

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, May 18, 2020
Heritage Elementary School
Grimes, Iowa 50111

7:00 PM Board Meeting - Room #208

Tentative Agenda

1. Members present/Acknowledge quorum
2. Receive Visitors and Read Miscellaneous Communications
3. Approval of Agenda
4. Approved minutes of previous meeting
5. Presentation of bills for approval (Directors Wills and Carpenter)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Iowa Communication Technology Ethernet agreements for Middle and High School circuits
 - d. Copier Maintenance Agreement with Infomax.
 - e. 2020/2021 Fundraising Activities
 - f. Employee & Family Resources (EFR)
 - g. IASB Membership Dues 2020-21
 - h. Policy Primer Renewal
 - i. Inter-agency Agreement with Johnston CSD - 1 student - OUT from DC-G
 - j. Inter-agency Agreement with Mason City CSD - 1 student - OUT from DC-G
 - k. SAI Agreement for Mentoring and Induction Program
 - l. IXL Learning renewal agreement for the month of June.
 - m. Sample Motion: "I move to approve the consent agenda as (amended/presented)."
7. Public Hearing for the City of Grimes Property Easement Resolution for electric
8. School Board Member Recognition Month
9. Reports
 - a. Written Reports
 - b. Building Level Reports
 - c. Associate Superintendent
 - i. Will contribute to COVID-19 Agenda items
 - d. Superintendent
 - i. Building permits within the district
 - ii. Staff Update
 - iii. Enrollment Projections
 - iv. COVID-19 Update
 - v. Branding: Final District Logo and Spirit Marks
 - vi. Report of Staff Recognition and Retirement Ceremony

- e. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison
 - iii. School fees & Nutrition prices 2020-21
- 10. Board Members
- 11. Old Business
- 12. New Business
 - a. Approve the City of Grimes Property Easement Resolution for Electric
 - b. Approve resolution to set a public hearing on the proposal to convey an interest in real property to City of Grimes, Iowa related to the platting of the Dallas Center-Grimes High School Plat 1 and an anticipated future roadway expansion by the City for its meeting on June 22, 2020, beginning at 7:00 p.m.
 - c. Approve resolution to set a public hearing on the proposal to convey an interest in real property to the City of Dallas Center for sanitary sewer easement for June 22, 2020, at 7:00 p.m.
 - d. Approve resolution to set a public hearing on the proposal to convey an interest in real property to the City of Dallas Center for MidAmerican gas easement for June 22, 2020, at 7:00 p.m.
 - e. Authorize the Superintendent to negotiate and approve summer daycare contracts pending State of Iowa authorization, Pandemic procedures, and insurance requirements met to the satisfaction of legal counsel
 - f. Approval to Reserve \$300,000 to committed fund balance from 19-20 budget for use of opening new 7-8 building
 - g. Approve school fees and nutrition prices for the 20-21 school year
 - h. Action to pay employees for excess personal leave of the 2019-2020 school year
 - i. Approval to sell these four vehicles on gov.deals and 2 private sales
 - j. Approve Change in 2019-2020 Master Calendar
 - k. Open Enrollment facility request
 - l. Approve Branding: Final District Logo and Spirit Marks
 - m. Financial Statements
 - n. Board Commendations
- 13. Closed Session for negotiations
- 14. Approval of Teacher Contracts
- 15. Approval of classified and administrator contracts for the 2020-21 school year.
- 16. Written and oral communications
 - a. Next regular board meeting, Monday, June 22, 2020 (4th Monday)
- 17. Adjourn

**Due to COVID-19 you may only attend this meeting
virtually.**

Please email scott.grimes@dcgschools.com
for virtual meeting information