

MEETING MINUTES

Please contact Superintendent Dr. Scott Blum or Board Secretary Michelle Wearmouth if you would like to speak about items appearing on the agenda @ scott.blum@dcgschools.com, michelle.wearmouth@dcgschools.com

Link to meeting details: <https://tinyurl.com/DCGSimbli>

Attendance

Voting Members

Ryan Carpenter, President
Monica Malmberg, Vice-President
Brandon McNace, Board Director
Nick Fiala, Board Director
Shaylee Vander Velden, Board Director

Non-Voting Members

Scott Blum, Superintendent
Mr. Greg Carenza, Associate Superintendent
Michelle Wearmouth, Board Secretary

I. Members Present/Acknowledge Quorum

Board President Ryan Carpenter called the regular meeting to order at 7:00 p.m. A roll call was taken by the secretary and a quorum was acknowledged.

II. Pledge of Allegiance

President Ryan Carpenter led participants in the Pledge of Allegiance.

III. Receive Visitors and Read Miscellaneous Communications

IV. Approval of Agenda

Approve Agenda as published.

Motion made by: Brandon McNace

Motion seconded by: Monica Malmberg

Voting:

Unanimously Approved

V. Presentation of Bills for Approval

Approve the bills as presented.

Motion made by: Shaylee Vander Velden

Motion seconded by: Monica Malmberg

Voting:

Unanimously Approved

VI. Consent Agenda

Approve consent agenda.

Motion made by: Brandon McNace

Motion seconded by: Shaylee Vander Velden

Voting:

Unanimously Approved

i. Open Enrollment

ii. Contract Approvals, Resignations and Changes

iii. Concord Theatricals Agreement for HS Play

VII. Associate Superintendent

i. Presentation on 2024-2025 District Goals

Associate Superintendent Dr. Greg Carenza shared the progress of the 24-25 district goals. The goal areas are academic, academic support, climate / culture, and teacher efficacy.

VIII. Superintendent

i. Presentation on 2024-2025 Superintendent Goals

Superintendent Dr. Scott Blum shared the progress of his 24-25 goals. He reviewed the three-year operational plan as a part of the strategic plan.

IX. Old Business

i. Second Reading of Listed Policies

Approved second reading of the following policies:

IASB Primer Updates

Updates regarding protected classes

102 - Equal Educational Opportunity

102-R(1) Equal Educational Opportunity - Grievance Procedure

102-E(1) Equal Educational Opportunity - Annual Notice of Nondiscrimination

102-E(2) Equal Educational Opportunity - Continuous Notice of Nondiscrimination

102-E(3) Equal Educational Opportunity - Notice of Section 504 Student and Parental Rights

102-E(4) Equal Educational Opportunity - Discrimination Complaint Form

102-E(5) Equal Educational Opportunity - Witness Disclosure Form

302.01 Superintendent Qualifications, Recruitment, Appointment
303.02 Administrator Qualifications, Recruitment, Appointment
401.01 Equal Employment Opportunity/Affirmation Action
603.04 Multicultural/Gender Fair Education
605.01-R(1) Instructional Materials Selection - Regulation
710.01-R(1) Nutrition Program Sales and Account Balances - School Nutrition Program Civil Rights Complaint Procedure
710.01-E(1) Nutrition Program Sales and Account Balances - School Nutrition Program Notices of Nondiscrimination
710.01-E(2) Nutrition Program Sales and Account Balances - Child Nutrition Programs Civil Rights Complaint Form

Updates regarding custodian of school district records

206.03 Secretary - Treasurer of the Board
401.05 Employee Records
501.08 Attendance Records
506.01 Student Records Access
708 Care, Maintenance and Disposal of School District Records
804.06 Use of Recording Devices on School Property
901 Public Examination of School District Records

Updates regarding other policies

402.02 Child Abuse Reporting

Motion made by: Shaylee Vander Velden

Motion seconded by: Monica Malmberg

Voting:

Unanimously Approved

X. New Business

i. First Reading of Listed Policies

Approve the 1st Reading of listed Policies
503.09 Student Use of Personal Electronic Devices
503.09-R(1) Student Use of Personal Electronic Devices
702.02 Student School Transportation Eligibility
804.02 Warning System and Emergency Plans

Rescind

508.02 Family Night and Sunday

Motion made by: Monica Malmberg

Motion seconded by: Brandon McNace

Voting:

Unanimously Approved

ii. Accept Bids for Printer/Copier Machines and Papercut Licensing Into Record

Approve and accept the following bids for 3 multi-function printer/copier machines and Papercut licensing:

- Access Systems Option 1: (3) Sharp 70M75 and Papercut Licenses for \$16,062
- Access Systems Option 2: (3) Sharp 70M90 and Papercut Licenses for \$22,847
- Access Systems Option 3: (3) Ricoh 8000 and Papercut Licenses for \$22,801
- Infomax Office Systems: (3) Canon imageRunner Advance DC 6980i for \$23,095.95
- MMIT: (3) Bizhub 850i Copier/Printer/Scanner and Licensing for \$22,756.53
- Visual Edge IT: (3) Epson Workforce Enterprise WF-M21000 and Licensing for \$19,986

Motion made by: Nick Fiala

Motion seconded by: Brandon McNace

Voting:

Unanimously Approved

iii. Award Bid to Access Systems, Option 1 for 3 Sharp 70M75 and PaperCut Licensing

Award the bid to Access Systems, Option 1 for 3 Sharp 7075 and Papercut Licensing in the amount of \$16,062.00.

Motion made by: Brandon McNace

Motion seconded by: Monica Malmberg

Voting:

Unanimously Approved

XI. Written and Oral Communications

i. Next Regular Board Meeting

Next regular board meeting is Monday, June 23, 2025.

XII. Adjourn Special Meeting

Motion to adjourn. Time: 8:16 p.m.

Motion made by: Monica Malmberg

Motion seconded by: Shaylee Vander Velden

Voting:

Unanimously Approved