

Dallas Center-Grimes Community School District  
Board of Directors Meeting  
**Monday, April 26, 2021**  
**7:00 PM**

Administration Center - 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://www.youtube.com/channel/UCRXExHd1-rx0VnX4qbOYNRQ>

Please contact Superintendent Scott Grimes if you would like to speak on items appearing on the agenda. [scott.grimes@dcschools.com](mailto: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 changes
  - c. Asset Services Agreement -
  - d. Amendment to Destiny Resource Management Agreement with Follet School Solutions
  - e. Infomax Service Agreement for copier maintenance..
  - f. Warehouse Coordinator Job Description
  - g. Renew IXL Learning site license for 3,500 students.
  - h. Inter-agency Agreement - between DC-G and Johnston Schools - 1 student - OUT
  - i. Sample Motion:"I move to approve the consent agenda as (amended/presented)."
7. Public Hearing for certified budget amendment 2020-2021 fiscal year
8. Reports
  - a. Written Reports
  - b. Building Level Reports
  - c. Associate Superintendent
    - i. Professional Development
    - ii. Conditions for Learning (CfL) Survey
    - iii. ISASP Update
      - i. Social Studies Curriculum and Resource/Materials Adoption
    - iv. New Course for Oak View
  - d. Superintendent
    - i. Building permits within the district
    - ii. Future Meeting Presentations
    - iii. Staff Update

- iv. Staff Recognition and Retirement Ceremony
    - v. Covid 19 Update
    - vi. Enrollment Projections
    - vii. Superintendent Evaluation Procedure
  - e. Business Manager
    - i. Revenue and expenditure summary report
    - ii. Public Budget Comparison
  - f. Board Members
- 9. Old Business
  - a. Second Reading of Board Policies listed below.
- 10. New Business
  - a. Opening of sealed bids for Series 2021C General Obligation School Bonds by Superintendent of Schools, Secretary of the Board and Financial Advisor
  - b. Resolution to Review Bids and Direct the sale of Series 2021C General Obligation School Bonds per the Recommendation of the Superintendent of Schools, Secretary of the Board and Financial Advisor.
  - c. Resolution Authorizing the Redemption of Outstanding General Obligation School Bonds, Series 2015, Dated July 15, 2015, and Directing Notice be Given
  - d. Opening of sealed bids for Series 2021D General Obligation School Refunding Bonds by Superintendent of Schools, Secretary of the Board and Financial Advisor
  - e. Resolution to Review Bids and Direct the sale of Series 2021D General Obligation School Refunding Bonds per the Recommendation of the Superintendent of Schools, Secretary of the Board and Financial Advisor.
  - f. Approve Contract Change order No. 3 for 7-8 building
  - g. Accept into record all bids submitted for classroom interactive displays
  - h. Consider bids received for classroom interactive displays, approve low bid, and authorize the Superintendent to proceed with contract following legal review
  - i. Approve Cooperative Sharing Agreement w/Johnston CSD - Boys & Girls for Swimming, Tennis, and Bowling
  - j. Approve 2020-21 budget amendment
  - k. Approve graduation list and sign diplomas
  - l. First Reading of Board Policies listed below.
  - m. Approve the auction sale of bus 54 using GovDeals with a minimum bid of \$500
  - n. Approve the 2021-22 Open Enrollment, parent paid tuition, application IN for JR, due to Johnston district denying OUT application.
  - o. Approve Daycare Agreements for the Summer of 2021
  - p. Financial Statements
  - q. Board Commendations
- 11. Written and oral communications
  - a. Next regular board meeting, Monday, May 24, 2021
- 12. Adjourn