

Dallas Center-Grimes Community School District  
Board of Directors Special Meeting  
Thursday, April 11, 2019 7:00 AM  
Heritage Elementary School, Board Room #208  
Grimes, Iowa 50111

Present: Directors Doug Rants, Ronnie Wiedman, Kathie Hicok, Mark Wills, Sarah Wilson, Director of Student Services Angela Dvorak, Business Manager Michelle Wearmouth and Superintendent Scott Grimes. Directors Hicok and Wilson attended via telephonically.

Absent: Director Doug Rothfus.

**Receive visitors and read miscellaneous communications**

Vice-President Rants 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 Bejarno moved, seconded by Director Wills to approve the agenda as published.

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

**NEW BUSINESS**

**Approve 2019-2020 Master Contract Tentative Agreement**

Director Wiedman motioned, seconded by Director Wills to approve the 2019-2020 Master Contract agreement with the DCGEA as recommended.

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

**Approve Amendment to the Professional Services Agreement, adding the new administration building to the owner/architect base contract**

Director Wills motioned, seconded by Director Bejarno to approve the amendment to the professional services agreement, adding the new administration building to the owner/architect base contract.

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

Written Communications – Next Regular board meeting, Monday April 22, 2019

**ADJOURNMENT**

Director Bejarno motioned, seconded by Director Wills to adjourn. Time: 7:03 a.m.

Respectfully submitted,

Michelle R. Wearmouth  
Secretary to the Board

Approved in the meeting of:  
April 22, 2019

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Doug Rants, Board President pro tem