

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, November 23, 2020
7:00 PM
Administration Center at 7:00 PM - Board Room
Grimes, Iowa 50111

Due to COVID-19 visitors will be required to attend remotely.
Please click the link below to join the this meeting:

[https://us02web.zoom.us/j/82934288653?](https://us02web.zoom.us/j/82934288653?pwd=YVQRyIEyMHNYdzNZNjIa1l3WkJJdz09)
[pwd=YVQRyIEyMHNYdzNZNjIa1l3WkJJdz09](https://us02web.zoom.us/j/82934288653?pwd=YVQRyIEyMHNYdzNZNjIa1l3WkJJdz09)
Passcode: mdvF0x

Please contact Superintendent Scott Grimes if you would like to speak on items appearing on the agenda. scott.grimes@dcschools.com

Or by Telephone:
Dial: +1 312 626 6799
Meeting ID: 829 3428 8653
Passcode: 473752

Tentative Agenda

1. Members present/Acknowledge quorum
2. Receive Visitors and Read Miscellaneous Communications
3. Approval of Agenda
4. Appoint a temporary chair
5. Elect president and vice-president/Give oath of office
6. Approved minutes of previous meeting (s)
7. Presentation of bills for approval (Directors Wills and Carpenter)
8. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Inter-Agency Agreements for Special Education - IN
 - d. Inter-Agency Agreements for Special Education - Out
 - e. Sample Motion: "I move to approve the consent agreement as (amended/presented)."
9. Reports
 - a. Written Reports
 - b. Building Level Reports
 - i. Dallas Center Grimes Middle School - Jerry Hlas
 - c. Associate Superintendent
 - i. State Reporting Updates
 - ii. Proposed Science Course and Pathway
 - iii. Graduation Requirements

- d. Superintendent Report
 - i. Building permits within the district
 - ii. Covide-19 Update
 - iii. RTL Educational Model - November 30th
 - iv. 2021-2022 Staffing
 - v. Construction Updates
 - vi. Enrollment Update
 - vii. Future Meeting Presentation
- e. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison
 - iii. SBRC Application for Increased enrollment 20-21 and ELL past 5 years
- f. Board Members
 - i. Report on 2020 IASB Convention

10. Old Business

- a. Second Reading of Board Policies listed below.

11. New Business

- a. Set monthly meeting days, time, and location
- b. Approve of Learning Model for November 30th - Continue A/B Hybrid
- c. Approval of Proposed Science Course and Pathway
- d. First Reading of Board Policy 505.1 Graduation Requirements -
- e. Approve SBRC Application for Increased enrollment 20-21
- f. Approve SBRC Application for ELL Beyond 5 years.
- g. Approve all required district committees/School and District level, IASB Delegate and Alternate, and county conference boards
- h. Consider the approval of the following Certified Staff for the 2020-2021 Early Resignation/Retirement Incentive under Board Policy 405.5
- i. Consider the resignation of Candace Berkley at the close of the 2020-2021 school year and approve her application for early retirement benefit under Board Policy Code 405.5 Personnel Early Retirement Incentive. We would like to express gratitude for Candace's 25 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
- j. Consider the resignation of Tim Lauck at the close of the 2020-2021 school year and approve his application for early retirement benefit under Board Policy Code 405.5 Personnel Early Retirement Incentive. We would like to express gratitude for Tim's 21 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
- k. Consider the resignation of Jeanne Peters at the close of the 2020-2021 school year and approve her application for early retirement benefit under Board Policy Code 405.5 Personnel Early Retirement Incentive. We would like to express gratitude for Jeanne's 21 years of service to the school district, teachers and students of Dallas Center-Grimes Schools

- l. Consider the resignation of Jana Peyton at the close of the 2020-2021 school year and approve her application for early retirement benefit under Board Policy Code 405.5 Personnel Early Retirement Incentive. We would like to express gratitude for Jana's 21 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
- m. Consider the resignation of Jill Pickell at the close of the 2020-2021 school year and approve her application for early retirement benefit under Board Policy Code 405.5 Personnel Early Retirement Incentive. We would like to express gratitude for Jill's 30 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
- n. Consider the resignation of Angie Reed at the close of the 2020-2021 school year and approve her application for early retirement benefit under Board Policy Code 405.5 Personnel Early Retirement Incentive. We would like to express gratitude for Angie's 30 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
- o. Move to deny the 2020-2021 Open Enrollment OUT application for MO and DO, due to the application being filed late with no good cause
- p. Approve termination of DCG employee TH based on administrative recommendation
- q. Financial Statements
- r. Board Commendations

12. Written and Oral Communication

- a. Next regular board meeting, Monday, December 21, 2020 (please note - 3rd Monday)

13. Adjourn

