

**Fort Dodge Community School District
Board of Education Regular Meeting
6:00 p.m. Monday, April 25, 2022
Central Administration Building 109 N. 25th Street**

- 1.0 Call to Order.
- 2.0 Approval of Agenda.
- 3.0 Consent Agenda.
 - 3.1. Approval of minutes of the April 11, 2022, Regular Meeting.
 - 3.2. Personnel.
 - 3.3. Open enrollment requests.
 - 3.4. Approval of contracts.
 - 3.5. Approval of fundraising requests.
 - 3.6. Approval of gifts received.
 - 3.7. Facility fee waivers.
 - 3.8. Approval of out of state travel for C. Swanson to attend the SMART Training in Minneapolis, MN, July 18-21, 2022; E. Birkey and SkillsUSA students to attend the 2022 National SkillsUSA Contest in Atlanta, GA, June 19-25, 2022.
 - 3.9. Allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds.
 - 3.10. Items removed from the consent agenda.
 - a.
 - b.
- 4.0 Recognition/Awards.
- 5.0 Communications/Announcements.
 - 5.1. Comments from the public.
- 6.0 Public Hearing.
 - 6.1. Public Hearing on the 2021-2022 Certified Budget Amendment.
- 7.0 Action Items/Presentations/Discussions.
 - 7.1. Adopt the 2021- 2022 Certified Budget Amendment.
 - 7.2. Acceptance of the monthly financial reports for March 1, 2022, through March 31, 2022.
 - 7.3. Presentation by Sheriff Fleener regarding the District's Standard Response Protocol Training.
 - 7.4. Butler Water Crusade Fundraiser update.
 - 7.5. Consideration of purchase of vape sensors for Senior High.
 - 7.6. Consideration of change order 002 for the Cooper Elementary School HVAC Renovation.
 - 7.7. Consideration of purchase of wheelchair lift for Cooper Elementary School.
 - 7.8. First reading of board procedure 401.1 Substitute Teachers: Pay, Benefits, and Duties.
 - 7.9. Approval of Administrative and Professional Support salaries for the 2022-2023 school year.
- 8.0 Communications/Updates.
 - 8.1. Superintendent's update.
 - 8.2. Board updates
- 9.0 Closed Session.
 - 9.1. Closed session under Section 21.5(1)e of the Code of Iowa "to discuss whether to conduct a hearing or to conduct hearings to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor."
- 10.0 Board Action on Topic Discussed in Closed Session.
- 11.0 Exempt Session under Section 21.9 of the Code of Iowa to discuss strategy in matters relating to employment conditions of employees not covered by the collective bargaining law.
- 12.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.