

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, March 25, 2019 7:00 PM
Heritage Elementary School, Board Room #208
Grimes, Iowa 50111

Present: Directors Doug Rants, Doug Rothfus, Ronnie Wiedman, Kathie Hicok, Mark Wills, Sarah Wilson, Director of Student Services Angela Dvorak, Business Manager Michelle Wearmouth and Superintendent Scott Grimes. Director Kathie Hicok arrived at 7:01
Absent: Director Marco Bejarno.

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 Wills moved, seconded by Director Wiedman to approve the agenda as published.

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

Approved minutes of previous meeting (s)

Director Rants moved, seconded by Director Wills to approve the minutes from the regular board meeting on Monday, February 25, 2019.

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

Presentation of bills for approval

Director Wiedman motioned, seconded by Director Wilson to approve the bills adding one bill Piper Jaffray for financial advisor services on bond sale \$42,500.

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

Check presentation to the DC-G School Board on behalf of the Polk County Board of Supervisors and Prairie Meadows

Polk County Supervisor Robert (Bob) Brownell will present a check to the DC-G School Board, in an effort to ensure that revenue received from the operation of Prairie Meadows are returned to benefit our community.

Building Level Reports - Heritage Elementary

Courtney Anderson and Tom Clark will be sharing our Heritage Student Leadership Team. Three student leaders presented to the Board: Allie Ruppel, Griffin Kleis, and Oliver Davidson.

Teaching and Learning Report

Mr. Grimes reviewed the Teacher Leadership and Compensation (TLC) program, professional development, and staffing.

Director of Student Services Angela Dvorak reviewed the upcoming Iowa Statewide Assessment of Student Progress (ISASP).

Director of Student Services

Director of Student Services Angela Dvorak discussed extended learning program (ELP) updates.

Superintendent Report

Superintendent Scott Grimes discussed building permits filed within the district. He reviewed class size guidelines, enrollment projections, and the staffing update. Superintendent Grimes discussed the staff celebration gathering to be held May 15, 2019 with the tentative location at the Grimes Community Center.

Business Manager Report

Business Manager Michelle Wearmouth presented revenue and expenditure summary report and the public budget comparison report for the month of February 2019. Mrs. Wearmouth reviewed the proposed budget amendment for the 2018-19 budget. Mrs. Wearmouth discussed the change in district credit card vendor proposed. Mrs. Wearmouth reviewed the food service bids process. Mrs. Wearmouth reviewed the investment of the bond proceeds from the January 2019 bond sale.

Old Business – none.

New Business

Approval of contract for Lisa Clayberg, Director of Teaching and Learning

Director Wills motioned, seconded by Director Rants to approve the contract of Lisa Clayberg for the position of Director of Teaching and Learning for the 2019-2020 school year.

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

Approve publishing of proposed budget amendment 2018-19

Director Wiedman motioned, seconded by Director Hicok to approve the publishing of the proposed budget amendment 2018-19 public hearing notice in the Dallas County News and set the public hearing date as April 22, 2019 at 7:00 p.m.

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

Approve Cooperative Sharing Agreement w/Johnston CSD - Boys & Girls

Director Hicok motioned, seconded by Director Wills to approve the Cooperative Sharing Agreement w/Johnston CSD - Boys and Girls for Swimming, Tennis, and Bowling.

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

Approval (DCG Chapter of the Rho Kappa Social Studies Honor Society) to cross state lines

Director Hicok motioned, seconded by Director Wilson to approve Rho Kappa Trip to Kansas City (DC-G Chapter of the Rho Kappa Social Studies Honor Society) to cross state lines in April.

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

Approval of Class size guidelines

Director Rants motioned, seconded by Director Wiedman to approve the approval of the class size guidelines.

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

Approval to sell these two buses on GovDeals

Director Wills motioned, seconded by Director Wilson to approve to sell the following busses on GovDeals.

- i. 2000 Thomas School Bus VIN 1HVBBABNOXH205048
- ii. 2001 Thomas School Bus VIN 4UZAAXBV91CH95874

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

Approve 2019 Service Awards

Director Hicok motioned, seconded by Director Wilson to approve the service awards for the 2018-2019 school year and to thank staff members reaching a five-year interval of service.

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

Certified Budget approval for the 2019-2020 fiscal year

Director Wills motioned, seconded by Director Hicok to approve the 2019-2020 fiscal year certified budget as published.

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

First and Second Reading and Emergency adoption of board policy - Student Records Access Policy 506.1

Director Hicok motioned, seconded by Director Wilson to approve the First and Second Reading and Emergency adoption of board policy - Student Records Access Policy 506.1 due to required compliance with Department of Education CASA requirements.

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

Approval of Daycare Agreements for the Summer of 2019 and School year - 2019-2020

Director Wilson motioned, seconded by Director Wills to approve Daycare Agreements for the summer of 2019 and School year - 2019-2020 as presented.

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

Resolution Authorizing Issuance of Individual Procurement Cards

Director Hicok motioned, seconded by Director Rants to approve the Resolution Authorizing Issuance of Individual Procurement Cards.

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

Approve the payment of \$1,200 abstracting fee and \$50 deed preparation fee in connection with the acquisition of new 7-8 school site

Director Rants motioned, seconded by Director Wills to approve the payment of \$1,200 abstracting fee and \$50 deed preparation fee in connection with the acquisition of new 7-8 school site.

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

Approval of SW County Line Roadway Improvement Agreement with the City of Grimes

Director Hicok motioned, seconded by Director Rants to approve SW County Line Roadway Improvement Agreement with the City of Grimes.

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

National Teachers' Appreciation Day Proclamation, Tuesday, May 7, 2019

Director Wills motioned, seconded by Director Wiedman to thank Dallas Center-Grimes teachers for all they do for our students and the community, and to approve the National Teachers' Appreciation Day Proclamation, Tuesday, May 7, 2019.

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

Financial Statements

Director Wiedman motioned, seconded by Director Hicok to approve the financial statements as presented for February 2019.

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

Board Commendations

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

- Janet Rice, Dylan Goodner, Serena Peters, Rebekah Schlenker, Carmin Bullock, Brooke Smith, and Terri Spray are amazing people! I am touched by their willingness to give of their time to put kids first. They are truly an example of "Growing Together to be our BEST!" Diann Williamson
- Thank you to the Heritage kindergarten and first grade teams! They volunteered to oversee lunch and recess duties in order to give adults time to collaborate for PBIS reteaching. Way to be team players! Diann Williamson
- Jessica Heirigs and Lanna Nuckolls have been working collaboratively to build trust with a new student. Their problem solving and perseverance have created a safe environment for learning. Thank you for continuing to show what GREAT teachers do to make all kids successful! Diann Williamson
- Thank you to Dakota Flory, Sarah Hinrichs, Courtney Hixenbaugh, and Cory Stratton for their hard work and dedication to our special education students. They are constantly making sure that all of our students are getting what they need and reflecting on their teaching. On top of this, they have such positive attitudes. April Heitland

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

Written and oral communications: Next regular board meeting, Monday, April 22, 2019 (4th Monday)

ADJOURNMENT

Director Wills motioned, seconded by Director Rants to adjourn. Time: 8:25 p.m.

Respectfully submitted,

Michelle R. Wearmouth
Secretary to the Board

Approved in the meeting of:
April 22, 2019

Doug Rothfus, Board President