

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
Nancy Baker Curtis, Board Director
Nick Fiala, Board Director
Shaylee Vander Velden, Board Director
Meg Dickinson, Board Director

Non-Voting Members

Scott Blum, Superintendent
Mr. Greg Carenza, Associate Superintendent
Jami Boege, Human Resource Specialist

1. Members Present/Acknowledge Quorum

Board President Ryan Carpenter called the regular meeting to order at 5:30 p.m. A roll call was taken by the secretary and a quorum was acknowledged.

2. Approval of Agenda

Approve Agenda as published.

Motion made by: Monica Malmberg

Motion seconded by: Meg Dickinson

Voting:

Unanimously Approved

3. Presentation of Bills for Approval

Approve the bills as presented.

Motion made by: Meg Dickinson

Motion seconded by: Shaylee Vander Velden

Voting:

Unanimously Approved

4. Consent Agenda

Approve consent agenda as published.

Motion made by: Monica Malmberg

Motion seconded by: Nick Fiala

Voting:

Unanimously Approved

a. Open Enrollment

b. Contract Approvals, Resignations and Changes

c. Drake University Agreement for Athletic Training Student

d. Renaissance Learning Contract for FastBridge Subscription 25-26

e. Infinite Campus End User License Agreement

f. Infinite Campus Licensed Products and Services Annual Subscription

g. Approval of District Handbooks

h. Fundraising Activities for 25-26 School Year

5. Old Business

a. Second Reading of Listed Policies

Recommend to approve the second reading of the listed policies:

NEW Policies

Administrative Updates (policies with suggested changes)

705.03 Payment for Goods and Services

705.03-R(1) Payment for Goods and Services - Issuance of Checks

705.04-R(1) Requisitions/Purchase Orders

705.05 Private Purchases

705.06 District Provided Electronic Communication Devices

706.01 Payroll Periods

IASB Primer Updates

Annual/Mandatory Review (no changes recommended)

602.31 Appropriate Use of Online Learning Platforms

705.02* Advertisements

705.04 Requisitions/Purchase Orders

Rescind

Motion made by: Meg Dickinson

Motion seconded by: Nancy Baker Curtis

Voting:

Unanimously Approved

6. New Business

a. Emergency Reading of Listed Policies

It is recommended that we approve the emergency reading of board policies

503.09 Student Use of Personal Electronic Devices

503.09-R(1) Student Use of Personal Electronic Devices

Dr. Blum explained that these policies needed to be approved before the first day of school so that they could be put into place.

Motion made by: Shaylee Vander Velden

Motion seconded by: Monica Malmberg

Voting:

Unanimously Approved

b. First Reading of Listed Policies

Approve the first reading of listed policies:

New Policies

501.12 Pregnant Students

505.04-R(1) Testing Program - Test Security Regulation

Administrative Updates (policies with suggested changes)

102 Equal Educational Opportunity

106-R(1) Discrimination and Harassment Based on Sex - DCG Procedures Manual

106-R(2) Discrimination and Harassment Based on Sex - DCG Title IX Form Bank

IASB Primer Updates

Annual Review (no changes recommended)

Rescind

Motion made by: Monica Malmberg

Motion seconded by: Meg Dickinson

Voting:
Unanimously Approved

c. DCG Student Handbook 25-26

Recommend approval of the 25-26 DCG Student Handbook.

Director Vander Velden mentioned there is no mention of Transitional Kindergarten that needs to be updated. She also asked about the mental health day as an excused absence. Dr. Blum discussed that this may need to be reviewed, but it would also need to be reviewed on a case-by-case basis in the event of chronic absences.

Director Vander Velden mentioned the late work policy at Oak View and to make sure parents are aware of the grading policy there.

Motion made by: Meg Dickinson

Motion seconded by: Nick Fiala

Voting:
Unanimously Approved

d. Optional School Fee

Approve an optional fee for the purchase of padlocks for student athletic lockers at a cost of \$14.00 each.

Dr. Blum discussed students have the option to purchase padlocks for their lockers if they so choose. They can also provide their own padlocks. Director Dickinson mentioned if you do use a personal padlock it has to be accessible with a key in the event the locker needs to be opened.

Motion made by: Meg Dickinson

Motion seconded by: Monica Malmberg

Voting:
Unanimously Approved

e. Sale of Items on GovDeals

Approve the sale of the listed item on GovDeal.

Motion made by: Shaylee Vander Velden

Motion seconded by: Nick Fiala

Voting:
Unanimously Approved

7. Written and Oral Communications

a. Next Regular Board Meeting,

Next regular board meeting is Monday, August 25, 2025

8. Adjourn Special Meeting

Motion to adjourn special meeting. 5:45 p.m.

Motion made by: Meg Dickinson

Motion seconded by: Shaylee Vander Velden

Voting:

Unanimously Approved