi, Byron Peyton and Melissa White have worked throughout the year to continue to develop our Positive Behavior Intervention and Supports system and give students who needed extra supports the encouragement to follow the expectations and do their best. Thank you for all the extra work you do for our students. They are already working on next year's theme and creating the reward system to go along with it for our students. Patty Morris
- vi. Thanks to Theresa Sandstrom, Joe Edmundson, Chris Pappas, and Kevin Chew for helping to get South Prairie ready for the renovation. Patty Morris

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

Written and oral communications -Next regular board meeting, Monday, July 23, 2018 at 7:30 p.m.

ADJOURNMENT

Director Rants moved, seconded by Director Wilson to adjourn. Time: 9:35 p.m.

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

Respectfully submitted,

Michelle R. Wearmouth
Secretary to the Board

Approved in the meeting of:
July 23, 2018

Doug Rothfus, Board President