

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, December 21, 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/83376084491?pwd=a2ZLWDZ6QmZTUe1bkRNbFhRNGNFUT09>

Passcode: mdvFOx

Or by Telephone:
Dial: +1 312 626 6799
Webinar ID: 833 7608 4491
Passcode: 856736

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

Tentative Agenda

1. Members present/Acknowledge quorum
2. Receive Visitors and Read Miscellaneous Communications
3. Approval of Agenda
4. Approve minutes of previous meeting (s)
5. Presentation of bills for approval (Directors Wilson and Director Hicok)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, changes
 - c. Inter-Agency Agreements for Special Education - IN
 - d. Job Description - Assistant Principal
 - e. Sample Motion: "I move to approve the consent agreement as (amended/presented)."
7. Reports
 - a. Written Reports
 - b. Building Level Reports
 - i. High School - Scott Blum
 - c. Associate Superintendent
 - i. Planning and Training to Elevate Hybrid
 - d. Superintendent
 - i. Building permits within the district
 - ii. COVID Update
 - iii. Staffing Update
 - iv. Enrollment Update
 - v. Building Updates
 - vi. Future Meeting Presentation

- e. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison Report
 - iii. At-Risk Dropout Prevention Allowable Growth
 - iv. Fiscal Audit Report 2019-2020
 - v. New Money calculation based on various SSA amounts
 - f. Board Members
8. Old Business
- a. Second Reading of Board Policies listed below.
9. New Business
- a. Approve Contract Change Order No. 1 for Administration Building
 - b. Approve Certificate of Substantial Completion of Administrative Building
 - c. First Reading of Board Policies listed below.
 - d. Purchase of 2 new school busses.
 - e. Accept into Records the Fiscal Audit for 2019-2020
 - f. Dropout Prevention / At-Risk Allowable Growth
 - g. Consider approval of the list of students working to graduate at Semester, these students are all on track to complete DC-G Graduation requirements as of January 15, 2021
 - h. Consider approval of the following students graduating early: Olivia Mulford is on track to complete DCG Graduation requirements Jan 15, 2021, one and one half (1.5) years early and Trinity Wojtowicz is on track to complete DCG Graduation requirements May 26, 2021, one (1) year early.
 - i. Consider the approval of the following Certified Staff, for the 2020-2021 Early Resignation Notification Incentive -
 - j. Consider the resignation of Byron Peyton 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 Byron's 21 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
 - k. Consider the resignation of Lynnette Yossi 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 Lynnette's 23 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
 - l. Consider the resignation of Teri Mayer 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 Teri's 18 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
 - m. Consider the resignation of Christine Schmidt 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 Christine's 20 years of service to the school district, teachers and students of Dallas Center-Grimes Schools

- n. Consider the resignation of Julie Morgan Kopecky 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 Julie's 36 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
 - o. Consider the resignation of Terri Spray effective December 31, 2020. We would like to express gratitude for Terri's 20 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
 - p. Financial Statements
 - q. Board Commendations
10. Written and Oral Communication
- a. Next regular board meeting, Monday, January 25, 2021 (4th Monday)
11. Adjourn