

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, November 22, 2021
Administration Center at 7:30 PM - Board Room
Grimes, Iowa 50111

Please click the link below to view this meeting:

<https://tinyurl.com/DCGdistrict>

Please contact Superintendent Scott Grimes or Michelle Wearmouth if you would like to speak on items appearing on the agenda. scott.grimes@dcschools.com , michelle.wearmouth@dcschools.com

Tentative Agenda

Current Board

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. Old Business
 - a. Second Reading of Board Policies listed.
7. Canvass board election results
8. Swear in elected board members (Board Secretary)
9. Adjourn

New Board

10. The Board Secretary will act as president pro-tem until a new board president is elected.
11. Members present/Acknowledge quorum
12. Elect president/Give oath of office
13. Elect vice-president/Give oath of office
14. Approved minutes of previous meeting (s) (None for this meeting)
15. Presentation of bills for approval (None for this meeting)
16. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Agreement with Vertical Raise for fundraiser for wrestling program
 - d. Agreement with 20 Pop Fundraiser for boys basketball program
 - e. Contract for Special Education Services with Metro West Learning Center, LLC
 - f. Inter-Agency Agreements for Special Education - OUT
 - g. Inter-Agency Agreements for Special Education - OUT
 - h. Sample Motion:"I move to approve the consent agreement as (amended/presented).

17. Public Hearing on the resolution to convey an interest in real property across a portion of the property legally described as Lot 1, Dallas Center-Grimes High School Plat 1, to the City of Grimes, Iowa for certain easements

18. Reports

- a. Written Reports
- b. Building Level Reports
- c. Associate Superintendent
 - i. Professional Development
 - ii. Director Lebo Visit
- d. Superintendent Report
 - i. Building permits within the district
 - ii. Covide-19 Update
 - iii. Update on HS Addition and Renovation
 - iv. Enrollment Update
 - v. Board Learning Session at Indianola with IASB
 - vi. Future Meeting Presentation
- e. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison
 - iii. SBRC Application for Increased enrollment 20-21 and ELL past 5 years
- f. Board Members
 - i. Report on 2021 IASB Convention

19. New Business

- a. Set monthly meeting days, time, and location
- b. Approve resolution to convey an interest in real property across a portion of the property legally described as Lot 1, Dallas Center-Grimes High School Plat 1, to the City of Grimes, Iowa for certain easements
- c. Approve job description for Administrative Assistant - Student Support Office
- d. Approve SBRC Application for Increased enrollment 21-22
- e. Approve SBRC Application for Limited English Proficient (LEP) Instruction Beyond 5 Years.
- f. Approve all required district committees/School and District level, IASB Delegate and Alternate, and county conference boards
- g. First Reading of Board Policies listed.
- h. Financial Statements
- i. Board Commendations

20. Written and Oral Communication

- a. Next regular board meeting, Monday, December 20, 2021 (please note - 3rd Monday)

21. Adjourn