

Dallas Center-Grimes Community School District  
Board of Directors Meeting  
Monday, October 28, 2019 - 7:00 PM  
Heritage Elementary School - 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 Ronnie Wiedman and Marco Bejarno)
6. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, resignations, and changes
  - c. Student Teaching and Practicum Agreement - Wayne State College
  - d. Employee & Family Resources - Contract Amendment for on-site services effective 1/1/2020
  - e. DC-G Staff committee work outside of DC-G organization - 2019-2020
  - f. Inter-Agency Agreements for Special Education - OUT
  - g. Sample Motion:” I move to approve the consent agreement as (amended/presented).”
7. Public Hearing on the conveyance (MidAmerican Energy Company) of an interest in real property, pursuant to Iowa Code Sections 279.8 and 297.22. The real property interest to be conveyed is an electric easement over, under, and across a portion of Lot 1, Dallas Center-Grimes Middle School Plat 1, an Official Plat, Dallas County, Iowa. Proposal to convey an interest in the above-described Property to MidAmerican Energy Company for good and valuable consideration. The proposal may be subject to conditions as may be stated either in the proposal, the Resolution of the Board of Directors of the Dallas Center-Grimes Community School District, or documents entered into between the parties.
8. Public Hearing on the conveyance (City of Grimes)) of an interest in real property, pursuant to Iowa Code Sections 279.8 and 297.22. The real property interest to be conveyed consists of a public utility easement, sanitary sewer easement, water main easement, and stormwater detention to the City of Grimes, Iowa across real property legally described as: Lot 1 and Outlot X, Dallas Center Grimes Middle School Plat 1, an Official Plat, Dallas County, Iowa. Proposal to convey an interest in the above- described Property to the City of Grimes, Iowa for other good and valuable consideration. The proposal may be subject to conditions as may be stated either in the proposal, the Resolution of the Board of Directors of the Dallas Center-Grimes Community School District, or documents entered into between the parties.
9. Reports
  - a. Written Reports
  - b. Building Level Reports
    - i. Patty Morris, South Prairie Elementary and Debra Cale, Dallas Center Elementary
  - c. Associate Superintendent
    - i. State Reporting Updates
    - ii. Professional Development

- d. Superintendent
    - i. Building permits within the district
    - ii. Update on Projects
    - iii. 2019-2020 Certified Enrollment
    - iv. 2019 IASB Convention and Delegate Assembly
    - v. Superintendent Goals
    - vi. Future Meeting Presentations
  - e. Business Manager
    - i. Public Budget Comparison Report
    - ii. Revenue and Expenditure
  - f. Board Members
10. Old Business
- a. Approve Superintendent Goals
11. New Business
- a. Approve the SW County Line Road Infrastructure Improvements, the City of Grimes entered into development agreements with Hope K Farms LLC and Dallas Center-Grimes School District. The SW County Line Roadway Improvement Agreement for \$130,000 and the Infrastructure Cost Sharing Agreement for \$3,000,000
  - b. Resolution for a Conveyance of Real Property interest shall be conveyed by the District to MidAmerican Energy Company for good and valuable consideration. Conveyance by the District shall be by Easement Agreement
  - c. Resolution for a Conveyance of Real Property interest shall be conveyed by the District to The City of Grimes for good and valuable consideration. Conveyance by the District shall be by Easement Agreement
  - d. Approve the Reservation of Permanent Easement for Geothermal Well and Heating System (Public Hearing Not Required)
  - e. Approve Water Meter Access Agreement DC-G Middle School - 7-8 school (Public Hearing Not Required)
  - f. Move to approve Amendment to the Professional Services Agreement, adding the 7-8 School Furniture project to the Owner/Architect base contract
  - g. Final Completion of the DC-G Softball Field Addition
  - h. Move to deny the 2019-2020 Open Enrollment IN application for TD, due to not meeting good cause
  - i. Move to deny the 2019-2020 Open Enrollment IN application for JB, due to not meeting good cause
  - j. American Education Week Proclamation
  - k. Approve Snow Bids
  - l. Motion to approve DC-G Key Club to send 7 students to leadership camp in Nebraska that is held by the NE-IA Kiwanis District. Location is Camp Kitaki in Louisville, NE, November 8-10, 2019 at a cost of \$70 round trip per student
  - m. Substitute Teaching Incentive for the 2019-20 school year
  - n. Financial Statements
  - o. Board Commendations
12. Written and oral communications
- a. Next regular board meeting, Monday, November 25, 2019 (4th Monday)
13. Adjourn

