

Dallas Center-Grimes Community School District  
Board of Directors Special Session  
Friday, April 30, 2021 7:15 am  
Administration Center - Board Room  
Grimes, Iowa 50111

Present: Directors Doug Rants, Ryan Carpenter, Ronnie Wiedman, Mark Wills, Sarah Wilson, and Marco Bejarno, Business Manager Michelle Wearmouth, and Superintendent Scott Grimes were present. It is noted that COVID-19 social distancing recommendations were in place for this meeting thus electronic format was required for some attendees.  
Absent: Director Kathie Hicok

**Receive Visitors and Read Miscellaneous Communications**

President Rants called the regular meeting to order at 7:15 a.m. Roll call was taken by the secretary and a quorum was acknowledged.

**Approval of Agenda**

Director Bejarno motioned, seconded by Director Wills to approve the agenda as presented.

Vote:	Doug Rants	yes
	Ronnie Wiedman	yes
	Sarah Wilson	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Marco Bejarno	yes

**NEW BUSINESS**

**Resolution Appointing and Approving Paying Agent, Bond Registrar and Transfer Agent, Authorizing Issuance of Bonds, Approving Tax Exemption & Continuing Disclosure for Series 2021A Bond.**

Director Wills motioned, seconded by Director Carpenter to approve the Resolution Appointing and Approving Paying Agent, Bond Registrar and Transfer Agent, Authorizing Issuance of Bonds, Approving Tax Exemption & Continuing Disclosure for Series 2021A Bond.

Vote:	Doug Rants	yes
	Ronnie Wiedman	yes
	Sarah Wilson	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Marco Bejarno	yes

**Resolution Appointing and Approving Paying Agent, Bond Registrar and Transfer Agent, Authorizing Issuance of Bonds, Approving Tax Exemption & Continuing Disclosure for Series 2021B Bond.**

Director Bejarno motioned, seconded by Director Carpenter to approve the Resolution Appointing and Approving Paying Agent, Bond Registrar and Transfer Agent, Authorizing Issuance of Bonds, Approving Tax Exemption & Continuing Disclosure for Series 2021B Bond.

Vote:	Doug Rants	yes
	Ronnie Wiedman	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Marco Bejarno	yes

**Written and oral communications** - Next Special board meeting, Monday, May 10, 2021  
Next Regular Board meeting, Monday, May 24, 2021

**ADJOURNMENT**

Director Bejarno motioned, seconded by Director Wilson to adjourn. Time: 7:20 a.m.

Vote:	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes
	Ryan Carpenter	yes

Respectfully submitted,

Michelle R. Wearmouth  
Secretary to the Board

Approved in the meeting of:  
May 24, 2021

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Doug Rants, Board President