

Dallas Center-Grimes Community School District
Board of Directors Special Meeting
Friday, July 1, 2022
Administration Center at 7:00 am - Board Room
Grimes, Iowa 50111

Present: Directors Ryan Carpenter, Monica Malmberg, Kathie Hicok, 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 a.m. Roll call was taken by the secretary and a quorum was acknowledged.

Approval of Agenda

Director Wills motioned, seconded by Director Carpenter to approve the agenda as amended correcting the resignation and contract approval listings.

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

Consent Agenda

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

1. Contract approvals, resignations, and changes
 - a. Contract approvals
 - i. Emma Oppenheimer English Language Arts Teacher - OV
 - ii. Luke Hofmann Math - HS
 - b. Resignations
 - i. Jordan Presnall English Teacher - OV
2. Contract Vanco/Revtrak fees and point of sale

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

NEW BUSINESS

Designate use of QSCB Subsidy FY22

Director Wills motioned, seconded by Director Malberg to designate the use of the FY22 QSCB subsidy toward the HS addition and renovation project.

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

Appoint Interim Board of Director for District #3

Director Carpenter motioned, seconded by Director Malmberg to appoint Kim Praska to the position of Director of District #3 for the Dallas Center - Grimes School District Board of Directors for the remainder of the term through November 2023. Discussion followed.

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

Director Bejarno motioned, seconded by Director Wills to appoint Kimberly Antisdel to the position of Director of District #3 for the Dallas Center - Grimes School District Board of Directors for the remainder of the term through November 2023. Discussion followed.

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

Director Hicok motioned to appoint Dani Christensen to the position of Director of District #3 for the Dallas Center - Grimes School District Board of Directors for the remainder of the term through November 2023. The motion died for lack of a second. Deliberation followed.

Director Carpenter motioned, seconded by Director Malmberg to appoint Kim Praska to the position of Director of District #3 for the Dallas Center - Grimes School District Board of Directors for the remainder of the term through November 2023.

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

Written and oral communications - Next regular board meeting, Monday, July 18, 2022

ADJOURNMENT

Director Wills motioned, seconded by Director Carpenter to adjourn the work session. Time: 7:19 a.m.

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

Respectfully submitted,

Michelle R. Wearmouth
Secretary to the Board

Approved in the meeting of: July 18, 2022

Kathie Hicok, Board President