

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, March 28, 2022 7:00 PM
Administration Center at 7:00 PM
Grimes, Iowa 50111

Present: Directors Ryan Carpenter, Monica Malmberg, Kathie Hicok, Ronnie Wiedman, Mark Wills, Brandon McNace, and Marco Bejarno, Business Manager Michelle Wearmouth, Director of Communications Anne Wemhoff, Associate Superintendent Jill Van Woerkom and Superintendent Scott Grimes were present.

Absent: None

Receive Visitors and Read Miscellaneous Communications

President Hicok called the regular meeting to order at 7:00 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 with two informational additions: new hire high school instructional coach, Lindsay Kasperbauer, and change in athletic classification for the District.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Polk County Supervisor Presents a donation of funds from Prairie Meadows and Polk County

Polk County Supervisor Robert Brownell and Julie Stewart from Prairie Meadows presented the Board with a donation from revenue proceeds from Prairie Meadows. The Board expressed gratitude to these representatives and their respective boards.

Approve Minutes of Previous Meeting (s)

Director Carpenter motioned, seconded by Director Wills to approve the minutes from the regular board meeting on Monday, February 28, 2022.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Presentation of Bills for Approval

Director Bejarno motioned, seconded by Director Wiedman to approve the bills as presented.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Consent Agenda

Director Wills motioned, seconded by Director Wiedman to approve the consent agenda consisting of:

- a. Open enrollment
- b. Contract approvals, resignations, and changes
 - i. Contract approvals
 1. Roger Fry Associate/Sub Bus Driver
 2. Ashley Murphy Associate
 3. Amanda Dornsbach Associate
 4. Byron Peyton Baseball Head Coach
 5. Meg Jackson Head Volleyball Coach
 6. Eff. 22-23
 - a. Taylor Cook 1st Grade - SP
 - b. Rebecca Brandt Exploratory Teacher - OV
 - c. Jamie Harmon 3rd Grade - SP
 - d. Shayla Peters 8th Soc. St/Computer Science
 - e. McKenna Zanders 4th Grade - HE
 - ii. Transfers eff. 22-23
 1. Natalie Vegter to OV - 7th Gr. Math/Science from MS
 2. Tyra Behnkendorf to Curriculum Facilitator from 6th Gr MS
 3. Lindsay Kasperbauer to Instructional Coach HS
 - iii. Resignations
 1. Sean Hucker Custodian - HS
 2. Mitch Johnson Network/Systems Administrator
 3. Melissa Iseminger Associate
 4. Mike Hoskins Director of Technology
 5. Eff. 22-23
 - a. Peyton Ford SPED Teacher SP
 - b. Sally Brown 7/8 Seminar - OV
 - c. Megan Mack Associate

- c. Inter-Agency Agreements for Special Education – IN -Des Moines Public CSD (1 - Student), Waukee CSD (1-Student)
- d. Tuition Agreement- Roger Fry - District to pay the training required before taking Bus Driver CDL
- e. Service Agreement Renewal for School Dude software.
- f. Professional Services Contract with Hands Up Communications, Inc.
- g. Vanco Software for fees and nutrition point of sale for 22-23 - 1 year agreement

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Public Hearing for the proposed budget for the 2022-2023 fiscal year

President Hicok states, “This is the time and place for the public hearing and for meeting on the matter of approving the 2022-2023 Dallas Center-Grimes Community School certified budget. Are there any questions, comments, or objections from those present?” No one responded. President Hicok then asked, “Michelle Wearmouth, as Board Secretary, have you had any objections or comments filed in the Secretary’s Office?” Mrs. Wearmouth indicated that no objections have been filed. President Hicok declared the hearing on approving the 2022-2023 certified budget to be closed.

Public Hearing for the proposed plan, specifications, form of contract for, and estimate of total cost of the Stadium Turf project

President Hicok stated, “This is the time and place for the public hearing and for meeting on the matter of approving the Stadium Turf project. Are there any questions, comments, or objections from those present?” No one responded. President Hicok then asked, “Michelle Wearmouth, as Board Secretary, have you had any objections or comments filed in the Secretary’s Office?” Mrs. Wearmouth indicated that no objections have been filed. President Hicok declared the hearing on proposed plans, specification, form of contract for or cost of the Stadium Turf project to be closed.

