Dallas Center-Grimes Community School District Board of Directors Meeting Monday, May 9, 2022 7:00 PM Administration Center - Board Room Grimes, Iowa 50111

Present: Directors Ryan Carpenter, Monica Malmberg, Kathie Hicok, Ronnie Wiedman, Mark Wills,

Brandon McNace, and Marco Bejarno, Business Manager Michelle Wearmouth, and

Superintendent Scott Grimes were present.

Absent: None

Receive Visitors and Read Miscellaneous Communications

President Hicok called the special meeting to order at 7:00 p.m. Roll call was taken by the secretary and a quorum was acknowledged.

Approval of Agenda

Director Bejarno motioned, seconded by Director Wills to approve the agenda as presented.

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

OLD BUSINESS – none.

NEW BUSINESS

Superintendent's Evaluation - Closed Session

Director Wills motioned, seconded by Director Bejarno to move into closed session per Iowa Code section 21.5 to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Time: 7:04 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	ves

The Board rose from closed session at 9:43 p.m.

Superintendent Contract

Director Bejarno motioned, seconded by Director Wiedman to approve the Superintendent Contract with an additional year to June 2024.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	no
	Ronnie Wiedman	yes
	Monica Malmberg	no
	Brandon McNace	no

Written and oral communications - Next regular board meeting, Monday, May 23, 2022

ADJOURNMENT

Director Bejarno motioned, seconded by Director Wills to adjourn. Time: 9:48 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 Wearmouth

Business Manager / Secretary to the Board

Approved in the meeting of: May 23, 2022

Kathie Hicok, Board President