

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, February 24, 2020
Heritage Elementary
Room #208
Grimes, Iowa 50111

5:30 PM - 2020-2021 Budget Work Session - Public Welcome
20-21 Budget Documents - please refer to Tab L, Presentation will be sent Monday
7:00 PM - Call the Regular Meeting to Order

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 Wills and Carpenter)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, reassignment, and resignations, and changes
 - c. rSchool Today ("RST")
 - d. 2 - Interagency Agreement - Waukee - 2 students OUT to Waukee
 - e. 3 - Inter-Agency Agreements - Johnston - 3 students OUT to Johnston
 - f. Inter-Agency Agreement - Johnston - 1 student IN to DC-G
 - g. DMACC Educational Services Agreement
 - h. Specially Designed Instruction Support Contract (SDI 2019-20 - \$6000)
 - i. Sample Motion:"I move to approve the consent agenda as (amended/presented)."
7. Reports
 - a. Written Reports
 - b. Tim Oswald from Piper Sandler - Review of Bids for Bond Sale
 - c. Building Level Reports
 - d. Associate Superintendent of School Improvement
 - i. Professional Development Update
 - ii. Iowa Schools Performance Profiles (ISPP)
 - iii. Iowa Statewide Assessment of Student Progress (ISASP)
 - iv. State Reporting Update
 - e. Superintendent
 - i. Building permits within the district
 - ii. Reminder March 5, 2020 special board meeting - Sale of Bonds.
 - iii. Enrollment Projections
 - iv. Staffing Update
 - v. Facility Updates:
 - vi. Future Meeting Presentations
 - f. Business Manager
 - i. Revenue and expenditure summary report

- ii. Public Budget Comparison
 - iii. Dallas Center-Grimes Community School District - Proposed Certified Budget 2020-2021 - 5:30 PM Presentation
 - iv. Moody's Rating and credit opinion February 2020
 - v. New Money Comparison (2.1% and 2.5% SSA estimates)
 - g. Board Members
- 8. Old Business
- 9. New Business
 - a. Accept the resignation of Cindy Ford at the close of Summer 2020. We would like to express gratitude for Cindy's 31 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
 - b. Opening and consideration of sealed bids by the Superintendent of Schools, Secretary of Board, and Financial Advisor for the School District and referring the same to the Board of Directors.
 - c. Resolution Directing the sale of \$26,000,000 General Obligation School Bonds, Series 2020, approving the form of contract for the sale of bonds, and authorization is granted to execute the contract for the sale of bonds on behalf of the school district, that furtherance of the sale of bonds by the Superintendent, Secretary to the Board, and Financial Advisor to be ratified and approved.
 - d. Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2015, Dated July 15, 2015 and Approving the Fourth Amendment to the Escrow and Amended and Substituted Paying Agent, Bond Registrar and transfer Agent Agreement*
 - e. Approve publishing certified budget 20-21 public hearing notice in the Dallas County News and to set the public hearing date as March 30, 2020 at 7:00 PM
 - f. Approve Construction Documents for the 5-6 School project and authorize FRK architects & engineers to advertise and set a process to receive bids
 - g. Resolution tentatively approving the plans, specifications, form of contract and estimate of total cost for the 5-6 School project, and fixing a date, time and location for taking competitive bids, therefore, the date being March 26, 2020
 - h. Resolution to set a Public Hearing for the proposed plan, specifications or contract for, and estimate of total cost of the 5-6 School project at the next board meeting scheduled for Monday, March 30, 2020 at the regular board meeting at Heritage Elementary
 - i. Deny the 2019-2020 Open Enrollment IN application for JH, due to late application, filed after the deadline of March 1, 2019
 - j. Deny the 2019-2020 Open Enrollment IN application for FH, due to late application, filed after the deadline of March 1, 2019
 - k. Approval (DCG Chapter of the Rho Kappa Social Studies Honor Society) to cross state lines.
 - l. Approve teacher election list for the 2020-2021 contracts
 - m. Financial Statements
 - n. Board Commendations
- 10. Written and oral communications
 - a. Next regular board meeting, Monday, March 30, 2020 (5th Monday)
- 11. Adjourn