

**Community School District of Fort Dodge, Iowa**  
**Minutes of Board of Education Meeting**  
**Special Meeting**  
**January 16, 2020**

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, Mr. Cochrane, Mr. Wagner, and Mr. Springer via telephone.

Members absent: Ms. Shimkat, Ms. Tracy, and Mr. Kent.

Others present: Superintendent Ulrich, Director of Financial Services Hansel, and one mass media representative.

Approval of the Agenda

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

Action Items/Presentations/Discussions

Moved by Wagner, seconded by Hansen, to approve the amended Fall 2019 SBRC Application for Modified Supplemental Amount for Increasing Enrollment in the amount of \$48,968.70. All present voting aye, motion carried.

Moved by Wagner, seconded by Hansen, to approve the amended Fall 2019 SBRC Application for Modified Supplemental Amount for Open Enrollment Out in the amount of \$227,003.20. All present voting aye, motion carried.

Moved by Wagner, seconded by Hansen, to approve the amended Fall 2019 SBRC Application for Modified Supplemental Amount for LEP Instruction Beyond 5 years in the amount of \$25,794.78. All present voting aye, motion carried.

Adjournment

Moved by Wagner, seconded by Springer, to adjourn the meeting at 12:05 p.m. All present voting aye, motion carried.

Adriana Utley  
Board Secretary

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