



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

Regular Meeting

August 28, 2017

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. Forsythe, Ms. Shimkat, Mr. Wagner, Ms. Tracy, Mr. Cochrane, Mr. Springer, and Mr. Kent.
Members absent	:	None.
Others present	:	Superintendent Van Zyl, Director of Financial Services Hansel, Director of Buildings & Grounds Filloon, Director of Communications Lane, Director of Education Services Cole, one mass media representative, and Administrative Assistant Utley.

Call to Order

Moved by Shimkat, seconded by Forsythe, to appoint Adriana Utley acting secretary. All seven present voting aye, no nays, motion carried.

Approval of the Agenda

Moved by Wagner, seconded by Kent, to approve the Board agenda as presented. All seven present voting aye, no nays, motion carried.

Consent Agenda

Moved by Wagner, seconded by Shimkat, to approve the following consent agenda items: 3.1) approval of the minutes from the August 14, 2017 regular meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Duran & Molly Barlow, for Evie Barlow, (requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2017-2018 school year); from Camilla Young, for DeAnte Bolden, (requests open enrollment from the Prairie Valley Community Schools to the Ft. Dodge Community Schools for the 2017-2018 school year); from Autumn Woods, for Jamarii Edison, (requests open enrollment from the Prairie Valley Community Schools to the Ft. Dodge Community Schools for the 2017-2018 school year); from Jon & Amanda Jensen, for Kadin Jensen, (requests open enrollment from the Eagle Grove Community Schools to the Ft. Dodge Community Schools for the 2017-2018 school year); from Stella Osman, for Shamyia Valentine, (requests open enrollment from the Des Moines Community Schools to the Ft. Dodge Community Schools for the 2017-2018 school year); from Andrew & Maggie Bass, for Sophia Bass, (requests open enrollment from the Ft. Dodge Community Schools to the Prairie Valley Community Schools for the 2017-2018 school year); from Duane & Alyssa Davis, for Isaiah Echevarria, (requests open enrollment from the Ft. Dodge Community Schools to the Prairie Valley Community Schools for the 2017-2018 school year); from Mindy Anderson, for Kiera McArthur-Sutton, (requests open enrollment from the Ft. Dodge Community Schools to the Clayton Ridge Community Schools (IA Virtual Academy) for the 2017-2018 school year); 3.4) approval of contracts with Open Up Resources; 3.5) approval of fundraising requests from the Girls High School Swim Team; and 3.6) allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition fund. All seven present voting aye, no nays, motion carried.

Comments from the public: None.

Recognition/Awards

None.

Action Items/Presentations/Discussions

Moved by Forsythe, seconded by Wagner, to approve change order number 0012: addition of solid surface sinks in main restrooms, deletion of an island in the teacher lounge, eliminate ceiling in storage area, and revise signage in building for the New Duncombe Elementary School Bid Package 1.5 Building, in the amount of \$10,894.00. All seven present voting aye, no nays, motion carried.

Moved by Wagner, seconded by Tracy, to approve change order number 002: addition of chiller line insulation, window furring, guidance room floors and ceiling, Wi-fi outlets, and guidance room walls for the High School Classroom and Locker Room Renovations in the amount of \$96,259.00. All seven present voting aye, no nays, motion carried.

Moved by Shimkat, seconded by Wagner, to approve change order number 003: asbestos abatement for the High School Classroom and Locker Room Renovations in the amount of \$43,000.00. All seven present voting aye, no nays, motion carried.

Moved by Forsythe, seconded by Wagner, to approve change order number 004: deletion of a door, miscellaneous steel work, ceiling joist in the north POD area, electrical changes, and venting and plumbing for the High School Classroom and Locker Room Renovations in the amount of \$105,031.00. All seven present voting aye, no nays, motion carried.

Moved by Forsythe, seconded by Wagner, to approve change order number 005: increasing thickness of concrete outside and addition of reinforcing concrete sidewalk for the High School Gymnasium Expansion Project in the amount of \$14,108.51. All seven present voting aye, no nays, motion carried.

Moved by Shimkat, seconded by Tracy, to approve the Districts participation in the Rabiner Consortium. Dr. Van Zyl shared that 15 Districts have agreed to participate in the Consortium, and 3 are still considering, which would bring the total to 19 Districts. Board members asked questions and shared in the discussion. All seven present voting aye, no nays, motion carried.

Moved by Wagner, seconded by Shimkat, to accept the monthly financial reports for June 30, 2017 through July 31, 2017. Director of Financial Services Hansel presented financials and commented that the budget is on track. All seven present voting aye, no nays, motion carried.

Communications/Updates

Superintendent's Update: Dr. Van Zyl shared information about the following: (1) welcome back ceremonies for the 2017-2018 school year took place August 25, 2017; (2) Foundation President Andrea DeJong and Student Body Vice President Brayden Bell kicked off the opening ceremonies with speeches; (3) Ken Williams presented on August 28, 2017; (4) wellness screening for all staff will begin on August 29, 2017; (5) first day of school is September 5, 2017; (6) Dodger Academy will start on September 6, 2017; (7) TSS day is Friday, September 1, 2017; and (8) the new kindergarten class list will be finalized soon.

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: Posted job description for an Executive Director.

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

Adjournment

Moved by Forsythe, seconded by Wagner, to adjourn the meeting at 6:26 p.m. All seven present voting aye, no nays, motion carried.

Adriana Utley
In absence of Secretary Hughes

Robert L. Hughes
Board Secretary

AN EQUAL OPPORTUNITY EMPLOYER