Building Level Report

Heritage Elementary Principal Diann Williamson and South Prairie Elementary Principal Patty Morris presented information about positive behavior interventions and supports, as well as social emotional learning competencies.

Associate Superintendent Report

Associate Superintendent Jill Van Woerkom discussed Iowa Statewide Assessment of Student Progress (ISASP) testing in grades 3-11 on April 1, 2022. She reviewed professional development held March 3, 2022 and planned for March 30, 2022 related to ISASP testing. Mrs. Van Woerkom also reviewed the SIAC meeting held March 21, 2022 and items discussed. She also reviewed new high school courses proposed including Health II and Foundational Strength in the physical education area.

Superintendent Report

Superintendent Grimes reviewed the 2021-2022 master calendar and a proposed amendment to change the student day after Memorial Day to a staff professional development and work day. Superintendent Grimes discussed building permits filed within the district. Mr. Grimes reviewed class size guidelines as well as the staffing update. He also reviewed enrollment projections. Superintendent Grimes reviewed facility updates on the high school project.

Business Manager Report

Business Manager Michelle Wearmouth reviewed the revenue and expenditure summary report, the public budget comparison.

Board Members Reports

President Hicok presented a review of superintendent evaluation process. She noted that she as president, the vice-president Mr. Carpenter and Superintendent Grimes met to discuss the Superintendent Evaluation Tool for this year and possible ways to provide better feedback on the Superintendent goals. President Hicok discussed a board work session and possible dates to accomplish work to be done. Vice president Carpenter discussed how important it is for Board member to have a window into the operations of the District and tools to understand how to align goals.

OLD BUSINESS

Second Reading of Board Policies listed below

1. 501.01 (501.1) - Resident Students - renumbered/updated
2. 501.02 (501.2) - Nonresident Students - renumbered/updated
3. 501.05 (501.6) - Student Transfers In - renumbered/updated
4. 501.06 (501.7) - Student Transfers Out or Withdrawals - renumbered
5. 501.07 (501.4) - Entrance - Admissions - renumbered
6. 501.3 (501.5) - School Attendance Assignment - renumbered/updated
7. 501.08 (501.5R) - Elementary Students' Building Assignment - renumbered and changed to regulation
8. 501.08R - Elementary Students' Building Assignment - rescind
9. 501.1 (501.3) - Compulsory Attendance - renumbered
10. 501.1R (501.3R) - Compulsory Attendance - renumbered/updated
11. 501.2 (501.16) - Homeless Children and Youth - renumbered/updated
12. 501.4 (501.8) - Attendance Records - renumbered/updated
13. 501.15 (501.9) - Student Absences - Excused - renumbered/updated
14. 501.15R - Student Absences - Excused - rescind
15. 501.13 - Students of Legal Age - updated

Director Carpenter motioned, seconded to Director Wills to approve Second Reading of listed policies as presented.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

NEW BUSINESS

Accept and consider bids for the Stadium Turf project into record

Bidder Name	Bid Security	Base Bid
Graphite Construction Group	x	\$1,790,000
Midwest Field Turf	x	\$1,494,000

Director Wills motioned, seconded by Director Bejarno to accept the bids for the Stadium Turf project into record.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Resolution making award of construction bids for the Stadium Turf project

Director Bejarno motioned, seconded by Director Carpenter to approve awarding the bid for the Stadium Turf project to Midwest Field Turf with a base bid of \$1,494,000.

Roll Call Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Notice to proceed with Stadium Turf project, pending final contract approval with the districts legal counsel

Director Carpenter motioned, seconded by Director Bejarno to approve a notice to proceed with Midwest Field Turf with the Stadium Turf project, pending final contract approval with the district's legal counsel.

