

Dallas Center-Grimes Community School District  
Board of Directors Meeting  
**Monday, February 28, 2022**  
**4:30 PM**

Administration Center at 4:30 PM - Board Room  
Grimes, Iowa 50111

**4:30 PM - Call the Regular Meeting to Order**  
**2022-2023 Budget Work Session to follow Regular Meeting - Public Welcome**  
***22-23 Budget Documents - please refer to Tab T, Presentation will be sent Monday***

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 Carpenter and McNace)
6. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, reassignment, and resignations, and changes
  - c. Inter-Agency Agreements for Special Education - Out
  - d. Inter-Agency Agreements for Special Education - IN
  - e. Janitorial Services Agreement with Heritage Building Maintenance, LLC.
  - f. Amendment to FRK Professional Services Agreement adding High School Turf Project.
  - g. Agreement with Timberline Billing Service LLC to continue processing DCG's claims for Medicaid Reimbursement from July 1, 2022 through June 30, 2025.
  - h. InfoMax copier purchase contract (3) Canon imageRunner Advance 6780i - \$8,475/ea
  - i. Approve Letter of Agreement with Jacob Gibson for tuition reimbursement
  - j. Sample Motion:"I move to approve the consent agenda as (amended/presented)."
7. Reports
  - a. Written Reports
  - b. Tim Oswald from Piper Sandler - Financial Advisor
  - c. FRK Presenting
  - d. Building Level Reports
  - e. Associate Superintendent of School Improvement
    - i. Professional Development
    - ii. Iowa Statewide Assessment of Student Progress (ISASP)
    - iii. Optional Kindergarten Changes

- f. Superintendent
  - i. Building permits within the district
  - ii. COVID-19 Update:
  - iii. Enrollment Projections
  - iv. Student Services:
  - v. Staffing Update
  - vi. Future Meeting Presentations
- g. Business Manager
  - i. Revenue and expenditure summary report
  - ii. Public Budget Comparison
  - iii. Teacher Retention Pay
  - iv. Dallas Center-Grimes Community School District - Proposed Certified Budget 2022-2023
- h. Board Members
- 8. Old Business
  - a. Second Reading of Board Policies listed below.
- 9. New Business
  - a. Approve Certificate of Substantial Completion for General Contract Work including Electrical and Mechanical for Oak View
  - b. Approve publishing certified budget 22-23 public hearing notice in the Dallas County News and to set the public hearing date as March 28, 2022 at 7:00 PM
  - c. Approval of contract for Oak View Principal for 2022-2023 school year.
  - d. Approve sale of the following vehicles on GovDeals
  - e. Consider interfund transfer from Debt Service fund to Construction fund for rebate received during 2019-2020 in the amount of \$796,562.10
  - f. Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2019, Dated February 26, 2019, Approving an Escrow Agent Agreement, and Levying a Tax for Fiscal Year 2023 for the Redemption of General Obligation School Bonds, Series 2019, Dated February 26, 2019
  - g. Approving Escrow Agent Agreement with UMB Bank for the Redemption of General Obligation School Bonds, Series 2019, Dated February 26, 2019
  - h. Approve the FRK High School Addition/Renovation Design Development and authorize FRK to proceed with design development
  - i. Approve Construction Documents for the Stadium Turf project and authorize FRK architects & engineers to advertise and set a process to receive bids
  - j. Resolution tentatively approving the plans, specifications, form of contract and estimate of total cost for the Stadium Turf project, and fixing a date, time and location for taking competitive bids, therefore, the date being March 24, 2022
  - k. Resolution to set a Public Hearing for the proposed plan, specifications or contract for, and estimate of total cost of the Stadium Turf project at the next board meeting scheduled for Monday, March 28, 2022 at the regular board meeting at Heritage Elementary
  - l. Approve updates made to 2021-22 RTL plan
  - m. First Reading of Board Policies listed below.
  - n. Move to deny the following 2021-2022 Open Enrollment OUT applications
  - o. Approve leave of absence for Elizabeth Reels for 2022-23 school year.
  - p. Financial Statements

- q. Board Commendations
- 10. Written and oral communications
  - a. Next regular board meeting, Monday, March 28, 2022
- 11. Adjourn Regular Meeting
- 12. Work Session
  - a. Review of Proposed 2022-23 Certified Budget
  - b. Presentation not available at time of printing
- 13. Adjourn Work Session

