

AGENDA

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

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

- 1. Members Present/Acknowledge Quorum**
- 2. Receive Visitors and Read Miscellaneous Communications**
- 3. Approval of Agenda**
- 4. Approved Minutes of Previous Meeting**
- 5. Public Hearing for the Proposed Plans, Specifications, and Form of Contract, and Estimated Total Cost of the Public Improvement Project Dallas Center-Grimes Elementary School Roof Replacement Project 2025**
- 6. Public Hearing for Proposed Budget for the 2025-2026 School Year**
- 7. Presentation of Bills for Approval**
- 8. Consent Agenda**
 - a. Open Enrollment
 - b. Contract Approvals, Resignations and Changes
 - c. Job Descriptions for Director of Maintenance & Grounds/Director of Custodial Services & Buildings
 - d. Interagency Agreements for Special Education
 - e. Heartland Area Education Agency Service Agreement for School Year 25-26
 - f. Exchange Visiting Teachers from Spain Program Agreement
 - g. Junior Achievement District Partnership Agreement 2025-2026

- h. Medicaid Claiming Services Renewal
- i. Food Service Management Company First Year Extension with Chartwells
- j. EFR Employee & Family Resources Annual Agreement 25-26 (EAP-Employee)
- k. EFR Employee & Family Resources Annual Agreement 25-26 (SAP-Student)
- l. Notation File Agreement with Box Six
- m. Accept Into Record the Moody's Annual Issuer Comment Report for Dallas Center-Grimes Community S.D., IA

9. Reports

- a. Written Reports
- b. Building Level Presentations
- c. District Career and Academic Plan (DCAP) Updates
- d. Associate Superintendent
 - i. State Reporting
 - ii. Professional Development
 - iii. ISASP
 - iv. Wellness Committee
- e. Superintendent
 - i. Building Permits within the District
 - ii. District Facilities Update
 - iii. Enrollment
 - iv. Strategic Planning
 - v. SSA Information

vi. Senior Leadership Team Highlights

f. Business Manager

i. Revenue and Expenditure Summary Report

ii. Public Budget Comparison

iii. Discussion of Committed Fund Balance Designation

g. Board Members

10. Old Business

11. New Business

a. 1st Reading of Listed Policies

b. Completion and Final Acceptance of High School Corridor Addition Project

c. Approve Proposed Plans, Specifications, Form of Contract and Estimated Total Cost of the Public Improvement Project Dallas Center-Grimes Elementary School Roof Replacement Project 2025

d. Accept into Record Bids Received for Dallas Center-Grimes Elementary Roofing Project 2025

e. Approve Low Bid and Award Contract for Dallas Center-Grimes Elementary Roof Project 2025

f. Accept into Record Bids Received for the 2025-26 Student Device Refresh

g. Award Low Bid to Sterling Computers for the 2025-26 Student Device Refresh and Authorize the District to Proceed with Purchase

h. Consider Commitment of Fund Balance for Identified Purposes for the 2025-2026 Fiscal Year

i. Certified Budget FY2025-2026

j. Daycare Agreements for Summer 2025

k. Consider Contract for Director of Custodial Services & Buildings

l. Students Graduating Early

m. Graduation List for Class of 2025

n. Retirement of Theresa Sandstrom

o. Retirement of Joe Edmondson

p. 2024-25 Service Awards

q. High School PE Class Exemption Waiver 2025-2026 School Year

r. Approval of DCG High School Exchange Students for 25-26 School Year

s. Termination of Employee N.B. for Cause

t. Financial Statements

u. Sale of Items on GovDeals

v. Board Commendations

12. Written and oral communications

a. Next Regular Board Meeting

13. Adjourn Regular Meeting