



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

Special Meeting

February 2, 2018

The Special Meeting was called to order by President Cochrane at 4:05 p.m. in the Board Room at the Fort Dodge Community School District's Central Office, with Adriana Utley as Acting Secretary in the absence of Assistant Superintendent/Secretary Hughes.

- Members Present : Mr. Cochrane, Mr. Wagner, Mr. Hansen, Ms. Shimkat, Ms. Tracy, and Mr. Springer.
- Members Absent : Mr. Kent.
- Others Present : One mass media representative and one other interested party.

Call to Order

Moved by Shimkat, seconded by Tracy, to appoint Adriana Utley acting secretary. All six present voting aye, no nays, one absent, motion carried.

Approval of Agenda

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

President Cochrane explained the process and timeline for the hiring of a superintendent for the district. Board members asked questions and shared in the discussion related to the search process. The board will create a search subcommittee to streamline the process, and narrow the applicants. Community based groups will be formed to assist with interviewing, which will take place following the application deadline of March 6, 2018.

Adjournment

Moved by Shimkat, seconded by Wagner, to adjourn the meeting at 4:32 p.m. All six present voting aye, no nays, one absent, motion carried.

Adriana Utley
Acting Secretary