

Dallas Center-Grimes Community School District
Board of Directors Special Meeting
Friday, September 14, 2018
Heritage Elementary - Room 208
Grimes, Iowa 50111 7:00 A.M

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

Absent: None

Receive visitors and read miscellaneous communications

President Rothfus called the special meeting to order at 7:00 a.m. Roll call was taken by the secretary and a quorum was acknowledged.

Approval of Agenda

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

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

OLD BUSINESS – none

NEW BUSINESS

Consideration of Memorandum Of Understanding between the Dallas Center-Grimes Community School District and the Dallas Center-Grimes Education Association which extends portions of the 2017-2019 Comprehensive Agreements through 2019-2020

Director Rants moved, seconded by Director Wilson to approve the memorandum of understanding between the Dallas Center-Grimes Community School District and the Dallas Center-Grimes Education Association which extends portions of the 2017-2019 Comprehensive Agreements through 2019-2020.

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

Reports

Superintendent Grimes reviewed results of the bond issue held September 11, 2018.

Written and Oral Communication - Next regular board meeting, Monday, September 24, 2018

ADJOURNMENT

Director Rants moved, seconded by Director Wills to adjourn. Time: 7:09 a.m.

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

Respectfully submitted,

Michelle R. Wearmouth
Secretary to the Board

Approved in the meeting of:
September 24, 2018

Doug Rothfus, Board President