

Dallas Center-Grimes Community School District
Board of Directors Special Meeting
Tuesday, January 8, 2019
Heritage Elementary, 7:00 p.m.
Board Room - Room #208
Grimes, Iowa 50111

Present: Directors Doug Rants, Doug Rothfus, Mark Wills, Kathie Hicok, Ronnie Wiedman, Marco Bejarno, Sarah Wilson, Business Manager Michelle Wearmouth, and Superintendent Scott Grimes. Director Hicok arrived at 7:07 p.m.

Absent: None.

Receive visitors and read miscellaneous communications

President Rothfus called the special meeting to order at 7:06 p.m. Roll call was taken by the secretary and a quorum was acknowledged.

Approval of Agenda

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

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

Approval of Bills

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

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

Report from Piper Jaffray on proposed bond sale, and other upcoming items regarding amending redemption resolutions

Mr. Tim Oswald of Piper Jaffray discussed the proposed bond sale, the offering statement information, and other upcoming debt service fund items.

NEW BUSINESS

Approve the Resignation of Abigail Houseman

Director Wills motioned, seconded by Director Wiedman to approve the Resignation of Abigail Houseman effective January 14, 2019.

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

Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement

Director Wiedman motioned, seconded by Director Rants to approve the Resolution directing the advertisement for sale, approving electronic bidding procedures and approving official statement for the sale of not to exceed \$20,000,000 general obligation school bonds, Series 2019.

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

Written and oral communications

- a. Next regular board meeting, Monday, January 28, 2019 (4th Monday)
- b. Special board meeting, February 11, 2019 7:00 a.m.

ADJOURNMENT

Director Rants motioned, seconded by Director Wilson to adjourn. Time: 7:35 p.m.

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

Respectfully submitted,

Michelle R. Wearmouth
Secretary to the Board

Approved in the meeting of:
January 28, 2018

Doug Rothfus, Board President