# Dallas Center-Grimes Community School District Board of Directors Meeting

## Monday, March 28, 2022 7:00 PM

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. <a href="mailto:scott.grimes@dcgschools.com">scott.grimes@dcgschools.com</a>, <a href="mailto:michelle.wearmouth@dcgschools.com">michelle.wearmouth@dcgschools.com</a>

### **Meeting Information**

- 1. Members present/Acknowledge quorum
- 2. Receive Visitors and Read Miscellaneous Communications
- 3. Approval of Agenda
- 4. Polk County Supervisor Robert Brownell along with Prairie Meadows representative will present the annual contribution to Dallas Center-Grimes School District
- 5. Approved minutes of previous meeting (s)
- 6. Presentation of bills for approval (Directors Bejarno and Wiedman)
- 7. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, resignations, and changes
  - c. Inter-Agency Agreements for Special Education IN
  - 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.
  - h. Sample Motion:"I move to approve the consent agenda as (amended/presented)."
- 8. Public Hearing for the proposed budget for the 2022-2023 fiscal year
- 9. Public Hearing for the proposed plan, specifications, form of contract for, and estimate of total cost of the Stadium Turf project
- 10. Reports
  - a. Written Reports
  - b. Building Level Report
  - c. Associate Superintendent
    - i. Iowa Statewide Assessment of Student Progress (ISASP)
    - ii. Professional Development
    - iii. SIAC
    - iv. New High School Course Requests
  - d. Superintendent
    - i. 2021-2022 Master Calendar Amendment

- ii. Building permits within the district
- iii. Class size guidelines
- iv. Staffing Update
- v. Enrollment Projections
- vi. Facility Updates
- vii. Future Presentations
- e. Business Manager
  - i. Revenue and expenditure summary report
  - ii. Public budget comparison
- f. Board Members
  - i. Review of Superintendent Evaluation Process.

#### 11. Old Business

a. Second Reading of Board Policies listed below.

#### 12. New Business

- a. Accept and consider bids for the Stadium Turf project into record
- b. Resolution making award of construction bids for the Stadium Turf project
- c. Notice to proceed with Stadium Turf project, pending final contract approval with the districts legal counsel
- d. Driver's Education Contract with Triple R Driving School
- e. Certificate of Substantial Completion for OV Furniture package A
- f. First Reading of Board Policies listed below.
- g. Class size guidelines 2022-2023
- h. 2022 Service Awards
- i. Certified Budget approval for the 2022-2023 fiscal year
- j. National Teachers' Appreciation Day Proclamation, Tuesday, May 3, 2022
- k. Teacher election list for the 2022-2032 contracts
- I. New classes at High School
- m. High School Schedule 4X4 Block
- n. 2021-2022 Master Calendar Amendment
- o. Financial Statements
- p. Board Commendations
- 13. Written and oral communications
  - a. Next regular board meeting, Monday, April 25, 2022 (4<sup>th</sup> Monday)
- 14. Closed Session for negotiations
- 15. Adjourn