# Dallas Center-Grimes Community School District Monday, May 23, 2022

6:00 PM - School Board Member Appreciation Meal 7:00 PM - Board of Directors Meeting

Administration Center - Board Room Grimes, Iowa 50111

Please click the link below to join the this meeting:

https://tinyurl.com/DCGdistrict

Please contact Superintendent Scott Grimes if you would like to speak on items appearing on the agenda. scott.grimes@dcgschools.com

# **Meeting Information**

- 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, resignations, and changes
  - c. Taher Renewal for 2022-23
  - d. Extension of contract Juvenile Court Student Liaison with IA DHS FY2022
  - e. Contract Agent of Record: GIT Insurance
  - f. IASB Membership Dues 2022-23
  - g. Policy Primer Renewal
  - h. Inter-Agency Agreement with Mason City 1 student Out
  - i. SAI Agreement for Mentoring and Induction Program
  - j. Sample Motion:"I move to approve the consent agenda as (amended/presented)."

# 7. School Board Member Recognition Month

a. Thank you for playing a role in launching lowa's next generation. We celebrate and honor our dedicated school board members in their commitment to playing such a crucial role in the education of our children.

### 8. Reports

- a. Written Reports
- b. Building Level Reports
  - i. Transportation / Jeff Wolfe

- c. High School Renovation Report
- d. Associate Superintendent
  - i. School Improvement Advisory Committee
  - ii. Professional Development
- e. Superintendent
  - i. Building permits within the district
  - ii. Staff Update
  - iii. Enrollment Projections
  - iv. Future Meeting Presentations
- f. Business Manager
  - i. Revenue and expenditure summary report
  - ii. Public Budget Comparison

#### 9. Board Members

#### 10. Old Business

a. Second Reading of Board Policies listed below.

#### 11. New Business

- a. Contract for Steven Hopper as Director of Technology for 2022-2023 school year.
- b. Choir Trip
- c. Technology Student Association (TSA) crossing state lines to attend the National Conference in Dallas, TX, June 26-30, 2022.
- d. Request for waiver of contract terms for Jacob Gibson
- e. Change Order No. 6 for General Work at Oak View
- f. Construction Documents for the HS Renovation project and authorization for FRK architects & engineers to advertise and set a process to receive bids
- g. Plans, specifications, form of contract and estimate of total cost for the HS Renovation project, and fixing a date, time and location for taking competitive bids
- h. Resolution to set a Public Hearing for the proposed plan, specifications or contract for, and estimate of total cost of the HS Renovation project at the next board meeting scheduled for Monday, June 27, 2022 at the regular board meeting
- i. First Reading of Board Policies listed below.
- j. Set Substitute Teacher pay for the 2022-23 School year and Substitute incentive
- k. Financial Statements
- I. Board Commendations

#### 12. Written and oral communications

a. Next regular board meeting, Monday, June 27, 2022.

#### 13. Adjourn