

Dallas Center-Grimes Community School District  
Board of Directors Meeting  
**Monday, June 27, 2022**  
**7:00 PM**  
**Work Session to follow Regular 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 or Michelle Wearmouth if you would like to speak on items appearing on the agenda. [scott.grimes@dcschools.com](mailto:scott.grimes@dcschools.com) , [michelle.wearmouth@dcschools.com](mailto:michelle.wearmouth@dcschools.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
5. Presentation of bills for approval
6. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, resignations, and changes
  - c. Student Teaching and Practicum Agreement - Grand View
  - d. Inter-Agency Agreements for Special Education - OUT
  - e. Inter-Agency Agreements for Special Education - IN
  - f. Approve Renewal of UnityPoint At Home Employee Services agreement
  - g. DMACC Selective Training Received in Vocational Education (STRIVE) Agreement
  - h. Crowd Management Services Agreement
  - i. Agreement with TJR Inc.
  - j. Athletico Contract
  - k. Sprinkler Service Contracts with Johnson Controls
  - l. Tuition Stipend for April Heitland
  - m. Polk County Early Childhood Iowa (Board), United Way of Central Iowa (UWCI) as fiscal agent and Dallas Center-Grimes School District
  - n. BCP Services Agreement 2022-23
  - o. Iowa Net High
  - p. TK Elevator Corporation Service Agreement
  - q. Designated hot lunch representative, hearing officer, approve hot lunch application, and set charges.
  - r. Sample Motion:" I move to (approve/table/deny) the consent agreement as (amended/presented)."
7. Public Hearing for the proposed plan, specifications, form of contract for, and estimate of total cost of the High School Renovation project
8. Reports
  - a. Written Reports - No written reports in June

- b. Building Level Reports -
    - i. Lisa Clayberg - Teaching and Learning
    - ii. Mary Jane Stites - Student Services
    - iii. Brent Buttjer - Activities
  - c. Associate Superintendent
    - i. Staff and Student Well-being Day
    - ii. State Reporting
    - iii. Tentative Edmentum Student Numbers
  - d. Superintendent
    - i. Building permits within the district
    - ii. Enrollment Projections
    - iii. 2022 Board Legislative Priorities (IASB)
    - iv. Construction/Project updates
    - v. Staffing 2022-23 Update
  - e. Business Manager
    - i. Revenue and expenditure summary report
    - ii. Public Budget Comparison
    - iii. Frontline Central HR System Implementation
    - iv. Vanco / RevTrak Fees and Nutrition Point of Sale Implementation
    - v. General Obligation Bond Funds (\$46m) retainage and remaining funds
    - vi. Applicants for Board Vacancy
  - f. Board Members
- 9. Old Business
  - a. Second Reading of Board Policies listed below.
- 10. New Business
  - a. Accept and consider bids for the High School Renovation project into record
  - b. Resolution making award of construction bids for the High School Addition and Renovation project
  - c. Notice to proceed with High School Renovation project, pending final contract approval with the districts legal counsel
  - d. 2021FY Amended Audit
  - e. Cornerstone Geospatial Consulting Contract for the purpose of School Director Redistricting
  - f. Substitute Rates for 2022-23
  - g. 2022-2023 Phone and Data Stipends
  - h. Sale of items on GovDeals
  - i. 2022-23 Transportation fees
  - j. Resignation of Board Director of District #3 Mr. Ronnie Wiedman
  - k. Financial Statements
  - l. Board Commendations
- 11. Written and oral communications
  - a. Next regular board meeting, Monday, July 18, 2022
- 12. Adjourn Regular Meeting
- 13. Work session
  - a. Work on Board Educational Focus Areas.
- 14. Adjourn Work Session