

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, January 28, 2019
Heritage Elementary - Room 208
7:00 PM
Grimes, Iowa 50111

Tentative Agenda

1. Members present/Acknowledge quorum
2. Receive Visitors and Read Miscellaneous Communications
3. Approval of Agenda
4. Approved minutes of previous meeting (s)
5. Presentation of bills for approval (Directors Hicok and Bejarno)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and re-assignment, and changes
 - c. Special Education Instructional Services (1 - student) - served in the Clarinda Correctional Facility in Clarinda, Iowa through the Green Hills AEA
 - d. Interagency Agreement with Waukee CSD - Revised agreement (2) students added - IN to DC-G
 - e. Tuition Reimbursement - Letter of Agreement between DCG CSD and Scott Blum
 - f. Midwest Office Technology Maintenance Agreement - Heritage Elementary new copier
 - g. IRS Business Mileage Rate for 2019
 - h. 8th grade students to attend the Washington DC Trip - annual trip
 - i. Purchase of Access Points through E-Rate. CDW is awarded the contract for \$51,728.00, DC-G's portion is 50% of this amount
 - j. Job Description - School Improvement Administrative Assistant
 - k. Volunteer Handbook approval
 - l. Sample Motion:"I move to approve the consent agreement as (amended/presented)."
7. Public Hearing regarding days vs hours school calendar with a start date of August 23rd for the 2019-2020 school year
8. Reports
 - a. Written Reports
 - b. Building Level Reports
 - i. High School Report - Scott Blum
 - ii. Middle School Report - Jerry Hlas
 - c. Teaching and Learning
 - i. ESSA Performance Designations - Federal Reporting
 - ii. District Assessment Updates
 - iii. District Instructional Coaching Model - Jim Knight Impact Cycle
 - iv. SIAC Update
 - d. Director of Student Services
 - i. Specially Designed Instruction (SDI) Grant Update
 - e. Superintendent
 - i. Building permits within the district

- ii. Iowa Association of Schools Boards
 - iii. Elementary Transportation Update
 - iv. Enrollment Update
 - v. Staffing Update
 - vi. Facilities Update
 - vii. Future Meeting Presentations
 - viii. DCG Foundation 2nd Annual Fundraiser Breakfast
- f. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison 2018-19
 - iii. Taxable Valuation January 1, 2019
 - iv. Moody's Rating and credit opinion Jan. 23, 2019
- g. Board Members
- 9. Old Business
- 10. New Business
 - a. Approval of contract for Jill VanWoerkom, Associate Superintendent of School Improvement
 - b. Opening and consideration of sealed bids by the Superintendent of Schools, Secretary of the Board, and Financial Advisor for the School District and referring same to the Board of Directors
 - c. Resolution Directing the sale of \$20,000,000 General Obligation School Bonds, Series 2019, approving the form of contract for the sale of bonds, and authorization is granted to execute the contract for the sale of bonds on behalf of the school district, that furtherance of the sale of bonds by the Superintendent, Secretary to the Board, and Financial Advisor to be ratified and approved
 - d. Approval of Certified Staff that qualified for a Resignation Incentive Program
 - e. Approval of 2019-2020 district calendar
 - f. Approval for the purchase of 1 new school bus at a cost of \$102,630.00
 - g. Approval for the purchase of 1 used school bus at a cost of \$72,625.00
 - h. Financial Statements
 - i. Board Commendations
- 11. Written and oral communications
 - a. Next regular board meeting, **Monday, February 25, 2019** (4th Monday)
- 12. Adjourn