

## MEETING MINUTES

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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](mailto:scott.blum@dcgschools.com), [michelle.wearmouth@dcgschools.com](mailto:michelle.wearmouth@dcgschools.com)

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

### Attendance

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#### Voting Members

Monica Malmberg, Vice-President  
Brandon McNace, Board Director  
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  
Michelle Wearmouth, Board Secretary

### 1. Members Present/Acknowledge Quorum

Vice-president Malmberg called the special meeting to order at 8:05 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: Meg Dickinson

Motion seconded by: Shaylee Vander Velden

Voting:

Unanimously Approved

### 3. Consent Agenda

Approve consent agenda.

Motion made by: Meg Dickinson

Motion seconded by: Nancy Baker Curtis

Voting:

Unanimously Approved

**a. Contract Approvals, Resignations and Changes**

**4. Written and Oral Communications**

**a. Next Regular Board Meeting,**

Next regular board meeting is Monday, March 31, 2025 at 5:30 p.m.

**5. Adjourn Special Meeting**

Motion to adjourn special meeting. Time: 8:09 p.m.

Motion made by: Meg Dickinson

Motion seconded by: Nick Fiala

Voting:

Unanimously Approved