



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

Regular Meeting

July 10, 2017

The Regular Meeting of the Board of Directors, Fort Dodge Community School District, Fort Dodge, Iowa, was called to order by President Cochran at 6:00 p.m. in the Board Room at the Fort Dodge Community School District's Central Office.

Members Present	:	Mr. Cochran, Mr. Forsythe, Mr. Wagner, Ms. Tracy, and Mr. Kent.
Members absent	:	Ms. Shimkat and Mr. Springer.
Others present	:	Superintendent Van Zyl, Assistant Superintendent/Board Secretary Hughes, Director of Financial Services Hansel, Director of Buildings & Grounds Filloon, Director of Education Services Cole, one mass media representative, and Administrative Assistant Utley.

Approval of the Agenda

Moved by Tracy, seconded by Forsythe, to approve the Board agenda as presented. All five present voting aye, no nays, two absent, motion carried.

Consent Agenda

Moved by Forsythe, seconded by Kent, to approve the following consent agenda items: 3.1) approval of the minutes from the June 26, 2017 special meeting and June 26, 2017 regular meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests: none were submitted; 3.4) approval of Consulting Agreement with Becky Hacker-Kluver; 3.5) approval of fundraising requests: none were submitted; 3.6) approval of out of state travel for S. Cole and S. Anderson to attend the Building Capacity for Family Engagement Conference in Boston, MA on July 23-28, 2017; 3.7) approval of out of state travel for R. Hughes to attend the American Association of School Personnel Administrators Conference in Phoenix, AZ on October 17-20, 2017; and 3.8) allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition fund. All five present voting aye, no nays, two absent, motion carried.

Communications/Announcements

Comments from the public: None.

Recognition/Awards

None.

Public Hearing

6:01 p.m. – President Cochran announced a public hearing regarding approval of the plans, specifications, form of contract, and estimated total cost for the New Duncombe Elementary Bid Package 1.6 – Playground Equipment. There were no written or oral comments from the public. President Cochran closed the hearing at 6:02 p.m.

Moved by Forsythe, seconded by Wagner, to adopt the following resolution. On a roll call vote, the following voting aye: Cochrane, Forsythe, Kent, Tracy, and Wagner. Voting nay: None. Absent: Shimkat and Springer. Motion carried.

Resolution 2017-13

RESOLUTION FORMALLY APPROVING AND ADOPTING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST OF THE NEW DUNCOMBE ELEMENTARY SCHOOL BID PACKAGE 1.6 - PLAYGROUND EQUIPMENT

WHEREAS, on the 12th day of June 2017, tentative plans, specifications, form of contract and the estimated total costs were filed with the Secretary for the construction of certain public improvement described in general as The New Duncombe Elementary School Bid Package 1.6 – Playground Equipment,

WHEREAS, a notice of hearing on the plans, specifications, form of contract and estimate of total cost for said public improvements was published as required by law:

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

Section 1. That the said plans, specifications, form of contract and the estimated total cost for The New Duncombe Elementary School Bid Package 1.6 – Playground Equipment are hereby officially approved and adopted as the plans, specifications, form of contract and estimated total cost for said public improvement, as described in the preamble of this Resolution.

PASSED AND APPROVED on this 10th day of July, 2017.

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

ATTEST:

Robert L. Hughes
Secretary, Board of Education
Fort Dodge Community School District

Director of Buildings & Grounds Filloon and Vince Kolacia of Kolacia Construction, Inc. of Fort Dodge, Iowa, presented the bid recommendation for the New Duncombe Elementary Bid Package 1.6 – Playground Equipment. The recommendation was for low bidder Jensen Builders Ltd. of Fort Dodge, Iowa with a bid of \$161,900.00. Board members asked questions and shared in discussion.

Board Member Wagner introduced the following Resolution entitled “RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT,” and moved its adoption. Board Member Forsythe seconded the motion to adopt. The roll was called and the vote was, AYES: Forsythe, Kent, Tracy, Wagner, and Cochrane. NAYS: None. Absent: Shimkat and Springer. Motion carried.

Resolution 2017-14

RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT, FORT DODGE, IOWA:

Section 1. That the following bid for The New Duncombe Elementary School Bid Package 1.6 – Playground Equipment, described in the plans and specifications heretofore adopted by this Board, is accepted, the same being the lowest responsive, responsible bid received for such work, as follows:

Contractor: Jensen Builders Ltd. of Fort Dodge, Iowa

Amount of bid: \$ 161,900.00

Portion of project: All

Section 2. That the President and Secretary are hereby directed to execute a contract with the contractor for the construction of the public improvements, such contract not to be binding on the District until approved by this Board.

PASSED AND APPROVED, this 10th day of July, 2017.

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

ATTEST:

Robert L. Hughes,
Secretary, Board of Education
Fort Dodge Community School District

Moved by Wagner, seconded by Tracy, to approve change order number 001 for rubber flooring, casework, library finishes, and partition beam for the High School Classroom and Locker Room Renovations in the amount of \$93,811.00. All five present voting aye, no nays, two absent, motion carried.

Director of Buildings & Grounds Filloon updated the Board Members on the District-wide construction projects. FDSH gym addition is nearly complete. Modifications to the all-purpose wrestling room conversion project is progressing. Classroom renovations should be completed prior to school starting in September. Locker room project was delayed to additional asbestos abatement. Duncombe is making good progress. Board members asked questions and shared in discussion.

Moved by Forsythe, seconded by Kent, to approve the Rabiner Consortium Agreement for the 2017-2018 school year, contingent on Manson Northwest Webster Community School District's vote on July 11, 2017. Dr. Van Zyl offered an overview of proposed Rabiner Consortium Agreement. The benefits were highlighted. Board Members asked questions and shared in discussion. All five present voting aye, no nays, two absent, motion carried.

Communications/Updates

Superintendent's Update: Dr. Van Zyl shared information about the following: (1) technology conference was held at the Middle School on July 10, 2017; (2) reminder of Global Leadership Summit at the Middle School on August 10-11, 2017; (3) human resources is busy with summer hiring; (4) 100 and 300 series for the 2017-18 school year will be reviewed along with technology policies and master contract; (5) budget updates are coming up; (6) July 27, 2017 is the deadline for the 2017-2018 school year registration; (7) board elections are on September 12, 2017; board members are encouraged to reach out to potential replacements if choosing not to run; and (8) Fort Dodge will host Girls State Softball the week of July 17, 2017.

Board Update and Committee Reports:

Board Committees:

Health and Safety/Policy: No report.

Long Range Planning/Finance: No report.

Capital Projects: No report.

Negotiations: No report.

Board Representation on a Committee:

Foundation: No report.

Comprehensive School Improvement/Equity (meets quarterly): No report.

Adjournment

Moved by Forsythe, seconded by Wagner, to adjourn the meeting at 6:35 p.m. All five present voting aye, no nays, two absent, motion carried.

Robert L. Hughes
Board Secretary

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