



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

Regular Meeting

April 30, 2018

The Regular Meeting of the Board of Directors, Fort Dodge Community School District, Fort Dodge, Iowa, was called to order by President Cochrane at 12:00 p.m. in the Board Room at the Fort Dodge Community School District's Central Office.

Members Present	:	Mr. Wagner, Mr. Hansen, Mr. Kent, Mr. Springer, Ms. Tracy, and Mr. Cochrane.
Members Absent	:	Ms. Shimkat.
Others Present	:	Assistant Superintendent/Board Secretary Hughes, Director of Financial Services Hansel, Director of Buildings & Grounds Filloon, one mass media representative, Administrative Assistant Utley and 2 other interested parties.

Approval of the Agenda

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

Consent Agenda

Moved by Wagner, seconded by Tracy, to approve the following consent agenda items: 3.1) approval of open enrollment requests from Jonathan & April Mason, for Caden Leonard-Mason, (requests dual open enrollment from the Ft. Dodge Community Schools to the Eagle Grove Community Schools for the 2017-2018 school year); from Jonathan & April Mason, for Chase Leonard-Mason, (requests dual open enrollment from the Ft. Dodge Community Schools to the Eagle Grove Community Schools for the 2017-2018 school year); from Jonathan & April Mason, for Cohen Leonard-Mason, (requests dual open enrollment from the Ft. Dodge Community Schools to the Eagle Grove Community Schools for the 2017-2018 school year); from Daren & Janelle Dugan, for Claire Dugan, (requests open enrollment from the Ft. Dodge Community Schools to the Humboldt Community Schools for the 2018-2019 school year); from Daren & Janelle Dugan, for Cora Dugan, (requests open enrollment from the Ft. Dodge Community Schools to the Humboldt Community Schools for the 2018-2019 school year); from Jonathan & April Mason, for Caden Leonard-Mason, (requests open enrollment from the Ft. Dodge Community Schools to the Eagle Grove Community Schools for the 2018-2019 school year); from Jonathan & April Mason, for Chase Leonard-Mason, (requests open enrollment from the Ft. Dodge Community Schools to the Eagle Grove Community Schools for the 2018-2019 school year); from Jonathan & April Mason, for Cohen Leonard-Mason, (requests open enrollment from the Ft. Dodge Community Schools to the Eagle Grove Community Schools for the 2018-2019 school year); and 3.2) approval of contracts with Johnson Controls. All six present voting aye, no nays, one absent, motion carried.

Public Hearings

12:03 p.m. – President Cochrane called for a public hearing on the Fort Dodge Senior High Domestic Water Piping Replacement Project. There were no written or oral comments from the public. President Cochrane closed the hearing at 12:04 p.m.

12:07 p.m. – President Cochrane called for a public hearing on the Fort Dodge Senior High Fire Alarm System Upgrades Project. There were no written or oral comments from the public. President Cochrane closed the hearing at 12:08 p.m.

Action Items/Presentations/Discussions

Moved by Wagner, seconded by Springer, to approve Resolution Formally Approving and Adopting the Plans, Specifications, Form of Contract and the Estimated Total Cost of the Fort Dodge Senior High Domestic Water

Piping Replacement Project. On a Roll Call vote the following voting AYE: Cochrane, Kent, Hansen, Springer, Tracy, and Wagner. NAYS: None. ABSENT: Shimkat. Motion carried.

Resolution 2018-10

Resolution Formally Approving And Adopting The Plans, Specifications, Form Of Contract, And Estimated Total Cost For The Fort Dodge Senior High Domestic Water Piping Replacement Project

WHEREAS, on the 26TH day of March, 2018, tentative plans, specifications, form of contract and the estimated total costs were filed with the Secretary for the construction of certain public improvement described in general as the Fort Dodge Senior High Domestic Water Piping Replacement Project,

WHEREAS, a notice of hearing on the plans, specifications, form of contract and estimate of total cost for said public improvements was published as required by law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT, FORT DODGE, IOWA:

Section 1. That the said plans, specifications, form of contract and the estimated total cost for the Fort Dodge Senior High Domestic Water Piping Replacement Project are hereby officially approved and adopted as the plans, specifications, form of contract and estimated total cost for said public improvement, as described in the preamble of this Resolution.

PASSED AND APPROVED on this 30th day of April, 2018.

Stuart J. Cochrane, President, Board of Education
Fort Dodge Community School District

ATTEST:

Robert L. Hughes, Secretary, Board of Education
Fort Dodge Community School District

CERTIFICATE

STATE OF IOWA

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) SS:

COUNTY OF WEBSTER

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I, the Secretary of the Board of Directors of the Fort Dodge Community School District in the County of Webster, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of this School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by this Board with respect to the matter at the meeting held on the date indicated in the attachment, and remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action were duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of the agenda is attached) pursuant to the local rules of the Board and the provisions of Iowa Code Chapter 21, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public in attendance; I further certify that the individuals named possess their respective offices as indicated, that no board vacancy existed except as is stated, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named as officers to their respective positions.

April 30, 2018.

Robert L. Hughes, Secretary, Fort Dodge Community School District

Moved by Tracy, seconded by Wagner, to accept the base bid of \$169,891.00 from Riley-Armstrong Plumbing & Heating, Inc. of Fort Dodge, Iowa, for the Fort Dodge Senior High Domestic Water Piping Replacement Project. All six present voting aye, no nays, one absent, motion carried.

Moved by Wagner, seconded by Springer, to approve Resolution Making Award of Construction Contract to Lowest Responsive, Responsible Bidder for the Fort Dodge Senior High Domestic Water Piping Replacement Project. On a Roll Call vote the following voting AYE: Kent, Hansen, Springer, Tracy, Wagner, and Cochrane. NAYS: None. ABSENT: Shimkat. Motion carried.

