

## MEETING MINUTES

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### Attendance

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#### 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

Michelle Wearmouth, Board Secretary  
Scott Blum, Superintendent

### I. Members present/Acknowledge quorum

### II. Old Business

#### i. School Fees and Nutrition Prices for 24-25 School Year

Approve the school fees and nutrition prices for the 24-25 school year.

Motion made by: Monica Malmberg

Motion seconded by: Brandon McNace

Voting:

Unanimously Approved

#### ii. Single Year Class Size Exception for DC Elem Kindergarten for School Year 24-25

Approve the single year exception to increase the kindergarten class size at Dallas Center Elementary for the 24-25 school year and to add a full time associate to accommodate the increase.

Motion made by: Brandon McNace

Motion seconded by: Meg Dickinson

Voting:

Unanimously Approved

#### iii. Class Size Guidelines for School Year 24-25

Approve to keep the 24-25 school year class sizes the same as 23-24, with the exception of

the DC Elem kindergarten class.

Motion made by: Monica Malmberg

Motion seconded by: Nick Fiala

Voting:

Unanimously Approved

### **III. New Business**

#### **i. Emergency Adoption of Listed Policies**

Recommend to approve the 1st reading, waive the 2nd reading, and approve an emergency adoption in order to receive a Federal Grant.

First reading of listed policies that have been added by DCG administration:

705.08: Expenditures for Public Purpose (*New DCG Policy*)

705.08 R1: Expenditures for Public Purpose Regulation (*New DCG Policy*)

Motion made by: Brandon McNace

Motion seconded by: Shaylee Vander Velden

Voting:

Unanimously Approved

### **IV. Closed Session as Requested by Administrator Regarding Superintendent Evaluation**

Enter into closed session under Iowa Code 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation.

Time 4:36 p.m.

Motion made by: Meg Dickinson

Motion seconded by: Monica Malmberg

Voting:

Meg Dickinson - Yes

Ryan Carpenter - Yes

Monica Malmberg - Yes

Brandon McNace - Yes

Nancy Baker Curtis - Yes

Nick Fiala - Yes

Shaylee Vander Velden - Yes

### **V. Adjourn Special Meeting**

Motion to adjourn. Time: 6:20 p.m.

Motion made by: Monica Malmberg  
Motion seconded by: Brandon McNace  
Voting:  
Unanimously Approved