

Dallas Center-Grimes Community School District
Board of Directors Special Meeting
Monday, August 19, 2019, 7:00 AM
Heritage Elementary
Grimes, Iowa 50111

Present: Directors Doug Rants, Doug Rothfus, Kathie Hicok, Mark Wills, Sarah Wilson, Ronnie Wiedman, Marco Bejarno, and Superintendent Scott Grimes. Director Marco Bejarno, Sarah Wilson, and Kathie Hicok attended via electronic meeting.

Absent: None

Receive visitors and read miscellaneous communications

President Rothfus called the special meeting to order at 7:00 a.m.

Approval of Agenda

Director Wills moved, seconded by Director Rants to approve the agenda as presented.

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

Consent Agenda

Director Hicok motioned, seconded by Director Rants to approve the consent agenda consisting of:

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

- i. **Contract approvals**

- 1. Justin Ewing Special Education Associate
 - 2. Jalen Raymond Mentor - Meadows
 - 3. Melissa Iseminger Special Education Associate
 - 4. Madison Waymire Assistant Activities Director
 - 5. Miranda Jahangir Special Education Associate
 - 6. Khye Kading Substitute Bus Driver
 - 7. Mark Bennett Volunteer Boys Cross Country
 - 8. Tyson Allen Assistant Football Coach
 - 9. Preston Ward Assistant 7th grade Volleyball
 - 10. Addreonna Tucker .5 Cheer Coach - Fall
 - 11. Stephanie Madsen Administrative Assistant - DCE
 - 12. Kaitlin Keeling Special Education Associate
 - 13. Morgan Parkhill Special Education Associate
 - 14. Deb Siegel Health Associate - DCE & MS
 - 15. Devorah Freeley Paraeducator
 - 16. Angie Tigges Gen Ed Associate
 - 17. Sarah Broderick Admin. Asst. AP/PR Specialist

ii. Resignations

- 1. Heidi Ridnour Administrative Assistant - DCE
 - 2. Jennifer Huinker Special Education Associate - SP Elem.
- Vote: Doug Rothfus yes
- Doug Rants yes
- Kathie Hicok yes
- Sarah Wilson yes
- Mark Wills yes
- Ronnie Wiedman yes
- Marco Bejarno yes

Public Hearing on the proposed plan, specifications or contract for, and estimate of total cost for the new Administration Building

President Rothfus stated, “This is the time and place for a public hearing on the proposed plan, specifications or contract for, and estimate of total cost for the new Administration Building. Are there any questions, comments, or objections from those present?” No one responded. President Rothfus asked if any objections filed in the Secretary’s office. Superintendent Grimes stated that no objections had been filed. President Rothfus declared the hearing on the proposed plan, specifications or contract for, and estimate of total cost for the new Administration Building be closed.

NEW BUSINESS

Resolution tentatively approving the proposed plan, specifications or contract for, and estimate of total cost for the new Administration Building, and fixing a date, time and location for hearing thereon and for taking competitive bids, therefore, the date being August 20, 2019

Director Wiedman motioned, seconded by Director Wills to approve the resolution tentatively approving the proposed plan, specifications or contract for, and estimate of total cost for the new Administration Building, and fixing a date, time and location for hearing thereon and for taking competitive bids, therefore, the date being August 20, 2019.

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

Written and oral communications - Next regular board meeting, Monday, August 26, 2019

ADJOURNMENT

Director Rants moved, seconded by Director Wills to adjourn. Time: 7:02 a.m.

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

Respectfully submitted,

Michelle R. Wearmouth
Secretary to the Board

Approved in the meeting of:
August 26, 2019

Doug Rothfus, Board President