

Dallas Center-Grimes Community School District

**Monday, July 18, 2022**

**7:00 PM**

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) Swear in appointed Board Member for District 3 - Kim Praska
- 5) Approved minutes of previous meeting (s)
- 6) Presentation of bills for approval (Wills and Carpenter)
- 7) Appoint and swear in Treasurer and Secretary - Michelle Wearmouth
- 8) Consent Agenda
  - a) Open enrollment
  - b) Contract approvals, resignations, and changes
  - c) Tuition Stipend for April Heitland
  - d) Adult Lunch Price for 2022-23
  - 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
  - j) Approve school attorney
  - k) Addendum to Employee Assistance Program Agreement (EAP) with Employee & Family Resources (EFR)
  - l) Addendum to Student Assistance Program Agreement (SAP) with Employee & Family Resources (EFR)
  - m) Approve depositories with limits
  - n) Surety Bond for Board Secretary
  - o) Sample Motion:" I move to (approve/table/deny) the consent agenda as (amended/presented)."
- 9) Reports
  - a) Written Reports/No written reports in July
  - b) Associate Superintendent of School Improvement
    - i) New Teacher Orientation
    - ii) Staff Days Aug. 16th-18th and 22nd

- c) Superintendent
  - i) Building permits within the district
  - ii) Call for 2022-23 Legislative Action Priorities
  - iii) Enrollment Update
  - iv) Facilities Update
  - v) Staffing update:
  - vi) Future Meeting Presentations
- d) Business Manager
  - i) Levy Review July 2022
  - ii) Administrative Assistant Training Plan 22-23
  - iii) Line Item Budget Overview 22-23
- e) Board Members
- 10) Old Business
- 11) New Business
  - a) Director of Communications contract for 2022-2023 school year.
  - b) Consider the resignation of LuAnn Schlafke contingent upon suitable replacement
  - c) Contract with DDVI pending receipt of all required documents
  - d) 2022-23 Legislative Action Priorities
  - e) Parent-Teacher Conference dates for HS Block Scheduling
  - f) Before and after school childcare rental contracts for 2022-23 school year
  - g) District Priorities 2022-2023:
  - h) Financial Statements
  - i) Board Commendations
- 12) Written and oral communications
  - a) Next regular board meeting, Monday, August 22, 2022
- 13) Adjourn Regular Meeting