

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, December 20, 2021
Administration Center at 7:00 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

1. Members present/Acknowledge quorum
2. Receive Visitors and Read Miscellaneous Communications
3. Approval of Agenda
4. Approve minutes of previous meeting (s)
5. Presentation of bills for approval (Directors Wilson and Director Hicok)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, changes
 - c. Inter-Agency Agreements for Special Education - OUT
 - d. Approve Tuition Stipend of \$7,500 to be used for partial (up to 75%) tuition reimbursement to Scott Blum to pursue Doctoral Degree.
 - e. Sample Motion: "I move to approve the consent agreement as (amended/presented)."
7. Reports
 - a. Written Reports
 - b. Building Level Reports
 - c. Associate Superintendent
 - i. Computer Science Visit 12/7/21
 - ii. December 8th Professional Development
 - iii. State Reports
 - iv. Participation in Prevention Grant
 - d. Superintendent
 - i. Building permits within the district.
 - ii. COVID Update
 - iii. Staffing Update
 - iv. Enrollment Update
 - v. Building Updates
 - vi. Future Meeting Presentation
 - e. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison Report.
 - f. Board Members

8. Old Business

- a. Second Reading of Board Policies listed below.

9. New Business

- a. Consider the resignation of Lori Phillips at the close of the 2021-2022 school year and approve her application for early retirement benefit under Board Policy Code 405.5 Personnel Early Retirement Incentive. We would like to express gratitude for Lori's 15 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
- b. First Reading of Board Policies listed below.
- c. Approve Certificate of Substantial Completion for General Contract Work including Electrical and Mechanical for the 7-8 Building Furniture - Package B with Wenger Corp.
- d. Approve amendment to the Professional Services Agreement with FRK, adding the High School Addition and Renovation - Phase 1.
- e. Motion to approve the schematic design and authorize FRK to proceed with design development for the High School Addition and Renovation - Phase 1
- f. Consider approval of the list of students working to graduate at Semester, these students are all on track to complete DC-G Graduation requirements as of January 14, 2022
- g. Set Substitute Teacher rate for second semester 2021-22
- h. Set rate for internal staff substituting during their only planning period.
- i. Consider the approval of the following Certified Staff, for the 2021-2022 Early Resignation Notification Incentive - Laura Scott, Diane Messerly, Mackenzie Paris, Amy Lawton, Nick Sawyers
- j. Approve Memorandum of Understanding (MOU) with The Family Place for services in 2022-23 school year.
- k. Move to deny the 2022-2023 Open Enrollment IN application for VW from Waukee for Opt. Kindergarten due to limited spaces available and plenty of time to fill the spaces with resident students.
- l. Financial Statements
- m. Board Commendations

10. Written and Oral Communication

- a. Next regular board meeting, Monday, January 24, 2022 (4th Monday)

11. Adjourn