

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Special Meeting
December 23, 2019

The Special 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, with Secretary Utley present.

Members present: Mr. Hansen, Ms. Tracy, Ms. Shimkat, Mr. Cochrane, Mr. Wagner, Mr. Kent, and Mr. Springer.
Members absent: None.

Others present: Superintendent Ulrich, Director of Financial Services Hansel, Director of Communications Lane, Director of Human Resources Negus, Director of Transportation Niemeyer, Director of Buildings and Grounds Utley, and one mass media representative.

Approval of the Agenda

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

Consent Agenda

Moved by Tracy, seconded by Springer, to approve the following consent agenda items: 3.1) approval of minutes of the December 9, 2019, Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Angela Edgerton, for Elly Habben, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2019-2020 school year); from Laura O'Neal, for Lillian O'Neal, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2019-2020 school year); from Michelle Patterson, for Alea Patterson, (requests open enrollment from the Ft. Dodge Community Schools to the CAM Community Schools (IA Connections Academy) for the 2019-2020 school year - application denied as does not meet deadline or good cause); from Angela Edgerton, for Lilliann Powell, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2019-2020 school year); from Clint & Yanira Walker, for Angel Velasquez-Enriquez, (requests open enrollment from the Ft. Dodge Community Schools to the Humboldt Community Schools for the 2019-2020 school year); from Clint & Yanira Walker, for Erie Velasquez-Enriquez, (requests open enrollment from the Ft. Dodge Community Schools to the Humboldt Community Schools for the 2019-2020 school year); from Steve & Amanda Milligan, for Logan Milligan, (requests open enrollment from the Ft. Dodge Community Schools to the Humboldt Community Schools for the 2020-2021 school year); 3.4) approval of contracts with Alpha Media; ISG Furniture Agreement; Community Christian School; Scholastic Books; Council Bluffs Community School District; and Woodward-Granger Community School District; 3.5) approval of fundraising requests – none were submitted; 3.6) approval of gifts received from Fort Dodge Foundation; Fort Dodge Athletic Booster Club; Iowa High School Swimming Coaches; Cooper School Booster Club; Jessica Steward; and Bob O'Connor; 3.7) approval of out of state travel for M. Miller, J. Koenig, B. Utley, D. Adams, T. Constable, W. Williams, J. Ellendson, T. Winter, B. Schnurr, T. McClimon, and J. Smith to attend the Glazier Football Coaches Clinic in Minneapolis, MN, February 7-9, 2020; and 3.8) 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 Kent, seconded by Wagner, to accept the proposal from Asset Works of Sherwood, OR, for Fixed Asset Inventory Services in the amount of \$14,400.00. All present voting aye, motion carried.

Moved by Shimkat, seconded by Tracy, to accept a bid from Hogland Bus Co., Inc. of Marshalltown, IA, for the purchase of four 77-passenger school buses in the amount of \$386,836.00. All present voting aye, motion carried.

Moved by Wagner, seconded by Kent, to approve Resolution of Final Acceptance for the Senior High Domestic Piping Project, Phase II, with Stein Heating and Cooling Inc., of Webster City, Iowa. On a roll call vote the following

voting AYE: Tracy, Wagner, Cochrane, Kent, Shimkat, Hansen, and Springer. Voting NAY: None. ABSENT: None. Motion carried.

Moved by Wagner, seconded by Shimkat, to approve Resolution Ordering the Construction or Improvement Project, Tentatively Approving Plans, Specifications, and Form of Contract, and Cost Estimate and Fixing Date of Public Hearing, and Directing the Advertisement for Bids and Ordering Publication of Notice of Hearing and Advertisement of Bids for the Fort Dodge Dodger Stadium Turf Replacement Project. On a roll call vote the following voting AYE: Wagner, Cochrane, Kent, Shimkat, Hansen, Springer, and Tracy. Voting NAY: None. ABSENT: None. Motion carried.

Moved by Hansen, seconded by Shimkat, to approve the second reading of revision of Board Procedure 400.1 Equal Employment Opportunity. All present voting aye, motion carried.

Moved by Shimkat, seconded by Tracy, to approve the second reading of revision of Board Procedure 500.2B and 500.3B Bullying and Harassment Complaint Form. All present voting aye, motion carried.

Moved by Wagner, seconded by Shimkat, to accept the monthly financial reports for October 31, 2019, through November 30, 2019. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: Dr. Ulrich shared information about the following: (1) wished happy holidays to all students and staff; and (2) updated the board on the general timelines for the Dodger Stadium Turf Replacement Project and Annex Building Remodel Project.

Adjournment

Moved by Wagner, seconded by Springer, to adjourn the meeting at 12:12 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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