Roll Call Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Driver's Education Contract with Triple R Driving School

Director Malmberg motioned, seconded by Director Wiedman to approve Driver's Education Contract with Triple R Driving School.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Certificate of Substantial Completion for OV Furniture package A

Director Bejarno motioned, seconded by Director Carpenter to approve the Certificate of Substantial Completion for Oak View Furniture Package A.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

First Reading of Board Policies listed below

1. 502.1 (503.1) - Student Code - Discipline Policy - renumbered
2. 502.4 (502.7) - Tobacco - Drinking - Drugs - renumbered/updated legal
3. 502.5 (502.8) - Search and Seizure - renumbered
4. 502.5R (502.8R) - Search and Seizure - renumbered
5. 502.5E1 (502.8E1) - Search and Seizure Checklist - renumbered
6. 502.7 (502.2) - Vandalism - renumbered/updated legal
7. 502.9A - Transfer Eligibility - rescind
8. 502.11 (503.5) - Corporal Punishment, Mechanical Restraint and Prone Restraint - renumbered
9. 502.13 (502.6) - Weapons - renumbered/updated
10. 502.13R (502.6R1) - Weapons - renumbered/updated
11. 502.14 - Use and/or Possession of Electronic Communication Devices - rescind
12. 502.14R- Use and/or Possession of Electronic Communication Devices - rescind

Director Wills motioned, seconded by Director Wiedman to approve the first reading of listed policies as presented. Director McNace asked a question regarding Student Code 503.1 to change wording to may versus will as it allows interpretation.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Class size guidelines 2022-2023

Director Wills motioned, seconded by Director Wiedman to approve maintain the class size guidelines for the 2022-23 school year. Director Carpenter asked a question to consider over a 5 year draw down to 20 no more than 30 students.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

2022 Service Awards

Director Wills motioned, seconded by Director McNace to approve the service awards for the 2021-2022 school year and to thank staff members reaching a five-year interval of service.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Certified Budget approval for the 2022-2023 fiscal year

Director Bejarno motioned, seconded by Director Carpenter to approve the 2022-2023 fiscal year certified budget as published.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

National Teachers' Appreciation Day Proclamation, Tuesday, May 3, 2022

Director Bejarno motioned, seconded by Director Wiedman to thank Dallas Center-Grimes teachers for all they do for our students and the community, and to approve the National Teachers' Appreciation Day Proclamation, Tuesday, May 3, 2022.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Teacher election list for the 2022-2032 contracts

Director Carpenter motioned, seconded by Director Wills to approve the presented Teacher Election List for the 2022-2023 contracts.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

New classes at High School

Director Bejarno motioned, seconded by Director Malmberg to approve the addition of Health II and Foundational Strength classes at High School.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

High School Schedule 4X4 Block

Director Malmberg motioned, seconded by Director McNace to approve the 9-12 master schedule to be moved to a 4x4 Block Schedule at High School.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

2021-2022 Master Calendar Amendment

Director Malmberg motioned, seconded by Director Wills to approve 2021-2022 Master Calendar Amendment.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Financial Statements

Director Wiedman motioned, seconded by Director Carpenter to approve the financial statements as presented for March 2022.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Board Commendations

Director Bejarno motioned, seconded by Director Carpenter to approve board commendations as presented.

- ii. Abby Crannell has done an amazing job helping us to achieve our building goals. She organizes data and helps us engage in conversations around learning. She embeds herself inside classrooms to learn and model best practice. She is a listener, learner, and always willing to assist to do what is BEST for the team. Thank you for being an important link in the Heritage chain! - Diann Williamson
- iii. Diane Messerli is one of the most compassionate educators I know! She serves students across multiple buildings and never complains. She shows up every day and gives her BEST to support our ELL students and families. We will miss you next year Diane! - Diann Williamson
- iv. Heather Roberts has been such a great addition to our Heritage staff this year! She has learned quickly the ins and outs of being a librarian. She is organized, positive, and carries out her responsibilities like a pro. Thank you for being willing to take on this challenge! - Diann Williamson
- v. Thank you to Chris Thomas for her communication and support she provides us at North Ridge. - April Heitland
- vi. Thank you to Kelcie Stratton for the leadership she provides her team and the other staff at NR. She always goes above and beyond to help in any situation. - April Heitland
- vii. Thank you to Molly Reed for constantly making adjustments to her teaching to meet the needs of all of the learners in her classroom. - April Heitland
- viii. Thank you to Lisa Tekippe for the time, planning and preparation she put into the 3rd and 4th grade music programs at North Ridge. They were wonderful! - April Heitland
- ix. Thank you to Erika Borcharding for always going above and beyond for all of the students at North Ridge. She makes everyone feel welcome and special. - April Heitland
- x. Thank you to Micki, Donna and Linda. You make the lunchroom run so smooth and care for each of the students and staff. - April Heitland
- xi. As my time with DCG comes to a close I'm so thankful to have worked with Eric Meyer, Austin Clayberg, and Mitch Johnson. As their leader it has been my absolute joy and honor to see each of you grow both professionally and personally. I truly couldn't ask for a better group of individuals to work with each day and I'm immensely proud of each of you. Thank you for all the love and passion you have had for our communities every day you come to work. - Mike Hoskins
- xii. Thanks to DeEtta Rosa and Deanna Sandegren for always talking me through things and helping me find resolutions. You two have so much knowledge and I appreciate all your help. - Patty Morris

