

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, May 20, 2019
Heritage Elementary School, Grimes, Iowa 50111
6:00 PM - School Board Member Appreciation Meal, Heritage Media Center
7:00 PM Board Meeting - Room #208

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

Absent: None.

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 Rants moved, seconded by Director Bejarno to approve the agendas as presented.

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

Approved minutes of previous meeting (s)

Director Hicok moved, seconded by Director Wills to approve the minutes from the regular board meeting on Monday, April 22, 2019.

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

Presentation of bills for approval

Director Rants motioned, seconded by Director Wilson to approve the bills as presented.

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

Consent Agenda

Director Wiedman motioned, seconded by Director Wills to approve the consent agenda consisting of:

- a. Open enrollment
- b. Contract approvals, resignations, and changes

- i. **Contract approvals**

Lisa Battistone	Special Education Strategist I
Daniel Easley	Special Education Teacher - MS
Veronica Anderson	Special Education Teacher - MS
Maranda Turner	ASL Interpreter - DC Elem.
Kristin Gillis	Admin. Assistant School Improvement
Molly Clasing	Kindergarten - NR Elem.
Lisa Tekippe	Music - NR Elem.
Kathryn Hopper	At-Risk Academic Interventionist - HS
Dylan Goodner	.5 Sp Ed/.5 Interventionist - HE Elem.
Melissa Bolton	1st grade - HE Elem.
Shane Roenfanz	Curriculum Facilitator School Improvement
Brooke Vanderham	Special Education - DC Elem.
Carson T. Roberts	IT Field Support Technician
Gayle Palmer	Sub School Bus Driver
Jalen Raymond	Summer Help
Deanna Weber	Summer Help
Tammy Tegtmeier	Summer Help
Kellee Andrews	Title 1 Teacher
Mackenzie Cox	Preschool Teacher - Heritage Elem.
Rebecca Lambert	Study Hall - Meadows
Allison O'Brien	Volunteer HS Softball
Carson Fascian	Seasonal Custodian
Kelli Hutt	Curric Facilitator – School Improvement
Sara Irlmeier	.5 preschool teacher
Hannah Kroska	Science teacher HS

- ii. **Resignations**

Kathy Morrow	Kindergarten teacher - NR Elem
Kim DeLong	Custodian
Kelly Tyler	Custodian
Mary Beth Byrnes	Bus Driver
John Sibert	Bus Driver
Gordy Davidson	No mail - route only
Tara Easterlie	Associate - NR Elem.
Caitlin Sulentic	.5 Student Council - MS
Donna Niemeyer	Kindergarten - PLC Leader - NR Elem.
Kristin James	Special Education Teacher - DC Elem.
Karrie Anderson	Associate
Jamie Linde	PLC Team Leader - HE Elem.
Christina Powers	Preschool Gen. Associate - HE Elem.
Heather Roberts	Associate - Heritage Elem.

Jim Ryan	Study Hall Associate - HS
Julie Larson	Associate - Heritage Elem
Lisa Ellerbusch	Associate - Heritage Elem
Julie Larsen	Preschool Associate - HE Elem.
Jessica Cahill	Associate - Middle School

iii. **Changes**

Rob Rose	Bus Driver - change to route driver
Larry Adams	Bus Driver - changed routes
Jennifer Kinney	Bus Driver - changed routes - no mail
Kevin Lull	Bus Driver - route driver
Randy Brown	Bus Driver - changed routes
Jana Arment	Bus Driver - changed routes - now Sp Ed
Sarah Hinrichs	Curriculum Facilitator - from .5 to 1.0
Melinda Bryan	Curriculum Facilitator - from .5 to 1.0
Rod Roshek	Change from bus/custodian to FT custodian
Cindy Armstrong	PLC Leader for preschool

- c. 2019/2020 Fundraising Activities
- d. IASB Membership Dues 2019-2020
- e. Policy Primer Renewal
- f. Interagency Agreement with Johnston CSD - 1 student - OUT from DC-G
- g. BCP LLC (Auditorium Supervision)
- h. SAI Agreement for Mentoring and Induction Program
- i. Tuition reimbursement agreement – Scott Blum \$2,360.40

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

School Board Member Recognition Month

‘Superheroes for Public Education’, pays tribute to the incredible work of these unpaid volunteers and the significant impact they have on Iowa public education. While school board members may not look like superheroes because they don’t wear capes, look again. As Zeus from the movie Hercules once said, “a true hero isn’t measured by the size of his strength but by the strength of his heart.” School board members are superheroes disguised as friends, coworkers and neighbors. School board members volunteer countless hours on board work each month - a truly heroic effort that receives no compensation or recognition, but does carry a very significant reward of service - meeting the needs of students and communities.

FRK - Present Schematic Design of new Administrative Office

Architects Dave Briden and Tim Veatch presented the schematic design of the administrative office project.

