

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, September 23, 2019
7:00 PM
Heritage Elementary School (Rm 208)
Grimes, Iowa 50111

Present: Directors Doug Rants, Doug Rothfus, Kathie Hicok, Mark Wills, Sarah Wilson, Ronnie Wiedman, Marco Bejarno, Business Manager Michelle Wearmouth, and Associate Superintendent of School Improvement Jill Van Woerkom. Director Hicok arrived 7:09 p.m.
Absent: Superintendent Scott Grimes.

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

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

Approved minutes of previous meeting (s)

Director Bejarno motioned, seconded by Director Wiedman to approve the minutes from the regular board meeting on Monday, August 26, 2019.

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

Presentation of bills for approval

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

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

Consent Agenda

Director Wiedman 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. Austin Rix Volunteer - Boys BB
 2. Kendra Chapman Associate
 3. Mazie Rudolph Associate
 4. Marrisona Moreno Associate
 5. Aaron McMurphy Volunteer Wrestling Coach
 6. Brent Tisl .25 Sp Ed. teacher/.75 ParaEducator/ME
 7. Paige Lowary Associate
 8. Shawn McAninch Volunteer Speech - HS
 9. Bambi Schlenker Preschool SpEd Associate
 10. Christopher Adams School Bus Driver
 - ii. **Resignations**
 1. Maggie Shaw Associate - SP Elem
 2. Rhonda Hopewell Associate - SP Elem.
 3. Marissa Moreno Associate - SP Elem.
 - iii. **Changes**
 1. Sandy Quintana Adjust hrs/reflect current route
 2. Laura Morgan Adjust hrs/reflect current route
 3. Talice Luchtenburg Adjust hrs/reflect current route
 4. Khye Kading Adjust hrs/reflect current route
 5. Doyle Gillis Adjust hrs/reflect current route
 6. Keith Belling Adjust hrs/reflect current route
 7. Jana Armant Adjust hrs/reflect current route
 8. Nancy Robinson Adjust hrs/reflect current route
 9. Jeff Roorda Adjust hrs/reflect current route
 10. Amy Forbes Preschool Sp Ed Associate/change hrs
 11. Sara Little Preschool Sp Ed Associate/change hrs
- c. Inter-Agency Agreements for Special Education - IN
 - i. Open enrolled IN - Ankeny CSD (1 - student), Des Moines CSD (1 - student), Johnston CSD (7 - students), Perry CSD (1- student), Urbandale CSD (3 - students), Waukee CSD (5 - students), Woodward-Granger CSD (2 - students), West Des Moines CSD (2 students),
 - ii. Tuition - IN - Newton CSD – (1-student), Woodward-Granger (1- student), Johnston (1 - student)
- d. Inter-Agency Agreements for Special Education – OUT -Woodward-Granger CSD - 1 student
- e. Movie Licensing USA - Renewal
- f. Designated hot lunch representative, hearing officer, approve hot lunch application, and set charges

- g. Annual Approval of District Plans - Affirmative Action, Bloodborne Pathogen, and Right to Know/Hazardous Communication Plan
- h. 2019-2020 Fundraising Activities
- i. Tuition Reimbursement - Scott Blum

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

Reports

FRK Architect presented information on the upcoming 5th-6th renovation and addition. Director of Student Services Angela Dvorak presented on DC-G student services.

Associate Superintendent of School Improvement

Associate Superintendent Jill Van Woerkom discussed the comprehensive school improvement plan (CSIP) Goals and CASA. She also gave a state reporting update. She discussed SIAC membership and SIAC meeting information. Associate Superintendent Van Woerkom discussed an Iowa Statewide Assessment for Student Progress (ISASP) update.

Superintendent Report

A written report was reviewed by President Rothfus including building permits within the district, the staff tailgate party review, the upcoming 2019 IASB annual convention and delegate assembly. President Rothfus discussed the meeting regarding Superintendent goals and that he prefers to add that topic to the next board meeting. The enrollment projection report was included in written format.

Business Manager

Mrs. Wearmouth presented the Certified Annual Report report (CAR) and Special Education Supplement (SES) to the CAR report, and Annual Transportation Report. Mrs. Wearmouth reviewed a summary of the 2019-20 line item budget, the revenue/expenditure summary for September 2019, and the public budget comparison report.

