

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
December 9, 2019

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, 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 Communications Lane, Director of Elementary Education Anderson, Director of Secondary Education Doebel, Director of Human Resources Negus, Supervisor of Information Technology Pearson, Athletics and Activities Director Astor, and 13 other interested parties.

Approval of the Agenda

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

Consent Agenda

Moved by Hansen, seconded by Springer, to approve the following consent agenda items: 3.1) approval of minutes of the November 25, 2019, Annual, Organizational, and Special Meetings; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Jason Marsh, for Brayton Marsh, (requests open enrollment from the Ft. Dodge Community Schools to the Humboldt Community Schools for the 2019-2020 school year); from Jessica Bellinger, for Zion Green, (requests open enrollment from the Humboldt Community Schools to the Ft. Dodge Community Schools for the 2020-2021 school year); from Kyle & Jamie Miller, for Kendal Miller, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2020-2021 school year); from Kyle & Jamie Miller, for Samuel Miller, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2020-2021 school year); 3.4) approval of contracts with Atlantic Community School District; Clayton Ridge Community School District; Iowa Telecommunications Network for Ethernet Services; Boone Community School District; Webster City Community School District; and YOUR, Own Inc./Head Start; 3.5) approval of fundraising requests from Riverside Early Learning Center and FDSH Baseball; 3.6) approval of gifts received from Wolf Pack Wrestling; University of Iowa; Silgan Containers; Prestage Foods; C & S Products; Nestle Purina; Richard Hersom; and SEV; and 3.7) approval of out of state travel – none were submitted. All present voting aye, motion carried.

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 Tracy presented certificates and Fort Frenzy gift cards to the following individuals for the month of November:

Elementary: Wendel Mosley-Clark

Middle School: Cody Hamburger

Senior High: Bereket Burns

Employee: Lori Bell

Communications/Announcements

None.

Action Items/Presentations/Discussions

Moved by Shimkat, seconded by Hansen, to approve the 2019 Annual Audit Report presented by Murray Stanley of Schnurr & Company. All presenting voting aye, motion carried.

Moved by Wagner, seconded by Springer, to approve the 2019-2020 clubs and activities at Fort Dodge Senior High. All present voting aye, motion carried.

Moved by Shimkat, seconded by Tracy, to approve the purchase of security cameras for Riverside Early Learning Center and Fort Dodge Senior High in the amount of \$70,973.00. All present voting aye, motion carried.

Moved by Shimkat, seconded by Tracy, to approve the second reading of revision of Board Policy 605.5 Parent and Family Engagement District-wide. All present voting aye, motion carried.

The Board of Education reviewed the first reading of Board Procedure 400.1 Equal Employment Opportunity. The second reading will be held on December 23, 2019.

The Board of Education reviewed the first reading of Board Procedures 500.2B and 500.3B Bullying and Harassment Complaint Form. The second reading will be held on December 23, 2019.

Moved by Wagner, seconded by Shimkat, to accept the District Beverage Contract Proposal from Pepsi Beverages Company for a term of five years. All present voting aye, motion carried.

Moved by Shimkat, seconded by Wagner, to move the December 23, 2019, Regular Meeting from 6:00 p.m. to 12:00 p.m. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: Dr. Ulrich shared information about the following: (1) Middle School and Feelhaver Elementary will have their winter concerts on Tuesday, December 10, 2019; (2) FDSH Yuletide Choir Concert will be held at the Middle School Auditorium on Thursday, December 12, 2019, at 7:30 p.m.; (3) Cooper Elementary will have their winter concerts on Thursday, December 12, 2019; (4) Duncombe Elementary and Butler Elementary winter concerts are on Friday, December 13, 2019; (5) FDSH performers club is hosting a school-wide poetry out loud contest on Friday, December 13, 2019, at the Little Theater; (6) the recruitment and selection process for Cooper Elementary Principal position will begin Tuesday, December 10, 2019; and (7) congratulations to the FDSH Dance Team on their Division I Rating with a 3rd, 4th, and 6th place finish at State Dance.

Board updates: Facility request waiver was approved for December 22, 2019, for presidential candidate Mayor Pete.

Adjournment

Moved by Wagner, seconded by Springer, to adjourn the meeting at 6:31 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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