

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
January 13, 2020

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, Mr. Cochrane, Mr. Wagner, Mr. Kent, and Mr. Springer.

Members absent: Ms. Shimkat.

Others present: Superintendent Ulrich, Director of Financial Services Hansel, Director of Communications Lane, Director of Elementary Education Anderson, Director of Secondary Education Doebel, Director of Human Resources Negus, Supervisor of Information Technology Pearson, Director of Buildings and Grounds Utley, Fort Dodge Foundation President Pederson, one mass media representative, and 18 other interested parties.

Approval of the Agenda

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

Consent Agenda

Moved by Wagner, seconded by Springer, to approve the following consent agenda items: 3.1) approval of minutes of the December 23, 2019, Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Levi & Lindsey Frazier, for Coy Frazier, (requests open enrollment from the Southeast Webster Community Schools to the Ft. Dodge Community Schools for the 2020-2021 school year); from Nicole Scott, for Adrian Demoss, (requests open enrollment from the Ft. Dodge Community Schools to the Clayton Ridge Community Schools (IA Virtual Academy) for the 2020-2021 school year); from Nicole Scott, for Isabella Demoss, (requests open enrollment from the Ft. Dodge Community Schools to the Clayton Ridge Community Schools (IA Virtual Academy) for the 2020-2021 school year); from Nicole Scott, for Jordan Holl, (requests open enrollment from the Ft. Dodge Community Schools to the Clayton Ridge Community Schools (IA Virtual Academy) for the 2020-2021 school year); from Justin & Elizabeth Wygle, for Austin Wygle, (requests open enrollment from the Ft. Dodge Community Schools to the Southeast Webster Community Schools for the 2020-2021 school year); 3.4) approval of contracts with Trane Supply; 3.5) approval of fundraising requests – none were submitted; 3.6) approval of gifts received from IHSA, Fort Dodge Band and Orchestra Boosters, and FDCSD Foundation; and 3.7) approval of out of state travel for the FDSH A Capella Choir to attend a choir competition in Onalaska, Wisconsin, January 10-11, 2020 and the FDSH Wrestling Team to attend the Beat the Streets event in Chicago, Illinois, January 18, 2020. 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 Kent presented certificates and Fort Frenzy gift cards to the following individuals for the month of January:

Elementary: Ethan Tjalsma
Middle School: Felicity Strain
Senior High: Kathryn Flores
Employee: Shawn Grossnickle

Communications/Announcements

None.

Public Hearing

6:14 p.m. – President Cochrane called for a public hearing on the 2020-2021 and 2021-2022 academic calendars. There were no written or oral comments from the public. President Cochrane closed the hearing at 6:15 p.m.

Action Items/Presentations/Discussions

Superintendent Ulrich highlighted the following changes for the 2020-2021 and 2021-2022 academic calendars: (1) teacher contract time will be 7:45 a.m. – 3:34 p.m. Monday, Tuesday, Wednesday, and Friday; (2) there will be monthly full-day professional development; (3) Martin Luther King day will be a teacher workday; (4) teacher

contract time on Wednesday's will be 7:45 a.m. to 4:30 p.m. and (5) student hours will be as follows: elementary 8:00 a.m. to 3:10 p.m.; middle school 8:00 a.m. to 3:05 p.m.; and high school 8:00 a.m. to 3:00 p.m.

Moved by Hansen, seconded by Wagner, to approve the 2020-2021 and 2021-2022 academic calendars. All presenting voting aye, motion carried.

Moved by Kent, seconded by Springer, to present an Honorary Diploma to Thomas Filloon. All present voting aye, motion carried.

Moved by Wagner, seconded by Tracy, to accept the Central Office Fiber Connection Proposal from Frontier Communications in the amount of \$12,120.76. All present voting aye, motion carried.

Moved by Tracy, seconded by Wagner, to approve Resolution for Modified Supplemental Amount for Drop-Out Prevention Funding in the amount of \$1,265,048.00. On a roll call vote the following voting AYE: Cochrane, Kent, Hansen, Springer, Tracy, and Wagner. Voting NAY: None. ABSENT: Shimkat. Motion carried.

RESOLUTION 2020-01

RESOLUTION TO APPROVE THE REQUEST FOR MODIFIED SUPPLEMENTAL AMOUNT FOR DROP-OUT PREVENTION FUNDING

WHEREAS, the Fort Dodge Community School District is authorized to submit a request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental Aid for the 2020-2021 Dropout Prevention Program in the amount of \$1,265,048.00, for expenditures necessary to implement the 2020-2021 at-risk and dropout prevention program plans as approved by the Fort Dodge Community School District school board.

Passed by the Board of Directors of the Fort Dodge Community School District this 13th day of January, 2020.

Stuart Cochrane,
President, Board of Education
Fort Dodge Community School District

ATTEST:
Adriana Utley
Secretary, Board of Education
Fort Dodge Community School District

CERTIFICATE

I, Adriana Utley, Secretary of the Board of the Fort Dodge Community School District, hereby certify that the foregoing is a true copy of a Resolution duly adopted by the School Board of the Fort Dodge Community School District at its meeting held on the 13th day of January, 2020, and the vote thereon as recorded in the records of the school district.