Old Business – none

NEW BUSINESS

Approval of the Certified Annual Report

Director Rants motioned, seconded by Director Wills to approve the Certified Annual Financial Report for FY 2018-19.

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

Approval of the Special Education Supplement

Director Hicok motioned, seconded by Director Bejarno to approve the Special education supplement report to the Department of Education for FY 2018-2019 noting a special education deficit of \$1,283,104.55.

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

Approval of the Annual Transportation Report

Director Rants motioned, seconded by Director Wiedman to approve the Annual Transportation Report.

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

Request to SBRC for Allowable Growth & Supplemental Aid for LEP and a Negative Special Education balance for the 2018-2019 school year

Director Bejarno motioned, seconded by Director Wills to approve the request to the SBRC for allowable growth for cost in excess of revenues for Limited English Proficient in the amount of \$100,641.32 and the request to the SBRC for Allowable Growth & Supplemental Aid for a Negative Special Education balance for the 2018-2019 school year in the amount of \$1,283,104.55.

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

Statement supporting school discipline and conduct codes and policies

Director Hicok motioned, seconded by Director Wills to approve the resolution supporting the school discipline and conduct codes and policies, to assure staff that the board will support their actions in implementing these codes and policies, and to expect staff to implement these actions and policies as part of their job responsibilities.

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

Approval of Superintendent Goals

Director Wiedman motioned, seconded by Director Wilson to table until the next meeting the Superintendent Goals as presented/modified.

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

Approval of SIAC Committee Members

Director Wilson motioned, seconded by Director Wiedman to approve the list of SIAC Members for the 2019-2020 School Year as presented.

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

Approve the Amendment to the Professional Services Agreement - AIA Document G802 for the 5-6 Middle School Addition and Renovation project

Director Bejarno motioned, seconded by Director Hicok to approve the amendment to the Professional Services Agreement - AIA Document G802 for the 5-6 Middle School Addition and Renovation project.

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

Motion to approve Schematic Design for the 5-6 Middle School Addition and Renovation project and authorize the Architect to proceed with Design Development

Director Wills motioned, seconded by Director Wilson to approve the Schematic Design for the 5-6 Middle School Addition and Renovation project and authorize the Architect to proceed with Design Development.

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

Approve First Reading of Nutrition Program Sales and Account Balances, Policy 701.1

Director Wilson motioned, seconded by Director Rants to approve First Reading of Nutrition Program Sales and Account Balances, Policy 701.1.

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

Approve “Consent to Plat” - Dallas Center-Grimes Community School District as presented and 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

Director Bejarno motioned, seconded by Director Wills to approve the Consent to Plat as presented and 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.

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

Resolution to set a Public Hearing on the conveyance (MidAmerican Energy Company Easement) of the described Property for October 28, 2019. At 7:00 p.m. in the Heritage Elementary Board Room located at 500 NE Beaverbrooke Blvd, Grimes, IA 50111

Director Hicok motioned, seconded by Director Wiedman to approve the Resolution to set a Public Hearing on the conveyance (MidAmerican Energy Company Easement) of the described Property for October 28, 2019. At 7:00 p.m. in the Heritage Elementary Board Room located at 500 NE Beaverbrooke Blvd, Grimes, IA 50111.

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

Resolution to set a Public Hearing on the conveyance (City of Grimes, Iowa Easements) of the described Property for October 28, 2019. At 7:00 p.m. in the Heritage Elementary Board Room located at 500 NE Beaverbrooke Blvd, Grimes, IA 50111

Director Hicok motioned, seconded by Director Bejarno to approve the Resolution to set a Public Hearing on the conveyance (City of Grimes, Iowa Easements) of the described Property for October 28, 2019. At 7:00 p.m. in the Heritage Elementary Board Room located at 500 NE Beaverbrooke Blvd, Grimes, IA 50111.

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

School Bus Purchase

Director Wilson motioned, seconded by Director Bejarno to approve purchasing school buses from School Bus Sales Company in Waterloo listed as two 2021 Blue Bird, All-American, 84 passenger school buses to include all auxiliary equipment, per our stated specifications with a cost of \$107,813 each or \$215,626 total.