Piper Jaffray to review Resolution to amend GO Bond Series 2015, prepayment on bonds and impact, and Standards & Poors possible rating change

Mr. Tim Oswald - Piper Jaffray to review Resolution to amend GO Bond Series 2015, prepayment on bonds and impact, and Standards & Poors possible bond rating change / possible material event notice.

Building Level Reports

Transportation Director Jeff Wolfe presented information on the District's transportation operations, and the Pay To Ride optional program.

World Language Department - Bi-Literacy seal

Teachers Lara Roy and LaRee Hawks presented a video on the Bi-Literacy seal for DC-G.

Teaching and Learning Report

Director of Student Services Angela Dvorak discussed preparations for the 2019-2020 School Year and Leadership Training Summer 2019.

Director of Student Services Report

Director of Student Services Angela Dvorak presented information regarding the safety plan and threat assessment procedures.

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 that was held May 15, 2019 at the high school auditorium.

Business Manager Report

Business Manager Michelle Wearmouth presented revenue and expenditure summary report and the public budget comparison report for the month of April 2019.

Mrs. Wearmouth discussed of new sales tax legislation and requirement for a new revenue purpose statement vote and a possible timeline of events.

Mrs. Wearmouth discussed the recent Standards and Poors rating review of the QSCB Revenue bond, and a possible rating change. If the rate is changed upwards or downwards, this would be a material event and require material event disclosure to bondholders.

Mrs. Wearmouth discussed the recommendation for food service management company for 2019-2020 noting that after review of the RFP's for food service management companies for the upcoming school year with possible 4 year renewal, it is the committee's recommendation to award the 2019-2020 FSMC contract to Taher, Incorporated. Scorecards and guarantees / pricing were reviewed.

Mrs. Wearmouth noted that the RFP review committee has received approval from the Bureau of Food and Nutrition to recommend Taher to the School Board for action in New Business later in this meeting.

Mrs. Wearmouth reviewed the recommendation for 2019-2020 school fees & nutrition prices.

Old Business - none

NEW BUSINESS

Approve Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2015, Dated July 15, 2015 and Approving the Third Amendment to the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement

Director Wills motioned, seconded by Director Wiedman to approve the resolution authorizing the redemption of General Obligation School Bonds, Series 2015, dated July 15, 2015 and approving the third amendment to the escrow and amended and substituted paying agent, bond registrar and transfer agent agreement.

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

Motion to approve schematic design and design development and move forward with construction documents for the new administration office

Director Rants motioned, seconded by Director Bejarno to approve schematic design and design development and proceed with construction documents for the new administration office.

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

France/Spain 2020 Trip

Director Hicok motioned, seconded by Director Wills to approve the France/Spain 2020 Trip traveling March 13 to March 22 of 2020.

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

Award Bid for Chromebooks:

Director Wilson motioned, seconded by Director Hicok to accept the recommendation of Technology Director Darwin Yossi to approve the bid to Sterling for the Dell 3100 2in1 210-ARJM for a total cost of \$224,588.00 for 700 Chromebooks, including Google Management Console Licensing.

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

Approve school fees and nutrition prices for the 19-20 school year

Director Rants motioned, seconded by Director Wiedman to approve school fees & nutrition prices for 2019-2020 school year as presented.

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

Approve the Bid Proposal for 3 buses from Grinnell-Newburg CSD

- i. Vehicle # 2 Vehicle Description: 2017 Blue Bird Vision 77 Passenger Bus, Cummins ISB 13 Engine, Air Brakes, Automatic Transmission, approximately 49,000 miles on date of sale - Bid \$60,100
- ii. Vehicle # 18 Vehicle Description: 2017 Blue Bird Vision 77 passenger Bus, Cummins ISB 13 Engine, Air Brakes, Automatic Transmission, approximately 45,300 miles on date of sale - Bid \$60,100
- iii. Vehicle # 12 Vehicle Description: 2017 Blue Bird Vision 77 passenger Bus, Cummins ISB 13 Engine, Air Brakes, Automatic Transmission, approximately 42,000 miles on date of sale - Bid \$60,100

Director Hicok motioned, seconded by Director Wills to approve the bid proposal of these (3) school buses from Grinnell-Newburg CSD

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

Approve Spring Break 2020 trip

Director Bejarno motioned, seconded by Director Wilson to approve Spring Break trip 2020 to Washington DC - 8th Grade, March 13-16, 2020.

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

Financial Statements

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

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

Board Commendations

Director Bejarno motioned, seconded by Director Rants to approve the board commendations as presented.

