

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

Non-Voting Members

Scott Blum, Superintendent
Mr. Greg Carenza, Associate Superintendent
Michelle Wearmouth, Board Secretary

I. Members Present/Acknowledge Quorum

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

II. Pledge of Allegiance

President Ryan Carpenter led the Pledge of Allegiance for those present.

III. Receive Visitors and Read Miscellaneous Communications

President Carpenter welcomed visitors and asked if there were any visitors who wished to speak to an item on the agenda. No one requested to speak.

IV. Approval of Agenda

Approve Agenda as published.

Motion made by: Meg Dickinson

Motion seconded by: Nancy Baker Curtis

Voting:

Unanimously Approved

V. New Business

i. Opening and Considering Sealed Bids for the Sale Not to Exceed \$15M General Obligation School Bonds, Series 2025

Approve and accept the opening and considering sealed bids by the Superintendent of Schools, Secretary of the Board, and Municipal Advisor for the School District and referring same to the Board of Directors for the sale not to exceed \$15,000,000 General Obligation School Bonds, Series 2025 into record.

Motion made by: Meg Dickinson

Motion seconded by: Nick Fiala

Voting:

Unanimously Approved

ii. Resolution Directing the Sale Not to Exceed \$15M General Obligation School Bonds, Series 2025

Approve by Resolution directing the sale not to exceed \$15,000,000 General Obligation School Bonds, Series 2025.

Motion made by: Shaylee Vander Velden

Motion seconded by: Nancy Baker Curtis

Voting:

Unanimously Approved

VI. Written and Oral Communications

i. Next Regular Board Meeting

Next regular board meeting is Wednesday, December 17, 2025.

VII. Adjourn Special Meeting

Motion to adjourn. 5:41 p.m.

Motion made by: Meg Dickinson

Motion seconded by: Julie Quandt

Voting:

Unanimously Approved