

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, April 22, 2019 @ 7:00 PM
Heritage Elementary School
Board Room #208
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 Kathie Hicok and Marco Bejarno)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Phone stipend - Mitch Johnson - \$14.99 per month
 - d. Job description - Certified Teacher
 - e. Webspec Design, LLC - Agreement
 - f. Interagency Agreement with Waukee CSD - (2) students - IN to DC-G
 - g. Interagency Agreement with Iowa City CSD - (1) student - OUT from DC-G
 - h. Approve the affirmative action officer
 - i. Employee & Family Resources (EFR)
 - j. Adopting the Polk County Multi-Jurisdictional Local Hazard Mitigation Plan
 - k. Multivista Construction Documentation - Project Quote and Agreement
 - l. Sample Motion: "I move to approve the consent agenda as (amended/presented)."
7. Public Hearing for certified budget amendment 2018-2019 fiscal year
8. Public Hearing on the project, bid documents, and estimate of cost for the new 7-8 school building
9. Reports
 - a. Written Reports
 - b. Building Level Reports
 - i. Buildings & Grounds - Paul Nutting
 - ii. Technology - Darwin Yossi
 - c. Teaching and Learning
 - i. School Improvement Advisory Committee Update
 - ii. ISAP Updates
 - iii. Conditions for Learning (CfL) Survey
 - d. Director of Student Services
 - i. Employee and Family Resources (EFR) Data
 1. Student Assistance Program (SAP)
 2. Employee Assistance Program (EAP) Data

- e. Superintendent
 - i. Building permits within the district
 - ii. Future Meeting Presentations
 - iii. Staff Update
 - iv. Staff Recognition and Retirement Ceremony
 - v. Enrollment Projections
 - vi. Superintendent Evaluation Procedure
 - vii. PLC Conference in Minneapolis - June 2019
- f. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison
- g. Board Members
- 10. Old Business
- 11. New Business
 - a. Approve graduation list and sign diplomas
 - b. Approval to Reserve \$300,000 to committed fund balance from 18-19 budget for use of opening new 7-8 building
 - c. Accept and consider construction bids for the 7-8 building project
 - d. Resolution making award of construction bids for the 7-8 building project
 - e. Approve a notice to proceed with the 7-8 building project, pending final contract approval with the districts legal counsel
 - f. Approve Chelsea Robinson (special education teacher - DC Elem.) 1 year leave of absence - 2019-2020 school year
 - g. Approve special summer project list
 - h. Move to Deny open enrollment (OUT) for JA for the 2019-2020 school year due to late application - received after the deadline or March 1, 2019
 - i. Approve 2018-19 budget amendment
 - j. Approve the DCGHS Band 2021 Trip
 - k. Financial Statements
 - l. Board Commendations
- 12. Written and oral communications
 - a. Next regular board meeting, Monday, May 20, 2019 (3rd Monday)
- 13. Closed Session for negotiations
- 14. Approve administrator contracts as presented for the 19-20 school year
- 15. Approve classified staff terms of employment and increases as presented for the 19-20 school year
- 16. Adjourn