

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 or 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, HR Specialist

1. Members present/Acknowledge quorum

Board President Ryan Carpenter called the special meeting to order at 5:00 p.m. A roll call was taken by the secretary and a quorum was acknowledged.

2. Approval of Agenda

Superintendent Blum asked to amend the agenda to exclude the election of President and Vice President and to move this to the next board meeting on Monday, November 25, 2024. Dr. Blum also asked to amend the agenda to add in letter c. in New Business - the termination of an Open Enrollment Agreement due to the new truancy law. Approve Agenda as modified.

Motion made by: Meg Dickinson

Motion seconded by: Monica Malmberg

Voting:

Unanimously Approved

3. Consent Agenda

Approve the consent agenda as presented.

Motion made by: Monica Malmberg

Motion seconded by: Meg Dickinson

Voting:

Unanimously Approved

a. Contract Approvals, Resignations and Changes

b. Open Enrollment

c. Student Teaching and Practicum Agreement

d. Accept Donation to DCG Middle School and North Ridge

e. Accept Video Board Donation from Raccoon Valley Bank

Director Dickinson thanked the individuals for the donations made to the district and their generosity.

4. Superintendent

Superintendent Blum thanked the individuals for the donations to the district and their generosity. He discussed the new video board being used at graduation this spring and that in the future it would be turned into a scoreboard as well when the lifespan of current scoreboards expired.

5. New Business

a. Reconsideration Committee

Approve the Reconsideration Committee. Director Baker Curtis asked how community members are asked to be a part of the committee. Dr Blum mentioned previous members were asked to come back and members that left offered up community members that might be willing to be a part of the committee. Director Baker Curtis asked how in the future community members can be involved in the process. Dr. Blum said it could be a discussion in the future about how we want the committee to be selected. President Carpenter also wanted to thank the committee members for their hard work.

Motion made by: Monica Malmberg

Motion seconded by: Meg Dickinson

Voting:

Unanimously Approved

b. Proposed Agreement Between DCG and OPN

Approve the Proposed Agreement Between DCG and OPN.

Motion made by: Meg Dickinson

Motion seconded by: Shaylee Vander Velden

Voting:

Unanimously Approved

c. Terminate Open Enrollment Agreement

Terminate Open Enrollment Agreement. President Carpenter asked how open enrollment funds would affect the district since the agreement is being terminated. Dr. Blum mentioned funds are split by semester and that funds have already been collected for first semester and that funds would not be given for second semester for this individual student.

Motion made by: Meg Dickinson

Motion seconded by: Monica Malmberg

Voting:

Unanimously Approved

6. Written and oral communications

a. Next regular board meeting,

Next regular board meeting, Monday, November 25, 2024.

7. Adjourn Special Meeting

Motion to adjourn at 5:12 p.m.

Motion made by: Meg Dickinson

Motion seconded by: Nick Fiala

Voting:

Unanimously Approved