- xiii. Julie Stebbins--you continue to answer my questions and help me figure out budget questions in ordering. Thanks for helping to figure things out for me when sometimes I might be a little confusing! - Patty Morris
- xiv. Kylie Brown--As I start to reflect on your first two years of teaching, I am amazed at the fact that you still are only in your 2nd year. You show so much maturity as a teacher and have already learned so much. - Patty Morris
- xv. Lisa Maifeld--I love your enthusiasm as you share the things you are doing with your students. They have so much fun in music because of your energy and enthusiasm. And the activities you have created around your rhythm and excitement has them learning without them even knowing they are. - Patty Morris
- xvi. We have several students eating breakfast each morning and I so appreciate the supervision that Kathy Morrow, Bailynn Sall, and Jen Ohannessian provide to ensure they are able to get in and out of the cafeteria safely in a short amount of time. They are some of the first interactions the students have, and their interactions with the students help get them started on the right track. - Patty Morris
- xvii. Sherrie Bowen is such an asset to our building. She does so much for all the staff and is able to meet the numerous request of copying, booklet making, laminating and so much more (as well as the last minute things that I throw at her) in a timely manner that is extremely helpful to the teachers so they can focus their time on instruction. All while completing the multiple recess and lunch duties that also help to keep our building running smoothly. You are so appreciated by all! - Patty Morris
- xviii. Susan Turner joined our team later in the year, but has quickly learned how to support her student and help him access activities in his classroom at his level. I can tell how much she really cares about her kiddo and how she would do anything to help him. - Patty Morris
- xix. With this being her first year, Mindy Farrell probably didn't know what to expect exactly. She has quickly joined our team and supported not only the student that she works with, but also the classroom teacher when she is able. She has helped her student to create friendships and moments where he can truly shine. - Patty Morris
- xx. Ashley Petersen is a true gem as she has joined our team mid-year and had on the job training to figure out how to support her students. The days can be exhausting, but she gives her students her all. They know she really cares about them and is there for them to help them with their learning. - Patty Morris
- xxi. I so appreciate the flexibility of Josie McClure in working with me on a schedule that has her sometimes changing the times she works to support the student she works with. She is a positive influence on her student and gives it her all each day she is there. She is helping other students and working with small groups any moment she has to spare to make sure every minute of her day is spent in supporting students in their learning. She has a great relationship with the classroom teacher and they almost seem to be able to read each other's minds. This helps to make things go so smoothly for all the students. - Patty Morris
- xxii. It is easy to see all the work that Theresa Sandstrom does during the summer as there is so much to get the building ready. What sometimes goes unnoticed is the extra she does each and every day to keep our building clean and our students safe. She is also willing to step in and supervise some students when we are in need of some extra help. This shows her commitment to our building and the success of all. She cares about our students and has gotten to know so many of them. - Patty Morris
- xxiii. Thank you so much for our associates that brave the rain, snow, cold, heat, traffic, EVERY SINGLE DAY by being on my afternoon traffic and outside supervisors. We couldn't do this without you! This amazing team keeps our students safe each day during parent pick up. Sharon Southwick, Sherry Tigges, Kari Traver, Ashley Brown, Joan

