

Dallas Center-Grimes Community School District  
Board of Directors Meeting  
**Monday, December 17, 2018**  
Heritage Elementary - Room 208  
**5:00 PM**  
Grimes, Iowa 50111

**Tentative Agenda**

1. Members present/Acknowledge quorum
2. Receive Visitors and Read Miscellaneous Communications
3. Approval of Agenda
4. Approve minutes of previous meeting (s)
5. Presentation of bills for approval (Directors Wilson and Director Wiedman)
6. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, resignations, changes
  - c. Inter-Agency Contract for Special Education Instruction Program - Des Moines Schools - 1 student OUT
  - d. Inter-Agency Agreement for Special Education Instructional Program - Grant Wood AEA Education Agency - 1 student OUT
  - e. Inter-Agency Contract for Special Education Instruction Program - Ames CSD - 1 student OUT
  - f. Inter-Agency Contract for Special Education Instructional Program - Storm Lake CSD - 1 student - OUT
  - g. Job Descriptions (updates) Communications Specialist, Associate Superintendent
  - h. Employee & Family Resources (EFR) - Contractual Agreement/Addendum for Student Assistance Program Services - effective January 1, 2019 through May 31, 2019
  - i. Foth Agreement for Professional Services - Engineering Services
  - j. Piper Jaffray Financial Services Agreement
  - k. 7-8 School AIA agreement
  - l. Sample Motion: "I move to approve the consent agreement as (amended/presented)."
7. Reports
  - a. Written Reports
  - b. Building Level Reports
  - c. Director of Teaching and Learning
    - i. ESSA Performance Designations - Federal Reporting
    - ii. Iowa Statewide Assessment of Student Progress (ISASP)
  - d. Director of Student Services
    - i. Special Education Trend Data - 2013-2018
    - ii. ELL Grant Update
  - e. Superintendent
    - i. Building permits within the district
    - ii. Review Master Calendar 2019-2020
    - iii. Staffing Update
    - iv. Enrollment Update
    - v. Grimes Chamber & Economic Development (GCED)

- vi. Future Meeting Presentation
  - f. Business Manager
    - i. Revenue and expenditure summary report
    - ii. Public Budget Comparison Report
    - iii. New money estimator for FY18 (at 0% and 1%)
    - iv. ESSA Reporting Requirement: School Level reporting and coding changes
    - v. Bond Issue planning \$20 million General Obligation Bond
  - g. Board Members
- 8. Old Business
  - a. Approve Second Reading of Graduation Requirement - Policy 505.1
- 9. New Business
  - a. Approve At-Risk Allowable Growth
  - b. Approval to send request to the SBRC committee for administrative costs for special education through the Grand Wood consortium
  - c. Approval of purchase agreement for Bale land
  - d. Motion to approve the FRK new 7-8 school building Design Development and authorize FRK to proceed with design development
  - e. Approve the list of students working to graduate at Semester, these students are all on track to complete DCG Graduation requirements as of January 11, 2019
  - f. Accept the resignation of Lynne Rinehart at the close of the 2018-2019 school year and approve her application for early retirement benefit under Board Policy Code 405.5 Personnel Early Retirement Incentive. We would like to express gratitude for Lynne's 23 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
  - g. Accept the resignation of Mary Gerzema at the close of the 2018-2019 school year and approve her application for early retirement benefit under Board Policy Code 405.5 Personnel Early Retirement Incentive. We would like to express gratitude for Mary's 17 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
  - h. Accept the resignation of Steve Watson at the close of the 2018-2019 school year and approve his application for early retirement benefit under Board Policy Code 405.5 Personnel Early Retirement Incentive. We would like to express gratitude for Steve's 32 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
  - i. Financial Statements
  - j. Board Commendations
- 10. Written and Oral Communication
  - a. Next regular board meeting, Monday, January 28, 2019 (4th Monday)
- 11. Adjourn