Resolution 2018-11

Resolution Making Award Of Construction Contract To Lowest Responsive, Responsible Bidder For The Fort Dodge Senior High Domestic Water Piping Replacement Project

Be It Resolved By The Board Of Directors Of The Fort Dodge Community School District, Fort Dodge, Iowa:

Section 1. That the following bid for the Fort Dodge Senior High Domestic Water Piping Replacement, described in the plans and specifications heretofore adopted by this Board, is accepted, the same being the lowest responsive, responsible bid received for such work, as follows:

Contractor: Riley-Armstrong Plumbing & Heating, Inc. of Fort Dodge, Iowa

Amount of bid: \$169,891.00

Portion of project: All

Section 2. That the President and Secretary are hereby directed to execute a contract with the contractor for the construction of the public improvements, such contract not to be binding on the District until approved by this Board.

PASSED AND APPROVED, this 30th day of April, 2018.

Stuart J. Cochrane, President, Board of Education

Fort Dodge Community School District

ATTEST:

Robert L. Hughes, Secretary, Board of Education

Fort Dodge Community School District

CERTIFICATE

STATE OF IOWA

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April 30, 2018.

Robert L. Hughes, Secretary, Fort Dodge Community School District

Moved by Wagner, seconded by Tracy, to approve Resolution Formally Approving and Adopting the Plans, Specifications, Form of Contract and the Estimated Total Cost of the Fort Dodge Senior High Fire Alarm System Upgrades Project. On a Roll Call vote the following voting AYE: Hansen, Springer, Tracy, Wagner, Cochrane, and Kent. NAYS: None. ABSENT: Shimkat. Motion carried.

Resolution Formally Approving And Adopting The Plans, Specifications, Form Of Contract, And Estimated Total Cost For The Fort Dodge Senior High Fire Alarm System Upgrades Project

WHEREAS, on the 26TH day of March, 2018, tentative plans, specifications, form of contract and the estimated total costs were filed with the Secretary for the construction of certain public improvement described in general as the Fort Dodge Senior High Fire Alarm System Upgrades,

WHEREAS, a notice of hearing on the plans, specifications, form of contract and estimate of total cost for said public improvements was published as required by law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT, FORT DODGE, IOWA:

Section 1. That the said plans, specifications, form of contract and the estimated total cost for the Fort Dodge Senior High Fire Alarm System Upgrades are hereby officially approved and adopted as the plans, specifications, form of contract and estimated total cost for said public improvement, as described in the preamble of this Resolution.

PASSED AND APPROVED, this 30th day of April, 2018.

Stuart J. Cochrane, President, Board of Education
Fort Dodge Community School District

ATTEST:

Robert L. Hughes, Secretary, Board of Education
Fort Dodge Community School District

CERTIFICATE

STATE OF IOWA

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COUNTY OF WEBSTER

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April 30, 2018.

Robert L. Hughes, Secretary, Fort Dodge Community School District

Moved by Kent, seconded by Wagner, to accept the base bid of \$181,445.00 from Iowa Fire Control, LLC. of Fort Dodge, Iowa, for the Fort Dodge Senior High Fire Alarm System Upgrades Project. All six present voting aye, no nays, one absent, motion carried.

Moved by Wagner, seconded by Tracy, to approve Resolution Making Award of Construction Contract to Lowest Responsive, Responsible Bidder for the Fort Dodge Senior High Fire Alarm System Upgrades Project. On a Roll Call vote the following voting AYE: Hansen, Springer, Tracy, Wagner, Cochrane, and Kent. NAYS: None. ABSENT: Shimkat. Motion carried.

Resolution 2018-13

Resolution Making Award Of Construction Contract To Lowest Responsive, Responsible Bidder For The Fort Dodge Senior High Fire Alarm System Upgrades Project

Be It Resolved By The Board Of Directors Of The Fort Dodge Community School District, Fort Dodge, Iowa:

Section 1. That the following bid for the Fort Dodge Senior High Fire Alarm System Upgrades Project, described in the plans and specifications heretofore adopted by this Board, is accepted, the same being the lowest responsive, responsible bid received for such work, as follows:

Contractor: Iowa Fire Control, LLC. of Fort Dodge, Iowa

Amount of bid: \$181,445.00

Portion of project: All

Section 2. That the President and Secretary are hereby directed to execute a contract with the contractor for the construction of the public improvements, such contract not to be binding on the District until approved by this Board.

PASSED AND APPROVED, this 30th day of April, 2018.

Stuart J. Cochrane, President, Board of Education

Fort Dodge Community School District

ATTEST:

Robert L. Hughes, Secretary, Board of Education

Fort Dodge Community School District

CERTIFICATE

STATE OF IOWA

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COUNTY OF WEBSTER

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I, the Secretary of the Board of Directors of the Fort Dodge Community School District in the County of Webster, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of this School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by this Board with respect to the matter at the meeting held on the date indicated in the attachment, and remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action were duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of the agenda is attached) pursuant to the local rules of the Board and the provisions of Iowa Code Chapter 21, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public in attendance; I further certify that the individuals named possess their respective offices as indicated, that no board vacancy existed except as is stated, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named as officers to their respective positions.

April 30, 2018.

Robert L. Hughes, Secretary, Fort Dodge Community School District

Adjournment

Moved by Wagner, seconded by Hansen, to adjourn the meeting at 12:10 p.m. All six present voting aye, no nays, one absent, motion carried.

Robert L. Hughes
Board Secretary