

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, January 25, 2021
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/81287948200>

Or by Telephone:
Dial: +1 312 626 6799
Webinar ID: 812 8794 8200

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. Approved minutes of previous meeting (s)
5. Presentation of bills for approval (Directors Bejarno and Wiedman)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and re-assignment, and changes
 - c. Addendum to Financial Services Agreement Piper Jaffray
 - d. Inter-Agency Agreements for Special Education - Out
 - e. 2020-2021 Winter Fundraising Activities
 - f. Contract agreement with Iowa Net High
 - g. Medicaid claiming agreement with SE Polk CSD
 - h. Sprinkler Service Contracts with Johnson Controls for Middle School
 - i. Sample Motion: "I move to approve the consent agreement as (amended/presented)."
7. Public Hearing regarding days vs hours school calendar with a start date of August 23th for the 2021-2022 school year
8. Reports
 - a. Written Reports
 - b. Building Level Reports
 - c. Tim Oswald from Piper Sandler - Financial Advisor - Bond Refinancing and Bond Sale
 - d. Associate Superintendent of School Improvement
 - i. Upcoming Professional Development
 - ii. SIAC Membership and Meeting Information
 - iii. District Assessment Updates

- e. Superintendent
 - i. COVID-19 Update
 - ii. Building permits within the district
 - iii. Review Master Calendar 2021-2022
 - iv. March board work session
 - v. Enrollment Update
 - vi. Staffing Update
 - vii. Facilities Update
 - viii. Future Meeting Presentations
 - ix. DCG Foundation 5th Annual Fundraiser Breakfast
 - f. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison 2019-20
 - iii. Taxable Valuation January 1, 2020
 - g. Board Members
9. Old Business
- a. Second Reading of Board Policies listed below.
10. New Business
- a. Resolution tentatively approving the plans, specifications, and estimate of total cost for the new 7-8 school building furniture and equipment, and fixing a date, time and location for hearing thereon and for taking competitive bids, therefore, the date being February 22, 2021.
 - b. Approval of contract for Assistant Principal for 2021-2022 school year.
 - c. Policy Exhibits 404.6E2 - Emergency Paid Sick Leave Request form Under the Families First Coronavirus Response Act (FFCRA) and 404.6E3 - Expanded Family and Medical Leave Request form Under the Families First Coronavirus Response Act (FFCRA).
 - d. Approve Contract Change Order No. 2 for 7-8 Building
 - e. Approve Addendum to EFR and DCG contract for Professional Services.
 - f. First Reading of Board Policies listed below.
 - g. Consider sending request to the SBRC committee for administrative costs for special education through the Grandwood consortium
 - h. Move to deny the 2020-21 Open Enrollment IN application for MP, due to the application being filed late and not meeting good cause.
 - i. Approval of SIAC Committee Members
 - j. Approval of 2021-2022 district calendar
 - k. Financial Statements
 - l. Board Commendations
11. Written and oral communications
- a. Next regular board meeting, Monday, February 22, 2021 (4th Monday)
12. Adjourn