

Dallas Center-Grimes Community School District
Monday, July 18, 2022 7:00 PM
Administration Center - Board Room
Grimes, Iowa 50111

Present: Directors Ryan Carpenter, Kathie Hicok, Mark Wills, Brandon McNace, and Marco Bejarno, Business Manager Michelle Wearmouth, Associate Superintendent Jill Van Woerkom and Superintendent Scott Grimes were present.

Absent: Directors Monica Malmberg and Kim Praska

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

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

Approve Minutes of Previous Meeting (s)

Director Wills motioned, seconded by Director McNace to approve the minutes from the regular board meeting on Monday, June 27, 2022.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

Presentation of Bills for Approval

Director Wills motioned, seconded by Director Carpenter to approve the bills as presented.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

Appoint and swear in Treasurer and Secretary

Director Bejarno motioned, seconded by Director Wills to appoint Michelle Wearmouth as board secretary and treasurer at the salary set. President Hicok administered the oath of office to Michelle Wearmouth.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

Consent Agenda

Director Carpenter motioned, seconded by Director Bejarno to approve the consent agenda consisting of:

- a) Open enrollment
- b) Contract approvals, resignations, and changes
 - i) **Contract approvals**
 - (1) Tammy Tegtmeier Summer Custodian
 - (2) Christine Armile Associate
 - (3) Swarupa Mishra Associate
 - (4) Angie Dicken Associate
 - (5) Gabriela Rodriguez Associate
 - (6) Andrea Hankins Associate
 - (7) Cody Charles Student Council Advisor HS
 - (8) Todd Lewis Assistant 8th Gr. Football Coach
 - (9) Dianna Slight Assistant HS Girls Track
 - (10) Josie McClure Associate
 - (11) Curt Castenson 8th Gr. Assist. Football Coach
 - (12) Connor LaGrone Associate Activities Director/Events Coordinator
 - (13) Kyle Korte Volunteer Varsity Football Coach
 - (14) Christopher Lansink Volunteer 7th Grade Football Coach
 - (15) Janet Grant Associate
 - ii) **Resignations**
 - (1) Brendan Banks Custodian
 - (2) Kyle Korte 8th Gr. Assist Football Coach
 - (3) Susan Turner Associate
 - (4) Alexander Baer Custodian
 - iii) **Changes**
 - (1) Jennifer Senne from Band MS to Music HE
 - (2) Bonnie Ihde from Music HE to Band MS
- c) Tuition Stipend for April Heitland \$1575
- d) Adult Lunch Price for 2022-23 \$4.15
- e) Approval of District Handbooks
- f) Activity Fund Balance Transfer
- g) RJ Lawn & Landscape Proposals
- h) BCP Services updated Agreement 2022-23
- i) Approve the paper for official publication *Dallas County News*
- j) Approve school attorney Ahlers, Cooney, Dorweiler, Haynie, Smith & Allbee, P.C.
- k) Addendum to Employee Assistance Program Agreement (EAP) with Employee & Family Resources (EFR) \$8,062.50
- l) Addendum to Student Assistance Program Agreement (SAP) with Employee & Family Resources (EFR) \$22,524
- m) Approve depositories with limits
- n) Surety Bond for Board Secretary \$500,000 limit
 - Vote: Kathie Hicok yes
 - Marco Bejarno yes
 - Mark Wills yes
 - Ryan Carpenter yes
 - Brandon McNace yes

Associate Superintendent of School Improvement

Associate Superintendent Jill Van Woerkom reviewed new teacher orientation to be held August 9 and 10, 2022. She also reviewed pre-service staff days August 16 through August 18 and August 22, 2022.

Superintendent Report

Superintendent Scott Grimes reviewed building permits filed within the district. He also reviewed the 2022-23 IASB Legislative priorities selected by our board. He reviewed the enrollment update noting, current resident student count has increased 94 students. He also reviewed progress on construction at our various facilities and finally reviewed a staffing update.

Business Manager Report

Business Manager Michelle Wearmouth presented a levy review for 2022-23. She discussed the administrative assistant training plan for 22-23 including the kickoff on August 4, 2022. Mrs. Wearmouth reviewed the line item budget proposed for 2022-23.

OLD BUSINESS - none

NEW BUSINESS

Contract for Director of Communications for 2022-2023 school year.

Director Wills motioned, seconded by Director Carpenter to approve the contract of A.J. Ellingson for the position of Director of Communications for the 2022-2023 school year at a salary of \$70,000 plus administrative level benefits.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

Consider the resignation of LuAnn Schlafke contingent upon suitable replacement

Director Bejarno motioned, seconded by Director Wills to accept the resignation of LuAnn Schlafke contingent upon a suitable replacement. We would like to express gratitude for LuAnn's 21 years of service to the school district, teachers and students of Dallas Center-Grimes Schools.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

Contract with DDVI pending receipt of all required documents

Director Carpenter motions, seconded by Director McNace to approve the contract with DDVI for the High School Renovation and Addition Project Phase 1 in the amount of \$11,325,000 pending receipt of bond and insurance documents.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

2022-23 Legislative Action Priorities

Director Bejarno motioned, seconded by Director Wills to approve the 2022-23 Legislative Action Priorities selected by the DC-G board members and send to IASB.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

Parent-Teacher Conference dates for HS Block Scheduling

Director Carpenter motioned, seconded by Director Wills to approve Parent-Teacher Conference dates listed for 2022-23 HS Block Scheduling as presented.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

Before and after school childcare rental contracts for 2022-23 school year

Director Carpenter motioned, seconded by Director McNace to approve before and after school childcare rental contract for Kids Station for the 2022-23 school year.

Vote:	Kathie Hicok	abstain
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

Before and after school childcare rental contracts for 2022-23 school year

Director Wills motioned, seconded by Director Carpenter to approve before and after school childcare rental contract for Kids Kampus for the 2022-23 school year.

Vote:	Kathie Hicok	yes
	Marco Bejarno	abstain
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

Before and after school childcare rental contracts for 2022-23 school year

Director Bejarno motioned, seconded by Director Wills to approve before and after school childcare rental contract for South Prairie Before and After Care and North Ridge School Age Daycare for the 2022-23 school year.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

District Priorities 2022-2023:

Director Carpenter motioned, seconded by Director Wills to approve District Priorities 2022-2023 as presented. Discussion was held about district survey information release to the staff to which Superintendent Grimes stated would occur this week.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

Financial Statements

Director Wills motioned, seconded by Director Bejarno to approve the financial statements as presented for June 2022.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

Board Commendations

Director Bejarno motioned, seconded by Director Carpenter to approve the commendations as follows:

- Thank you to Kim Antisdell, Dani Christensen, and Kim Praska for their willingness to be considered for appointment to the board and for their time and preparation in completing the application process. All 3 candidates brought strengths and experience for consideration by the board and their willingness to step into public service is greatly appreciated. - Kathie Hicok

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

Written and oral communications - Next regular board meeting, Monday, August 22, 2022

ADJOURNMENT

Director Bejarno motioned, seconded by Director Wills to adjourn. Time: 7:39 p.m.

Vote:	Kathie Hicok	yes
	Marco Bejarno	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Brandon McNace	yes

Respectfully submitted,

Michelle R. Wearmouth
Secretary to the Board

Approved in the meeting of: August 22, 2022

Kathie Hicok, Board President