

Dallas Center-Grimes Community School District
Board of Directors Special Meeting
Thursday, March 19, 2020 6:00 p.m.
Heritage Elementary Room 208
Grimes, Iowa 50111

Present: Directors Doug Rants, Kathie Hicok, Mark Wills, Sarah Wilson, Ronnie Wiedman, Ryan Carpenter, Marco Bejarno, Business Manager Michelle Wearmouth, Superintendent Scott Grimes. Directors Bejarno, Hicok, Carpenter, and Wilson attended via electronic format.
Absent: Associate Superintendent of School Improvement Jill Van Woerkom

Receive visitors and read miscellaneous communications

Board President Doug Rants called the special meeting to order at 6:00 p.m. Roll call was taken by the secretary and a quorum was acknowledged.

Approval of Agenda

Director Wills motioned, seconded by Director Wiedman to approve the agenda as published.

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

Superintendent's Report

Superintendent Grimes presented information on actions taken for the COVID-19 school closure and planning.

NEW BUSINESS

Human Resources and payroll considerations for COVID-19 school closure

Director Hicok moved, seconded by Director Wilson to approve compensation plan as recommended.

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

Written and oral communications: Next regular board meeting, Monday, March 30, 2020 (5th Monday)

ADJOURNMENT

Director Wills motioned, seconded by Director Hicok to adjourn. Time: 6:55 p.m.

Vote:	Doug Rants	yes
	Kathie Hicok	yes
	Sarah Wilson	yes
	Mark Wills	yes
	Ronnie Wiedman	yes
	Ryan Carpenter	yes

Respectfully submitted,

Michelle R. Wearmouth
Secretary to the Board

Approved in the meeting of:
March 30, 2020

Doug Rants, Board President