

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
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 regular meeting to order at 7:00 a.m. A roll call was taken by the secretary and a quorum was acknowledged.

2. Approval of Agenda

Approve Agenda as published. Dr. Scott Blum mentioned a change in the Oak View handbook that an item should not have read excused absence it should have read unexcused absence.

Motion made by: Brandon McNace

Motion seconded by: Meg Dickinson

Voting:

Unanimously Approved

3. Consent Agenda

Approve the consent agreement as presented. Director Vander Velden asked how to go about making minor changes to handbooks. Dr. Blum discussed items would be looked at again. Any updates would be shared with the Board.

Motion made by: Monica Malmberg

Motion seconded by: Meg Dickinson

Voting:

Unanimously Approved

a. Open Enrollment

b. Contract Approvals, Resignations and Changes

c. Student Teaching and Practicum Agreement

d. Fundraising Activities for 2024-25 School Year

e. Approval of District Handbooks

f. Lead Custodian Job Description

g. Accept Donation to DCG Band Program

4. Superintendent

a. DCG 2nd School Resource Officer

Dr. Scott Blum discussed the new SRO who has been added to the DCG team, McKennah Walters.

5. New Business

a. Substitute Bus Driver Rate 24-25

Approve the substitute bus driver rate of \$27.63 for the 2024-25 school year.

Motion made by: Nick Fiala

Motion seconded by: Monica Malmberg

Voting:

Unanimously Approved

b. Varsity Tutors Contract

Approve the Varsity Tutors Contract (\$0.00).

Motion made by: Meg Dickinson

Motion seconded by: Nancy Baker Curtis

Voting:

Unanimously Approved

6. Written and oral communications

a. Next regular board meeting,

Next regular board meeting is Monday, August 26, 2024.

7. Adjourn Special Meeting

Adjourn. Time: 7:08 a.m.

Motion made by: Meg Dickinson

Motion seconded by: Shaylee Vander Velden

Voting:

Unanimously Approved