



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

Regular Meeting

April 9, 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 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, Mr. Cochrane, Ms. Shimkat, and Mr. Springer.
Members Absent	:	Ms. Tracy.
Others Present	:	Superintendent Van Zyl, Assistant Superintendent/Board Secretary Hughes, Director of Financial Services Hansel, Director of Communications Lane, Director of Education Services Cole, Director of Buildings & Grounds Filloon, Principal Reding, FDCSD Foundation Director Nelson, one mass media representative, Administrative Assistant Utley and 30 other interested parties.

Approval of the Agenda

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

Consent Agenda

Moved by Shimkat, seconded by Kent, to approve the following consent agenda items: 3.1) approval of the minutes from the March 26, 2018, Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Jeff & Effie Hill, for Fia Hill, (requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2018-2019 school year); from Paul & Shelby Eyrich Sr., for Robert Eyrich, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2018-2019 school year); denial of open enrollment request from Randy & Kelly Tincher, for Drew Tincher, (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 Enid Dodson, Manson Northwest Webster, and ASCD; 3.5) approval of fundraising requests from Butler Elementary Jump Rope for Heart and 5K Walk/Run, and Dodger Manufacturing Metal Sales; 3.6) approval of out of state travel request for J. Palmer to attend the National Restaurant Association Show in Chicago, IL, May 19-22, 2018; and 3.7) approval of the annual Iowa Association of School Boards membership dues. All six present voting aye, no nays, one absent, motion carried.

Communications/Announcements

None.

Recognition/Awards

Director of Communications Lane shared an overview of the Employee and Students of the Month Awards for exemplary academic performance and character. Board Member Springer presented certificates and Fort Frenzy gift cards to the following individuals for the month of April:

Elementary: Jose Perez
Middle School: Grace Casciato
High School: Kane Freeman
Employee: Darrel Lagerstrom

Action Items/Presentations/Discussions

Moved by Kent, seconded by Wagner, to approve Resolution Tentatively Approving Plans, Specifications, Form of Contract, and Estimate of Total Cost for the Fort Dodge Senior High Library Renovation Project, and Authorizing and Fixing a Date, Time and Location for Hearing Thereon and for Taking of Competitive Bids Therefor. On Roll Call vote the following voting AYE: Springer, Wagner, Cochrane, Kent, Shimkat, and Hansen. NAYS: None. ABSENT: Tracy. Motion carried.

RESOLUTION 2018-09

RESOLUTION TENTATIVELY APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF TOTAL COST FOR THE FORT DODGE SENIOR HIGH LIBRARY RENOVATION PROJECT, AND AUTHORIZING AND FIXING A DATE, TIME AND LOCATION FOR HEARING THEREON AND FOR TAKING OF COMPETITIVE BIDS THEREFOR

WHEREAS, it is deemed advisable and necessary by the Board to conduct the Fort Dodge Senior High Library Renovation and, therefore, the Board has caused to be prepared and now has received a recommendation from the architect and administration for plans, specifications, and form of contract, together with an estimate of total cost, which will be on file in the office of the Secretary for public inspection at the time of publication of the notice for public hearing for the Fort Dodge Senior High Library Renovation and said plans, specifications, form of contract, and estimate of total cost are deemed suitable for the construction and installation of said public improvements; and

WHEREAS, before said plans, specifications, form of contract, and estimate of total cost may be adopted, and a contract for the Fort Dodge Senior High Library Renovation can be awarded and entered into, it is necessary to hold a public hearing and advertise for bids:

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

Section 1. That it is hereby determined that it is necessary and advisable to conduct the Fort Dodge Senior High Library Renovation, in the manner set forth in the plans, specifications, form of contract, and estimate of total cost above referred to, in accordance with the provisions as set out in the published Notice of Hearing and Advertisement for Bids as follows:

[Attach Notice of Hearing and Advertisement for Bids to be Published in Newspaper]

Section 2. The Secretary is directed to publish the Notice of Hearing for the Fort Dodge Senior High Library Renovation anytime between April 24, 2018 and May 10, 2018 for a public hearing to be held on the 14th day of May, 2018, in the Board Room of the Fort Dodge Administration Building. Said Notice to be published in the *Fort Dodge Messenger*, a legal newspaper, printed wholly in the English language, published in the County in which the work is to be done at least once weekly, and is a newspaper of general circulation in the District. This publication shall be at least four (4) days but not more than twenty (20) days prior to the date set for the public hearing.

Section 3. The Secretary is also directed to publish an Advertisement for Bid for the Fort Dodge Senior High Library Renovation anytime between March 26, 2018 and April 27, 2018 with the bid submission date for the construction project bids set for the 10th day of May, 2018, before 2:00 p.m. C.S.T. All bids shall be received and opened in the District's Board Room at the Fort Dodge Administration Building, Fort Dodge, Iowa. Said Advertisement for Bids to be published in the *Fort Dodge Messenger*, a legal newspaper, printed wholly in the English language, published in the County in which the work is to be done at least once weekly, and is a newspaper of general circulation in the District. Said Advertisement for Bids to be electronically published on the Master Builders of Iowa and the Iowa League of Cities websites, printed wholly in the English language. These publications shall be at least thirteen (13) days but not more than forty-five (45) days prior to the date set for receiving bids.

PASSED AND APPROVED this 9th day of April, 2018.

Stuart J. Cochrane, President

ATTEST:

Robert L. Hughes, Secretary

CERTIFICATE

STATE OF IOWA)
) SS:

COUNTY OF WEBSTER)

I, the Secretary of the Board of Directors of the Fort Dodge Community School District in the County of Webster, State of Iowa, 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 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 present in attendance; I further certify that the individuals named on the date thereof possessed their respective offices as indicated, that no board vacancy existed except as may be stated in the proceedings, 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.

WITNESS my hand hereto affixed this 9th day of April, 2018.

Robert L. Hughes

Secretary, Fort Dodge Community School District

Moved by Wagner, seconded by Springer, to approve the purchase of District pickup truck from Shimkat Motor Company, Fort Dodge, Iowa, in the amount of \$26,461. Five voting aye, no nays, Director Shimkat abstained, one absent, motion carried.

Moved by Hansen, seconded by Shimkat, to approve District fees for the 2018-2019 school year. All six present voting aye, no nays, one absent, motion carried.

Communications/Updates

Superintendent's Update: Dr. Van Zyl shared information about the following: (1) Policy and Capital Projects meeting dates were reviewed; (2) Senior High Prom is taking place on April 14, 2018; (3) Dr. Ryan Wise will be offered a tour of District on May 9, 2018; (4) FDSH Musical, "Beauty and the Beast," will be held April 25-28, 2018; (5) Duncombe Elementary Open House will be held Saturday, April 28, 2018; (6) June 7th, 2018, is projected to be the last day of school; and (7) Dr. Stacey Cole was congratulated on being selected Superintendent of Storm Lake Community School District.

Board Update and Committee Reports:

Board Committees:

Health and Safety/Policy: No report.

Long Range Planning/Finance: Discussion was held on Consortium and activity funds.

Capital Projects: No report.

Negotiations: No report.

Board Representation on a Committee:

Foundation: Go Big Go Dodgers Fundraiser on April 6, 2018, was a success.

Comprehensive School Improvement/Equity (meets quarterly): Will meet on June 5, 2018.

Adjournment

Moved by Wagner, seconded by Springer, to adjourn the meeting at 6:30 p.m. All six present voting aye, no nays, one absent, motion carried.

Robert L. Hughes

Board Secretary