

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, November 25, 2019
7:00 PM
Heritage Elementary School - Room 208
Grimes, Iowa 50111

TENTATIVE AGENDA

Current Board

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 Mark Wills and Doug Rants)
6. Canvass board election results
7. Swear in elected board members (Board Secretary)
8. Adjourn

New Board

9. Members present/Acknowledge quorum
10. Appoint a temporary chair
11. Elect president and vice-president/Give oath of office
12. Receive Visitors and Read Miscellaneous Communications
13. Approval of Agenda
14. Approve minutes of previous meeting (s). (None for this meeting)
15. Presentation of bills for approval (None for this meeting)
16. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Contracted Services For Regular Education - Des Moines Independent CSD - 3 students (OUT)
 - d. Contract for Special Education Services with Grant Wood AEA - 1 student
 - e. Interagency Agreement for Special Education Program - North Polk CSD - 1 student (IN)
 - f. Student Teaching and Practicum Agreement- Grand View University
 - g. Sample Motion:"I move to approve the consent agreement as (amended/presented)."
17. Reports
 - a. Written Reports
 - b. FRK Architects Presentation
 - c. Building Level Reports
 - i. North Ridge Elementary - April Heitland
 - d. Associate Superintendent
 - i. State Reporting Update - Desk Audit
 - ii. ISASP
 - e. Superintendent
 - i. Building permits within the district

- ii. 2019 Resignation/Retirement Early Notification Incentive
- iii. Construction Updates
 - 1. 7-8 Building Update
 - 2. Administration Building Update
 - 3. 5-6 Middle School Addition and Renovation project
- iv. Logo and Branding Guide
- v. Enrollment Update
- vi. 2020 Advocacy Events - Day On The Hill
- vii. Future Meeting Presentation
- f. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison
 - iii. SBRC Application for Increased enrollment 19-20 and ELL past 5 years
- g. Board Members
 - i. Report on 2019 IASB Convention

18. Old Business

New Business

- a. Set monthly meeting days, time, and location
 - b. Approve First Reading - Policy 405.4 Licensed Employee Professional Development
 - c. Approve First Reading - Policy 406.1 Licensed Employee Recruitment
 - d. Approve First Reading - Policy 803.2 Sale and Disposal of Books, Equipment and Supplies
 - e. SBRC Application for Increased enrollment 19-20 and ELL past 5 years
 - f. Approve the Owner's Consent to Plat and be known as Dallas Center-Grimes High School Plat 1, Grimes, Dallas County, Iowa hereby states that the platting of the property is done with its free consent and open desire, pursuant to the Code of Iowa and to the Ordinances of the City of Grimes, Iowa
 - g. Resolution to set a Public Hearing on the conveyance of the described easement (Lot 1 Dallas Center-Grimes High School Plat 1, an official Plat, now included in and forming a part of the City of Grimes, Dallas County, Iowa) for December 16, 2019, at 7:00 p.m. in the Heritage Elementary Room 208 located at 500 NE Beaverbrooke Blvd. Grimes, IA 50111
 - h. Approve the Reservation of Permanent Ingress-Egress Easement
 - i. Approve the Water Meter Access Agreement
 - j. Approve 2019 Resignation/Retirement Early Notification Incentive
 - k. Motion to approve Design Development for the 5-6 Middle School Addition and Renovation project and authorize FRK to proceed with preparation of Construction Documents
 - l. Motion to approve Graphics Company for the Dallas Center-Grimes Branding
 - m. Approve all required district committees/School and District level, IASB Delegate and Alternate, and county conference boards
 - n. Financial Statements
 - o. Board Commendations
19. Written and Oral Communication
- a. Next regular board meeting, **Monday, December 16, 2019 (please note - 3rd Monday)**
20. Adjourn