- Werner, Steph Miller, Peg Poston, Maddie Stites, Abbi Wych, Ashley Petersen, Bailyn Sall, and Susan Turner...you are all so valuable to our team. - Patty Morris
- xxiv. I would like to celebrate Jenn Haack. She exhibits such compassionate leadership with her colleagues. Jenn's students always benefit from her amazing teaching and loving attitude. She has supported myself and the team in so many ways. I am so very grateful for her!! Thanks, Jenn!! Deb Cale
- xxv. I would like to celebrate Mackenzie Paris. She has faced some challenges in her classroom this year and has been so positive in her problem solving. She looks for creative solutions and never gives up. Mackenzie is new to the district year and has built amazing relationships with her team! Thanks for all you do, Mackenzie!! Deb Cale
- xxvi. I would like to celebrate this young teacher. Madi Ford is always so very positive and caring. She is amazingly patient with all her students. Despite being a first year teacher, she has met every challenge head on and has been successful as she has risen to the occasion each and every time. Everyone can tell she genuinely loves her students. Thanks for being so awesome, Madi! Deb Cale
- xxvii. I would like to celebrate Hayley Wineland. She is amazingly patient and calm, no matter the circumstance. The students love her and she is an integral part of our team. She amazes me in how she balances being a mom and family member here at DCE. We appreciate you, Hayley! Deb Cale
- xxviii. When I hear the word positivity, I think of Cathy Scholl. She is SUPER positive and always has a smile on her face. Students and staff love her! We are so lucky to have Cathy as part of our team! She is our sunshine each and every day!! Thanks, Cathy! Deb Cale
- xxix. A huge thank you to Dave Harwood and his Botany students for the extra time and effort taken to plant 40 pots of succulents that will be provided to our PLC Leaders as a visual reminder of the importance of creating the ideal conditions for learning for both their team members and students. Dave graciously agreed to do this and took precious extra time to ensure these were ready to go right after spring break. Dave could have easily said no to this request, but he is one of the many teachers at DCG who are willing to do the extra things that still create the small school feel at DCG. Thank you, Dave. You are appreciated! - Lisa Clayberg
- xxx. I am so thankful for the work Megann Schultz is doing at the middle school. Her positive energy and willingness to step into situations with a helpful attitude is very much appreciated. She has stepped into a new building with new structures and continues to demonstrate a servant's heart the entire time. A special thanks to Jasper and his new companion, Eureka. They deserve some credit too! - Jerry Hlas
- xxxi. I am so thankful for the work Preston Ward provides every day at the middle school. He is one of the first adults students see in the morning and as they leave each day. He always greets students with a smile and kind words. Whenever you see Preston, he is interacting with kids, giving encouragement. His presence in the building is very much appreciated. Our students are very fortunate to have such a great role model and student advocate at the middle school. - Jerry Hlas
- xxxii. A big thank you to Travis Donahue, Lisa Rinehart, Emily Judd and Sally Brown for all the work that they put into collaborating around creating our ICAP (Individual Career and Academic Plan) to be submitted to the state. It was a great teamwork effort and our DCG plan offers so many supports and opportunities for our students!! Thank you!! - Mary Jane Stites

- xxxiii. DeEtta Rosa, Jerry Hlas, Lori Phillips, Scott Blum, April Heitland, Diann Williamson, Deb Cale, Patty Morris and Madison Melchert - Thank you for providing all of the data that was needed to complete and submit the CRDC (Civil Rights Data Collection). The data you provided helped so much with getting the correct data put in the system for DCG! - Mary Jane Stites
- xxxiv. March Madness is a real thing! Especially when it comes to preparing for the April administration of ISASP! A huge thanks to DeEtta Rosa for all the time she puts into getting things ready behind the scenes so that each building can be ready to administer ISASP assessments when April 1st rolls around. Her expertise, patience, willingness to help others and sense of humor during the month leading up to ISASP testing is so appreciated. Thank you! - Jill Van Woerkom

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Written and oral communications - Next regular board meeting, Monday, April 25, 2022

Closed Session for negotiations

Director Bejarno moved, seconded by Director Wills to move to enter a closed session to discuss negotiations that are exempt from the open meetings law per Iowa Code 20.17(3). Time: 8:40 p.m.

Roll Call Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

The Board rose from exempt session at 10:24 p.m.

ADJOURNMENT

Director Bejarno motioned, seconded by Director Malmberg to adjourn. Time: 10:24 p.m.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes
	Monica Malmberg	yes
	Brandon McNace	yes

Respectfully submitted,

Michelle R. Wearmouth
Secretary to the Board

Approved in the meeting of: April 25, 2022

Kathie Hicok, Board President