Dallas Center-Grimes Community School District Board of Directors Meeting Monday, February 22, 2021

Monday, February 22, 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/89983222558

Or by Telephone: Dial: +1 312 626 6799

Webinar ID: 899 8322 2558

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

Meeting Information

- 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 Wills and Carpenter)
- 6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, reassignment, and resignations, and changes
 - c. Interagency Agreement with West Des Moines 2 students OUT to West Des Moines
 - d. Interagency Agreement with Norwalk 1 student OUT to Norwalk
 - e. Student Teaching and Practicum Agreement William Penn University
 - f. Student Teaching and Practicum Agreement Faith Baptist Bible College
 - g. Student Teaching and Practicum Agreement Upper Iowa University
 - h. Letter of engagement with Ahlers Law Firm for Bond Counsel for upcoming sale of general obligation bonds
- **7.** Public Hearing on the bid documents and estimated cost of furniture for the new 7-8 school building.
- 8. Reports
 - a. Written Reports
 - b. RSP Associates Rob Swartz
 - c. Building Level Reports
 - d. Associate Superintendent of School Improvement
 - i. Professional Development
 - ii. SIAC
 - iii. Iowa Statewide Assessment of Student Progress (ISASP)
 - iv. State Reporting Update

- e. Superintendent
 - i. Building permits within the district
 - ii. COVID-19 Update:
 - iii. Reminder March 1, 2021 special board meeting Sale of Bonds.
 - iv. Diversity and Inclusion
 - V. Enrollment Projections
 - vi. Staffing Update
 - vii. Facility Updates:
 - VIII. Future Meeting Presentations
- f. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison
- g. Board Members
- 9. Old Business
 - a. Second Reading of Board Policies listed below.

10. New Business

- Resolution Directing the Advertisement for Sale of, Not to Exceed \$1,135,000, General Obligation School Bonds, Series 2021A, Approving Electronic Bidding Procedures and Approving Official Statement
- Resolution Fixing the Date of Sale of, Not to Exceed \$4,110,000, General Obligation School Refunding Bonds, Series 2021B, Approving Electronic Bidding Procedures and Approving Official Statement
- Resolution Fixing the Date of Sale of, Not to Exceed \$8,620,000, General Obligation School Refunding Bonds, Series 2021C, Approving Electronic Bidding Procedures and Approving Official Statement
- Resolution Fixing the Date of Sale of, Not to Exceed \$1,600,000, General Obligation School Refunding Bonds, Series 2021D, Approving Electronic Bidding Procedures and Approving Official Statement
- e. Accept and consider bids for the 7-8 building furniture procurement
- f. Approve recommended vendors for the 7-8 building furniture procurement.
- g. Approve Contract Change Order No. 2 for Administration Center
- h. First Reading of Board Policies listed below.
- i. Financial Statements
- j. Board Commendations
- 11. Written and oral communications
 - a. Board work session, Monday, March 1, 2021
 - b. Next regular board meeting, Monday, March 29, 2021 (5th Monday)
- 12. Adjourn