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

- i. I would like to nominate Lara Roy for her work with Divine Mukiza. Lara has one period of English Language Learners and Divine is one of them. She has worked with Divine these past few months spending countless hours filling out college applications, discussing options for next year and continues to be tirelessly committed to our EL students LaRee Hawks
- ii. We would like to thank Ms. Lindeque for organizing the DCG games for our special needs friends. We had a great time playing games and eating snacks. We appreciate the time and effort it took to create this day! South Prairie, North Ridge, and Heritage. Jennifer Rants
- iii. Cody Milburn and Joey Hepworth have done a wonderful job taking care of North Ridge. They go above and beyond what is expected of them with a smile on their faces. Best crew ever!! Thank you for all you do guys!! Darla Van Kooten
- iv. I'd like to commend every teacher associate in the district. They are thrown into a position not knowing what to expect, whether it be autism, behavior, or just to keep someone on task. Not

- only do they have someone to keep an eye on but they also have other duties like recesses, lunch duty, before and after school duties. They aren't paid what they are worth and I will take my hat off to them. Thank you ALL for the work you do!!!!!!! Darla Van Kooten
- v. A big thanks to Mrs. Morris! The special education staff was at a track meet and most missed their lunch break. She met us at the door and was ready to relieve the teacher and associates so they could take a break. She stayed in our classroom with all of our students while we ate! Thank you Patty! Jenny Rants and associates
 - vi. Congratulations to Nurse Mindi on her retirement! Her calm and caring manner will be missed by all as she was so much more than just a nurse. Thank you for your years of service at DC-G! Heritage Staff
 - vii. Although her stay was brief, Sarah Gillen has impacted the culture of Heritage Elementary. Her smile, positive attitude, and dedication will be greatly missed! We wish her luck as she embarks on a new journey in Arizona. Heritage Staff
 - viii. Thanks to the associates at NR for being so flexible and supporting our students in whatever capacity they need! April Heitland
 - ix. To Michael Krause, Chris Schmidt and Kellee Andrews for going out of their way to make sure some of their students were able to come to their music concert by providing them rides when otherwise they might not have been able to attend. Patty Morris
 - x. To Shauna Pertzsch for being extra kind and supporting some of our students when they just need a break. She is so patient with them. Patty Morris
 - xi. To Melissa White for seeing what needs to be done and just doing it. She is always jumping in and helping teachers, me, whoever needs that little extra help. Patty Morris
 - xii. To Mrs. Rants, Miss Rose, Mrs. Deitrick, and Mrs. Parks for their daily patience with supporting students in moments of need. Patty Morris
 - xiii. Thanks to Kelly Johnson, Allison Dooley, Mindy Greiman, Molly Cox, Lindsey Updike, Amanda Christiansen for the extra support they give their teams each day to keep them focused on data and making decisions as a PLC team leader. Patty Morris
 - xiv. To Lacey Sedrel for her enthusiasm and great ideas for our PBIS team to keep it fresh and helping the students stay motivated throughout the year. Patty Morris
 - xv. A special thank you to Kathi Fox for always being willing to cover extra duties, filling in for other associates as needed, and staying on top of all the requests for help and support that come her way. We couldn't do it without her! Patty Morris
 - xvi. I'd like to thank Julie Stebbins, Cindy Ford, and Rachael Jorgensen for their extended work hours and extra efforts to process the 19-20 instructional supplies and process \$730,000 and 615 purchase orders during the month of May 2019. Your efforts are the support for students throughout DC-G, and your efficiency and dedication is noticed and appreciated! Michelle Wearmouth
 - xvii. To our health associate who is so very kind to all our students. She has formed great relationships with students who need some extra attention on a daily basis and knows how to help them when they need a little extra loving care. She takes care of our students each day from little cuts to major injuries and is calm no matter the situation. Patty Morris
 - xviii. We wish to thank MS Principal Jerry Hlas and MS Dean of Students Julie Kopecky for their continued support for all of the afterhours activities at DCG Middle School. They have been present at numerous sporting events and fine arts events this year. It's an amazing gift to see them in the crowd and audience showing their support. - Joy Augustine & Chris Crandell
 - xix. We were honored to have four great accompanists serve the MS Music Department this year. They provided great support for our solo contests and spent many hours practicing for and with the students. Thank you to Gayle Lundak, Beth Wilkins, Peter Roberts, and Kathy

Gourd for providing excellent support for our students! We could not have successful contests without your gifts and time! - Joy Augustine & Chris Crandell

Superintendent’s Evaluation - Closed Session

Director Bejarno moved, seconded by Director Wiedman to move into closed session per Iowa Code section 21.5 to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session. Time: 8:44 p.m.

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

Written and oral communications - Next regular board meeting, Monday, June 24, 2019 (4th Monday)

ADJOURNMENT

Director Rants motioned, seconded by Director Wilson to adjourn. Time: 9:05 p.m.

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

Respectfully submitted,

Michelle R. Wearmouth
Secretary to the Board

Approved in the meeting of:
June 24, 2019

Doug Rothfus, Board President