



**COMMUNITY SCHOOL DISTRICT OF FORT DODGE, IOWA  
MINUTES OF BOARD OF EDUCATION MEETING**

Regular Meeting

April 23, 2018

The Regular Meeting of the Board of Directors, Fort Dodge Community School District, Fort Dodge, Iowa, was called to order by Vice President Kent at 6:00 p.m. in the Board Room at the Fort Dodge Community School District's Central Office.

Members Present	:	Mr. Wagner, Mr. Hansen, Mr. Kent, Ms. Shimkat, Ms. Tracy, and Mr. Springer.
Members Absent	:	Mr. Cochrane.
Others Present	:	Assistant Superintendent/Board Secretary Hughes, Director of Financial Services Hansel, Director of Buildings & Grounds Filloon, Catherine Vincent Deardorf Charitable Foundation Director Chambers, FDCSD Foundation Director Nelson, one mass media representative, Administrative Assistant Utley and 1 other interested party.

Approval of the Agenda

Moved by Hansen, seconded by Shimkat, to approve the Board agenda as presented. All six present voting aye, no nays, one absent, motion carried.

Consent Agenda

Moved by Springer, seconded by Tracy, to approve the following consent agenda items: 3.1) approval of the minutes from the April 9, 2018, Regular Meeting, and April 16, 2018, Special Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Bernita Velazquez, for Joey Martinez, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2018-2019 school year); from Brooke Powgras, for Clayton Powgras, (requests open enrollment from the Ft. Dodge Community Schools to the Eagle Grove Community Schools for the 2018-2019 school year); from Brooke Powgras, for Kale Powgras, (requests open enrollment from the Ft. Dodge Community Schools to the Eagle Grove Community Schools for the 2018-2019 school year); denial of open enrollment request from Randy & Kelly Tinchler, for Paige Tinchler, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2018-2019 school year); 3.4) approval of contracts with Des Moines Independent School District, Mason City Community Schools, Manson Northwest Webster Community School, Southeast Polk Community Schools, and Webster City Community Schools; 3.5) approval of fundraising requests from Butler Elementary T-Shirt Sales and Fort Dodge Softball Phone Calls; 3.6) approval of out of state travel request for A. Odekirk, K. Doebel, S. Fitzgerald, H. Cochrane, A. Becker, S. Stepan, K. Johnson, J. Cole, M. Hora, T. McClimon, Z. Maldonado, H. VanOrnum, C. Hage, C. Ketchum, A. Hinders, T. Rasch, A. Beaumont, and K. Hayes to attend the ISTE Conference in Chicago, IL, June 24-27, 2018; 3.7) approval of out of state travel request for P. Kessler to attend CASE training in Mankato, MN, at South Central College, June 10-20, 2018; 3.8) approval of out of state travel request for P. Kessler to attend CASE training in Russellville, AR, at Arkansas Tech University, July 23 - August 3, 2018; and 3.9) allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds. All six present voting aye, no nays, one absent, motion carried.

Communications/Announcements

None.

Recognition/Awards

None.

Public Hearings

6:02 p.m. – Vice President Kent called for a public hearing on the 2017-2018 Certified Budget Amendment. There were no written or oral comments from the public. Vice President Kent closed the hearing at 6:03 p.m.

Action Items/Presentations/Discussions

Moved by Hansen, seconded by Shimkat, to amend the 2017-2018 Certified Budget. All six present voting aye, no nays, one absent, motion carried.

Moved by Shimkat, seconded by Springer, to accept the public work of art titled “Cabinet of Obsolescence” from the Catherine Vincent Deardorf Charitable Foundation, presented by Director Rhonda Chambers. All six present voting aye, no nays, one absent, motion carried.

Moved by Shimkat, seconded by Hansen, to accept the base bid of \$37,425 along with Alternate #1 at \$55/per fitting from RED Services Corporation, of Des Moines, Iowa, for the Fort Dodge Senior High Asbestos Removal Project. All six present voting aye, no nays, one absent, motion carried.

Moved by Wagner, seconded by Springer, to accept the Sherwyn Thorson Scholarship. All six present voting aye, no nays, one absent, motion carried.

Moved by Shimkat, seconded by Wagner, to accept the monthly financial reports for February 28, 2018, through March 31, 2018. All six present voting aye, no nays, one absent, motion carried.

Communications/Updates

Assistant Superintendent/Board Secretary Hughes shared information about the following: (1) communications regarding the April 18, 2018, snow day will go out to all staff; (2) spring activities and dates can be found on the District website; (3) end of year staff celebration will be held on June 7, 2018; and (4) Duncombe Open House will be held on April 28, 2018.

Board Update and Committee Reports:Board Committees:

Health and Safety/Policy: No report.

Long Range Planning/Finance: No report.

Capital Projects: No report.

Negotiations: No report.

Board Representation on a Committee:

Foundation: The FDCS Foundation raised \$66,000 during the “Go Big, Go Dodgers” fundraiser event on April 6, 2018.

Comprehensive School Improvement/Equity (meets quarterly): No report.

Closed Session

Moved by Wagner, seconded by Hansen, to go into closed session under Section 21.5(1)j of the Code of Iowa to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. On a roll call vote, the following voting aye: Wagner, Kent, Shimkat, Hansen, Springer, and Tracy. Voting nay: none. Absent: Cochrane. Motion Carried.

## CLOSED SESSION

Time In	:	6:20 p.m.
Time Out	:	6:50 p.m.
Subject	:	Property

Vice President Kent returned the meeting to open session at 6:50 p.m.

Adjournment

Moved by Wagner, seconded by Hansen, to adjourn the meeting at 6:50 p.m. All six present voting aye, no nays, one absent, motion carried.

Robert L. Hughes  
Board Secretary

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