Dated this 13th day of January, 2020.

Adriana Utley
Secretary, Board of Education
Fort Dodge Community School District

Moved by Hansen, seconded by Springer, to approve the Transitional Kindergarten English Language Arts Curriculum in the amount of \$34,700.00. All present voting aye, motion carried.

Moved by Wagner, seconded by Kent, to approve the K-4 Grade Expeditionary Learning Curriculum in the amount of \$17,040.00. All present voting aye, motion carried.

Moved by Springer, seconded by Tracy, to approve the 5th Grade Language Arts Curriculum in the amount of \$16,000.00. All present voting aye, motion carried.

Moved by Wagner, seconded by Tracy, to approve the 6-8 Grade Expeditionary Learning Curriculum in the amount of \$25,000.00. All present voting aye, motion carried.

Moved by Tracy, seconded by Kent, 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 Central Office and Maintenance Facility Project. On a roll call vote the following voting

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

Resolution 2020-02

BOARD RESOLUTION ORDERING THE CONSTRUCTION OF PUBLIC 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.

WHEREAS, it is deemed advisable and necessary by the Board to conduct the Fort Dodge Central Office and Maintenance Facility Remodel Project bid package and, therefore, the Board has caused to be prepared and now has received a recommendation from the architect and administration for plans, specifications, and form of contract, together with an estimate of total cost, which will be on file in the office of the Secretary for public inspection at the time of publication of the notice for public hearing for the Fort Dodge Central Office and Maintenance Facility Remodel Project bid package and said plans, specifications, form of contract, and estimate of total cost are deemed suitable for the construction and installation of said public improvements; and

WHEREAS, before said plans, specifications, form of contract, and estimate of total cost may be adopted, and a contract for the Fort Dodge Central Office and Maintenance Facility Remodel Project can be awarded and entered into, it is necessary to hold a public hearing and advertise for bids:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF WEBSTER, STATE OF IOWA:

Section 1. That it is hereby determined that it is necessary and advisable to conduct the Fort Dodge Central Office and Maintenance Facility Remodel Project bid package, in the manner set forth in the plans, specifications, form of contract, and estimate of total cost above referred to, in accordance with the provisions as set out in the published Notice of Hearing and Advertisement for Bids as follows:

[Attach Notice of Hearing and Advertisement for Bids to be Published in Newspaper]

Section 2. The Secretary is directed to publish the Notice of Hearing for the Fort Dodge Central Office and Maintenance Facility Remodel Project bid package anytime between January 21, 2020 and February 6, 2020 for a public hearing to be held on the 10th day of February, 2020, in the Board Room of the Fort Dodge Administration Building. Said Notice to be published in the *Fort Dodge Messenger*, a legal newspaper, printed wholly in the English language, published in the County in which the work is to be done at least once weekly, and is a newspaper of general circulation in the District. This publication shall be at least four (4) days but not more than twenty (20) days prior to the date set for the public hearing.

Section 3. The Secretary is also directed to publish an Advertisement for Bid for the Fort Dodge Central Office and Maintenance Facility Remodel Project bid package anytime between December 21, 2019 and January 22, 2020 with the bid submission date for the construction project bids set for the 4th day of February, 2020, before 2:00 p.m. C.S.T. All bids shall be received and opened in the District's Board Room at the Fort Dodge Administration Building, Fort Dodge, Iowa. Said Advertisement for Bids to be published in the *Fort Dodge Messenger*, a legal newspaper, printed wholly in the English language, published in the County in which the work is to be done at least once weekly, and is a newspaper of general circulation in the District. Said Advertisement for Bids to be electronically published on the Master Builders of Iowa and the Iowa League of Cities websites, printed wholly in the English language. These publications shall be at least thirteen (13) days but not more than forty-five (45) days prior to the date set for receiving bids.

PASSED AND APPROVED, this 13th day of January, 2020.

Stuart J. Cochrane
President, Board of Education
Fort Dodge Community School District

ATTEST:
Adriana Uttley
Secretary, Board of Education
Fort Dodge Community School District

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WEBSTER)

I, the undersigned Secretary of the Fort Dodge Community School District, Fort Dodge, Iowa, in the County of Webster, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the District showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Superintendent (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that

the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the District or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand this 13th day of January, 2020.

Adriana Utley
Secretary, Board of Education
Fort Dodge Community School District

Moved by Hansen, seconded by Wagner, to accept the "Leader In Me" initiative as the District character education model. All present voting aye, motion carried.

President Stuart Cochrane was appointed as a member to serve on the Webster County Conference Board.

Communications/Updates

Superintendent's Update: Dr. Ulrich shared information about the following: (1) informed the Board that a perception survey was administered to all teachers with a 97% positive outcome regarding the district's vision and goals; (2) there will not be school on Monday, January 20, 2020; (3) information regarding report cards will be communicated to families soon; and (4) the Teaching and Learning Committee reviewed the 2020-2021 and 2021-2022 academic calendars.

Board updates: No update.

Adjournment

Moved by Wagner, seconded by Springer, to adjourn the meeting at 6:49 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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