

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, May 24, 2021
7:00 PM
Administration Center - Board Room
Grimes, Iowa 50111

Please click the link below to join the this meeting:

<https://tinyurl.com/DCGdistrict>

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 Wills and Carpenter)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - a. Extension of contract Juvenile Court Student Liaison with IA DHS FY2022
 - b. Network Security agreement with ProCircular for FY 2022
 - c. Agreement with Denovo for HVAC System Commissioning at the Admin. Building
 - d. Agreement with Communication Innovators
 - e. Tuition Reimbursement - Scott Blum
 - f. Infomax Copier Purchase Agreement
 - g. DMACC Selective Training Received in Vocational Education (STRIVE) Agreement
 - c. 2020/2021 Fundraising Activities
 - d. IASB Membership Dues 2021-22
 - e. Policy Primer Renewal
 - f. Inter-Agency Agreement with CAM (Iowa Connections Academy) - 1 student - Out from DCG
 - g. Inter-agency Agreement with West Des Moines CSD - 1 student - OUT from DCG
 - h. SAI Agreement for Mentoring and Induction Program
 - i. Sample Motion:"I move to approve the consent agenda as (amended/presented)."
7. School Board Member Recognition Month
8. Reports
 - a. Written Reports
 - b. Building Level Reports

 - c. Associate Superintendent
 - i. School Improvement Advisory Committee
 - d. Superintendent

- i. Building permits within the district
 - ii. Staff Update
 - iii. Covid
 - iv. Enrollment Projections
 - v. Facilities Update
 - e. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison
 - iii. School fees & Nutrition prices 2021-22
9. Board Members
10. Old Business
 - a. Second Reading of Board Policies listed below.
11. New Business
 - a. Approve Contract Change order No. 3 for Administration building
 - b. Approve Daycare Agreement for the Summer of 2021
 - c. Accept into record bids submitted for Chromebooks
 - d. Approve Chromebooks purchase for next years 5th, 7th-8th grade 1 to 1
 - e. Approve school fees and nutrition prices for the 21-22 school year
 - f. First Reading of Board Policies listed below.
 - g. Approve the sale of the following items on GovDeals
 - h. Move to deny the 2021-2022 Open Enrollment OUT applications for VM and HM (same family), and JM due to the application being filed late with no good cause
 - i. Set Substitute Teacher pay for the 2021-22 School year and Substitute incentive
 - j. Approval to Reserve \$300,000 to committed fund balance from 20-21 budget for use of additional costs associated with opening a new facility: Oak View 7-8
 - k. Financial Statements
 - l. Board Commendation
12. Closed Session for negotiations
13. Approval of Certified Staff Contracts
14. Approval of classified and administrator contracts for the 2021-22 school year.
15. Written and oral communications
 - a. Next regular board meeting, Monday, June 28, 2021
16. Adjourn