

Dallas Center-Grimes Community School District  
Board of Directors Special Board Meeting  
Monday, May 10, 2021 5:00 pm  
Administration Center - Board Room  
Grimes, Iowa 50111

Present: Directors Doug Rants, Ryan Carpenter, Ronnie Wiedman, Mark Wills, Kathie Hicok, Sarah Wilson, and Marco Bejarno, Business Manager Michelle Wearmouth, Associate Superintendent Jill Van Woerkom 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: None

**Receive Visitors and Read Miscellaneous Communications**

President Rants called the special meeting to order at 5:00 p.m. Roll call was taken by the secretary and a quorum was acknowledged.

**Approval of Agenda**

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

Vote:	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	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 2021C Bond.**

Director Carpenter motioned, seconded by Director Wills 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 2021C Bond.

Roll Call Vote:	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	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 & Continuing Disclosure for Series 2021D Bond.**

Director Wilson motioned, seconded by Director Hicok to approve the Resolution Appointing and Approving Paying Agent, Bond Registrar and Transfer Agent, Authorizing Issuance of Bonds & Continuing Disclosure for Series 2021D Bond.

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

**Oak View Seminar Class**

Director Carpenter motioned, seconded by Director Wills to approve the creation of a new class Oak View Seminar for 7th and 8th grade in place of World Language Cultures.

Vote:	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Sarah Wilson	no
	Mark Wills	yes
	Ryan Carpenter	yes
	Marco Bejarno	yes

Written and oral communications - Next Regular Board meeting, Monday, May 24, 2021

**ADJOURNMENT**

Director Bejarno motioned, seconded by Director Wills to adjourn. Time: 5:38 p.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

---

Doug Rants, Board President