

Dallas Center-Grimes Community School District
Board of Directors Special Meeting
Thursday, March 5, 2020 7:00 AM
Heritage Elementary - Room 208 Grimes, Iowa 50111

Present: Directors Doug Rants, Kathie Hicok, Mark Wills, Sarah Wilson, Ronnie Wiedman, Ryan Carpenter, Business Manager Michelle Wearmouth, Superintendent Scott Grimes.

Absent: Director Marco Bejarno and 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 7:00 a.m.. Roll call was taken by the secretary and a quorum was acknowledged.

Approval of Agenda

Director Wills motioned, seconded by Director Carpenter 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

NEW BUSINESS

Resolution Appointing UMB Bank of West Des Moines, Iowa To Serve As Paying Agent, Bond Registrar, And Transfer Agent, Approving The Paying Agent, Bond Registrar And Transfer Agent Agreement And Authorizing The Execution Of Same.

Director Hicok motioned, seconded by Director Wills to approve the Resolution Appointing UMB Bank of West Des Moines, Iowa To Serve As Paying Agent, Bond Registrar, And Transfer Agent, Approving The Paying Agent, Bond Registrar And Transfer Agent Agreement And Authorizing The Execution Of Same.

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

Approve that the form of Tax Exemption Certificate be placed on file and approved.

Director Carpenter motioned, seconded by Director Wills to approve that the form of Tax Exemption Certificate be placed on file and approved.

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

Approve that the form of Continuing Disclosure Certificate be placed on file and approved.

Director Wills motioned, seconded by Director Wiedman to approve that the form of Continuing Disclosure Certificate be placed on file and approved.

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

Resolution Authorizing The Issuance Of General Obligation School Bonds, Series 2020, Of The Dallas Center-Grimes Community School District, State Of Iowa, In The Amount of \$24,865,000, and Levying A Tax For The Payment Thereof.

Director Hicok motioned, seconded by Director Carpenter to approve the Resolution Authorizing The Issuance Of General Obligation School Bonds, Series 2020, Of The Dallas Center-Grimes Community School District, State Of Iowa, In The Amount of \$24,865,000, and Levying A Tax For The Payment Thereof.

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

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.

Director Hicok motioned, seconded by Director Wills to 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.

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

Approve DCG Key Club to take the students to the NE-IA Key Club District Convention in Lincoln, NE.

Director Hicok motioned, seconded by Director Wiedman to approve DCG Key Club to take the students to the NE-IA Key Club District Convention in Lincoln, NE.

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

Written and oral communications – Next regular board meeting Monday, March 30, 2020, 7:00 p.m. (5th Monday).

ADJOURNMENT

Director Carpenter motioned, seconded by Director Wiedman to adjourn. Time: 7:07 a.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