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

Financial Statements

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

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

Board Commendations

Director Wills motioned, seconded by Director Wilson to approve the Board Commendations as follows:

- i. I would like to recognize Megann Schultz for her dedication to DCE students and families. For the past two years, I have had the pleasure of working closely with this amazing woman on creating the most successful learning space possible. She tirelessly gives her all to this community and staff finding the best way to help all students be successful. She has coached many teachers before and after school hours in how to approach difficult situations and create a strong, positive and

- nurturing school environment. Megann, thank you for all you and Jasper do for DCE. Amanda Davison
- ii. Ashley Sloan has jumped right in as an instructional coach at South Prairie. She has already been a great support to teachers and is willing to help them however they need assistance. Patty Morris
 - iii. Thank you to Ryan Weston. He went above and beyond to help my sculpture class have supplies for our project. It is very much appreciated! Danell Duncan
 - iv. I'd like to recognize my fellow nurses: Cara Piepho, Steph Rupp & Kathy Fistler for all of their extra help and support as I'm learning and adjusting to my new role. I always feel like I have someone to turn to with questions and they, along with the health associates have made me feel so welcome here at DCG! Sara Walsh
 - v. Merle Baer for his work on the DCG Stadium turf and making it look BEAUTIFUL for Friday Night Football Games! DCG Football
 - vi. Brent Buttjer for his attitude and effort in diving headfirst into our activity programs. We appreciate his support of DCG Football. DCG Football
 - vii. Jeff Hendricks/Ronnie Wiedeman/Scott Brown/Clint Nelson for volunteering to officiate various preseason scrimmages for the DCG Football program. DCG Football
 - viii. Kurt LeFebvre for the watermelon for the football team in August! Thanks Kurt for your continued support! DCG Football
 - ix. City State Bank for the partnership in DCG Football Camp! DCG Football
 - x. I would like to recognize Craig Crilly for sponsoring student leadership training for our high school band students. The presenter, Alan Feier, did an incredible job with our students and the atmosphere within the band is so positive as a result. Mr. Crilly possesses such a humble attitude and growth mindset for the band students, staff and community at DCG, we appreciate everything he does for our students and the school! Steve Britt
 - xi. Thank you to Jolie Morgan, Cody Charles and our high school student council for their incredible work to create a positive, memorable 2019 Homecoming experience for our students, staff and community! Scott Blum
 - xii. Thank you to Desiree Lozada and our high school National Honor Society members for their incredible work to create a positive, memorable 2019 Homecoming experience for our students, staff and community! Scott Blum
 - xiii. Thanks to Sarah Hinrichs, Misty Christensen, and Angela Dvorak for helping present information at the 9/11/19 professional development. April Heitland
 - xiv. Thanks to Jenn Haack for spending some time at North Ridge prior to preschool starting to help us transition for some of our students! April Heitland
 - xv. I would like to extend a High Five to the Heritage staff! As we begin year three, they have been amazing at getting our students off to such a great start. I value the leadership and the team work of these incredible people. Thanks for all you do to make Heritage a great place for kids! Diann Williamson
 - xvi. I would like to say THANK YOU to our ENCORE staff. Many are shared and travel between DCE and Heritage. I love how you embrace the opportunity to get to know all your students and build relationships. We are fortunate to have such great teachers! Diann Williamson
 - xvii. I'd like to thank Julie Stebbins for all the work she has done in getting our new staff members ready to go. We have had several last minute associate hires and she has been so amazing at staying on top of background checks and dealing with

- an impatient principal at the same time. I so appreciate her patience with me and for her amazing communication each time. Patty Morris
- xviii. A gigantic thank-you to Jolie Morgan, Eric Mohlis, Cody Charles, Danell Duncan, Lisa Hofmann, Dan James, Ivy Christianson, Travis Donahue, and Ben Twigg for representing the 25+ educators on the scheduling committee leadership team. This group presented to our district leaders over 2.5 years of research on behalf of the scheduling committee around various daily schedules that could impact our students and staff positively. As their principal, I could not have been more proud of their efforts, for the efforts of the entire scheduling committee, and for constantly going above and beyond to make DC-G the very best place it can be. Scott Blum

Written and oral communications Next regular board meeting, Monday, October 28, 2019 (4th Monday)

ADJOURNMENT

Director Bejarno motioned, seconded by Director Wills to adjourn. Time 8:25 p.m.

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

Respectfully submitted,

Michelle R. Wearmouth
Secretary to the Board

Approved in the meeting of:
October 28, 2019

Doug Rothfus, Board President

