

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, December 16, 2019
Heritage Elementary - Room 208
5:00 PM
Grimes, Iowa 50111

TENTATIVE AGENDA

1. Members present/Acknowledge quorum
2. Receive Visitors and Read Miscellaneous Communications
3. Approval of Agenda
4. Approve minutes of previous meeting (s)
5. Presentation of bills for approval (Directors Wilson and Director Hicok)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, changes
 - c. Agreement Provision Of Supporting Documentation for Medicaid filing By The Southeast Polk Community School District to Non-Resident School Districts
 - d. 2019-2020 Winter Fundraising Requests
 - e. Job Description - Payroll and Benefits Specialist
 - f. Amendment to Agreement to Serve as Dissemination Agent for Secondary Market Disclosure
 - g. Sample Motion: "I move to approve the consent agreement as (amended/presented)."
7. Public Hearing on the conveyance 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 storm water detention easement to the City of Grimes, Iowa, across the real property legally described as follows: 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. Proposal to convey an easement interest in the above-described to the City of Grimes, IA for other good and valuable consideration. The proposal may be subject to conditions as may be stated either in the Easement Agreement, the Resolution of the Board of Directors of the Dallas Center-Grimes Community School District, or documents entered into between the parties.
8. Reports
 - a. Written Reports
 - b. Building Level Reports
 - i. High School - Scott Blum
 - c. Associate Superintendent
 - i. Proposed HS Course Changes
 - d. Superintendent
 - i. Building permits within the district
 - ii. Review Master Calendar 2020-2021
 - iii. Staffing Update
 - iv. Enrollment Update
 - v. Grimes Chamber & Economic Development (GCED)
 - vi. Future Meeting Presentation
 - e. Business Manager

- i. Revenue and expenditure summary report
 - ii. Public Budget Comparison Report
 - iii. Fiscal Audit Report 2018-2019
 - iv. ISAB Fiscal Facts review of data
 - v. At-Risk Dropout Prevention Allowable Growth
 - vi. Bond Issue planning \$20 million General Obligation Bond
 - f. Board Members
- 9. Old Business
 - a. Consider Second Reading of Policy 405.4 Licensed Employee Professional Development
 - b. Consider Second Reading of Policy 406.1 Licensed Employee Recruitment
 - c. Consider First Reading of Policy 803.2 Sale and Disposal of Books, Equipment and Supplies
- 10. New Business
 - a. Resolution for a Conveyance of Real Property shall be conveyed by the District to the City of Grimes, Iowa for other good and valuable consideration. Conveyance by the District shall be by Easement. The real property is legally described as follows: Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement
 - b. Consider Proposed High School Course Changes - Additions
 - c. Accept into Records the Fiscal Audit for 2018-2019
 - d. New Elementary School #4 - Heritage Elementary - Application & Certificate for Payment No. 20 - Final for General Contract Work, including Electrical and Mechanical - \$6,000
 - e. Dropout Prevention / At-Risk Allowable Growth
 - f. Consider approval of the list of students working to graduate at Semester, these students are all on track to complete DC-G Graduation requirements as of January 17, 2020
 - g. Consider approval of the following three (3) students that will be graduating one (1) year early: Clint Bitting, Carly Luers, and Sam Vos. These students are all on track to complete DC-G Graduation requirements as of May 18, 2020
 - h. Consider the approval of the following Certified Staff, Department Directors, and Administrators for the 2019-2020 Early Resignation/Retirement Incentive
 - i. Consider the resignation of Darwin Yossi at the close of the 2019-2020 school year and approve his application for early retirement benefit under Board Policy Code 405.5 Personnel Early Retirement Incentive. We would like to express gratitude for Darwin's 23 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
 - j. Consider the resignation of Mike Levenhagen at the close of the 2019-2020 school year and approve his application for early retirement benefit under Board Policy Code 405.5 Personnel Early Retirement Incentive. We would like to express gratitude for Mike's 20 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
 - k. Consider the resignation of Barb Rothfus at the close of the 2019-2020 school year and approve her application for early retirement benefit under Board Policy Code 405.5 Personnel Early Retirement Incentive. We would like to express gratitude for Barb's 15 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
 - l. Consider the resignation of Kathy Moline this month, December 2019. We would like to

express gratitude for Kathy's 20 years of service to the school district, teachers, staff, and students of the Dallas Center-Grimes Schools

- m. Financial Statements
 - n. Board Commendations
11. Written and Oral Communication
- a. Next regular board meeting, Monday, January 27, 2020 (4th Monday)
12. Adjourn