

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, June 22, 2020
Heritage Elementary
Room #208 at 6:00 PM
Grimes, Iowa 50111

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 Ronnie Wiedman and Sarah Wilson)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Price - Adult Lunch for 2020-21 - \$3.85 (0.10 increase required by USDA/DE calculation)
 - d. BCP LLC (Auditorium Supervision)
 - e. Tuition Reimbursement - Scott Blum
 - f. Accept into record the Behrens Tate arbitrage rebate opinions dated 6-1-2020
 - g. Accept into record the GASB 75 Preliminary Actuarial Valuation of Other Post Employment Benefits as of 6/30/2020
 - h. TLC Funded Positions
 - i. Local Agent Insurance Services Agreement
 - j. Meadows Floor Refinishing - Phillips Floors
 - k. Designated hot lunch representative, hearing officer, approve hot lunch application, and set charges.
 - l. Sample Motion: " I move to (approve/table/deny) the consent agreement as (amended/presented)."
 - m. Public Hearing for the resolution 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. (To Be held at 7:00 pm)
 - n. Public Hearing for the resolution to convey an interest in real property to the City of Dallas Center for sanitary sewer easement. (To Be held at 7:00 pm)
 - o. Public Hearing for the resolution to convey an interest in real property to the City of Dallas Center for gas easement. (To Be held at 7:00 pm)
7. Reports
 - a. Written Reports - No written reports in June
 - b. Building Level Reports - No reports in June
 - c. Associate Superintendent
 - i. State Reporting
 - ii. Return to Learn (R2L)
 - iii. Back to School
 - iv. Agriscience Update

- d. Superintendent
 - i. Building permits within the district
 - ii. Enrollment Projections
 - iii. Branding Update
 - iv. Construction updates
 - v. Staffing 2020-21 Update
- e. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Use of QSCB subsidy rebate dollars in 2020-21
- f. Board Members
- 8. Old Business
- 9. New Business
 - a. Approve resolution 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.
 - b. Approve resolution to convey an interest in real property to the City of Dallas Center for sanitary sewer easement.
 - c. Approve resolution to convey an interest in real property to the City of Dallas Center for gas easement.
 - d. Accept the resignation of Penny Erickson at the close of 2019-20 school year. We would like to express gratitude for Penny's 30 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
 - e. Approve Ahlers conflict of interest waiver in regard to preparation and negotiation of agreement with Johnston to share Agriscience
 - f. Approve the sale of listed items on GovDeals.
Substitute Rates for 2020-21
 - g. Accept into record bids submitted for Chromebooks
 - h. Approve Chromebooks purchase for 3rd-5th grade 1 to 1
 - i. Approve 2020-2021 Phone and Data Stipends
 - j. Financial Statements
 - k. Board Commendations
- 10. Written and oral communications
 - a. Next regular board meeting, Monday, July 27, 2020
- 11. Superintendent's Evaluation - Closed Session
- 12. Adjourn

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

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