

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 at 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
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

Director 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.

2. Approval of Agenda

Approve Agenda as published.

Motion made by: Monica Malmberg

Motion seconded by: Shaylee Vander Velden

Voting:

Unanimously Approved

3. New Business

a. Consider Adventureland Contract for Oak View Band Performance

Approve the Adventureland contract for Oak View Band performance and ticket offering for May 17, 2025.

Motion made by: Monica Malmberg
Motion seconded by: Meg Dickinson
Voting:
Unanimously Approved

b. Consider Creation of an Ad Hoc Committee

Discussion began regarding consideration of the creation of an ad hoc committee. Director Dickinson reviewed a resolution she prepared with updated verbiage.

The meeting focused on establishing an ad hoc committee to create a long-term plan that could potentially be implementable by the 2027-2028 school year to identify programs and resources that will both attract and retain teachers and students to Dallas Center-Grimes Community School District. The committee will use a framework for collaboration and aim to deliver recommendations to the school board by April 2026. Key points included the need for a balanced committee composition, with representation from various stakeholders, including parents, administrators, staff, city council members, and community members. The committee will elect its own chairpersons from District central administration and a co-chair, with the latter being from the community. Regular updates from this committee will be provided to the school board. The discussion also highlighted the importance of accurate data and the need for proactive measures to attract and retain students.

Approve the resolution to create an Ad Hoc Committee.

Motion made by: Monica Malmberg
Motion seconded by: Shaylee Vander Velden
Voting:
Unanimously Approved

4. Written and Oral Communications

a. Next Regular Board Meeting

5. Adjourn Special Meeting

Motion to adjourn special meeting. Time: 6:29 p.m.

Motion made by: Nancy Baker Curtis
Motion seconded by: Nick Fiala
Voting:
Unanimously Approved