

Dallas Center-Grimes Community School District  
Board of Directors Meeting  
**Monday, January 24, 2022**  
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@dcgschools.com](mailto:scott.grimes@dcgschools.com) , [michelle.wearmouth@dcgschools.com](mailto:michelle.wearmouth@dcgschools.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 Malmberg)
6. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, resignations, re-assignment, and changes
  - c. Contract for Special Education Services with Metro West Learning Center, LLC
  - d. Inter-Agency Agreements for Special Education - Out
  - e. 2021-2022 Winter Fundraising Activities
  - f. Business Associate Agreement with Iowa Department of Education
  - g. Sample Motion: "I move to approve the consent agreement as (amended/presented)."
7. Public Hearing regarding days vs hours school calendar with a start date of August 23th for the 2022-2023 school year
8. Reports
  - a. Written Reports
  - b. Building Level Reports
  - c. Associate Superintendent of School Improvement
    - i. Upcoming Professional Development
    - ii. District Assessment Updates
  - d. Superintendent
    - i. COVID-19 Update
    - ii. Building permits within the district
    - iii. Review Master Calendar 2022-2023
    - iv. March board work session
    - v. Enrollment Update
    - vi. Optional Kindergarten
    - vii. Calendar Change for 2021-2022 year
    - viii. Staffing Update.
    - ix. Facilities Update

- x. Future Meeting Presentations
  - e. Business Manager
    - i. Revenue and expenditure summary report
    - ii. At-Risk Dropout Prevention Allowable Growth
    - iii. Fiscal Audit Report 2020-2021
    - iv. Public Budget Comparison
    - v. Taxable Valuation January 1, 2022
    - vi. New Money calculation based on various SSA amounts (2%, 2.5%, & 1.5%)
  - f. Board Members
- 9. Old Business
  - a. Second Reading of Board Policies listed below.
- 10. New Business
  - a. Consider the approval of the following Certified Staff, for the 2021-2022 Early Resignation Notification Incentive - Jacob Steenblock
  - b. Approve Change Order No. 5 for Oak View Project
  - c. Approve sale of items on GovDeals
  - d. Approve Change Order No. 5 for 5-6 building addition and renovation.
  - e. Approve Calendar Change for 2021-2022 year
  - f. First Reading of Board Policies listed below.
  - g. Accept into Records the Fiscal Audit for 2020-2021
  - h. Dropout Prevention / At-Risk Allowable Growth
  - i. Consider sending request to the SBRC committee for administrative costs for special education through the Grandwood consortium
  - j. Consider sending request to the SBRC committee to offset the increased SWVPP costs for the 2021-2022 school year
  - k. Approval of 2022-2023 district calendar
  - l. Move to deny the 2021-2022 Open Enrollment OUT application for KJ due to the application being filed late with no good cause
  - m. Financial Statements
  - n. Board Commendations
- 11. Written and oral communications
  - a. Next regular board meeting, Monday, February 28, 2022 (4th Monday)
- 12. Adjourn