

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
August 26, 2019

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

Members present: Mr. Hansen, Ms. Shimkat, Mr. Wagner, Mr. Kent, and Mr. Springer.

Members absent: Mr. Cochrane and Ms. Tracy.

Others present: Superintendent Ulrich, Director of Financial Services Hansel, Director of Communications Lane, Director of Human Resources Negus, Director of Elementary Education Anderson, Director of Secondary Education Doebel, Director of Buildings & Grounds Utley, and one mass media representative.

Approval of the Agenda

Moved by Shimkat, seconded by Hansen, to approve the Board agenda as presented. All present voting aye, motion carried.

Consent Agenda

Moved by Shimkat, seconded by Springer, to approve the following consent agenda items: 3.1) approval of minutes of the August 12, 2019, Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Shane & Kelly Halverson, for Aryana Allen, (requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year); from Josh Mikesell & Shawna Steding, for Brynneleigh Mikesell, (requests open enrollment from the Prairie Valley Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year); from Kimberly Mora, for Abel Schneider, (requests open enrollment from the Webster City Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year); from Rick Weiss, for Alexiss Weiss, (requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year); from Jamie Boros, for Carter Boros, (requests open enrollment from the Ft. Dodge Community Schools to the Prairie Valley Community Schools for the 2019-2020 school year); from Aaron & Holly McHone, for Gracia McHone, (requests open enrollment from the Ft. Dodge Community Schools to the Stratford Community Schools for the 2019-2020 school year); from Ginger Cummins, for Temperance Valentine, (requests open enrollment from the Ft. Dodge Community Schools to the Southeast Webster Grand Community Schools for the 2019-2020 school year); denial of open enrollment requests from Taryn Vaughn, for Makenzie Kitley, (requests open enrollment from the Ft. Dodge Community Schools to the Clayton Ridge Community Schools (IA Virtual Academy) for the 2019-2020 school year); from Sara Felton, for Ruben Mendez, (requests open enrollment from the Ft. Dodge Community Schools to the Clayton Ridge Community Schools (IA Virtual Academy) for the 2019-2020 school year); from Lacey Nelson, for Ellie Reinhard, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2019-2020 school year); from Julie Axness, for Deegan Varner, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2019-2020 school year); 3.4) approval of contracts with Storm Lake CSD; Access Systems; Department of Transportation for Permit Testing; and Fort Dodge Police Department; 3.5) approval of fundraising requests from FDSH Colorguard; Girls Volleyball; Boys & Girls Cross Country; Transition Alliance Program (TAP); and Girls Swim Team; 3.6) approval of out of state travel for L. Negus to attend the AASPA Conference in New Orleans, LA, October 7-11, 2019; approval of out of state travel for the grant data manager, directors of education, and PBIS facilitators to attend the National PBIS Conference in Chicago, IL, October 3-4, 2019; and 3.7) allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds. All present voting aye, motion carried.

Recognition/Awards

None

Communications/Announcements

None

Action Items/Presentations/Discussions

Moved by Shimkat, seconded by Kent, to approve the Emergency Operations Plan. All present voting aye, motion carried.

Moved by Shimkat, seconded by Springer, to approve change order number 001 for the Tennis Courts Resurfacing Project in the amount of \$14,975.00. All present voting aye, motion carried.

Moved by Shimkat, seconded by Springer, to approve the purchase of a condenser unit for the Middle School in the amount of \$19,662.00. All present voting aye, motion carried.

Moved by Shimkat, seconded by Springer, to approve the HVAC repair at Feelhaver Elementary in the amount of \$18,355.12. All present voting aye, motion carried.

Moved by Shimkat, seconded by Kent, to suspend Board Policy 603.3 Class Size for the 2019-2020 school year, until the elementary boundaries are reviewed. All present voting aye, motion carried.

Moved by Shimkat, seconded by Hansen, to approve the monthly financial reports June 30, 2019 through July 31, 2019. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: Dr. Ulrich shared information about the following: (1) first day of school is Tuesday, August 27, 2019; (2) all staff received a tumbler as a motivational memento at the welcome back assembly; and (3) Dr. Ulrich attended a luncheon for retired school personnel on Monday, August 26, 2019.

Board updates: Policy committee approved a waiver for St. Edmond School at a reduced rate due to not using concession stands during a scrimmage at Dodger Stadium.

Adjournment

Moved by Shimkat, seconded by Hansen, to adjourn the meeting at 6:11 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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