

**Community School District of Fort Dodge, Iowa**  
**Minutes of Board of Education Meeting**  
**Regular Meeting**  
**July 22, 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, Mr. Cochrane, Mr. Wagner, Mr. Kent, and Mr. Springer (entered at 6:05 p.m.).

Members absent: Ms. Shimkat.

Others present: Superintendent Ulrich, Director of Financial Services Hansel, Director of Buildings & Grounds Utley, Director of Human Resources Negus, Director of Elementary Education Anderson, Director of Communications Lane, and one mass media representative.

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 Kent, to approve the following consent agenda items: 3.1) approval of minutes of the July 8, 2019, Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Lucy Myer, for Lane Myer, (requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year); from Michael Hiracheta, for Nevaeh Hiracheta, (requests open enrollment from the Prairie Valley Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year); from Tamara Lazarz, for Skylar Lazarz, (requests open enrollment from the Ft. Dodge Community Schools to the CAM Community Schools (IA Connections) for the 2019-2020 school year); from Rebecca Lubensky, for Kylene Lubensky, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2019-2020 school year); from Marykathryn Maertens, for Myna Maertens, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2019-2020 school year); 3.4) approval of contracts with Iowa Central Community College, Project Earlybird; Johnson Controls; Schnurr & Company, LLP; and Agreement with Morningside College for Internship, Field Experience, or Practicum Courses; 3.5) approval of fundraising requests – none submitted; 3.6) approval of out of state travel – none submitted; 3.7) 2019-2020 Scholarship Board Report; and 3.8) allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds. Four voting aye, Hansen voting nay, motion carried.

Recognition/Awards

None.

Communications/Announcements

None.

Action Items/Presentations/Discussions

Moved by Wagner, seconded by Hansen, to approve Mental Health, School Funding Policy, Supplemental State Aid, and Dropout / At-Risk as the 2019 legislative priorities to be forwarded to the Iowa Association of School Boards. All present voting aye, motion carried.

Moved by Wagner, seconded by Tracy, to approve the 2019-2020 Employee Handbook and Worker Rules. Superintendent Ulrich explained the process of working with the district's association groups on a monthly basis to clarify and update any changes. All present voting aye, motion carried.

Moved by Kent, seconded by Wagner, to approve change order number 001 for the Fort Dodge Senior High School Domestic Piping Replacement Project in the amount of \$1,559.50. All present voting aye, motion carried.

Moved by Wagner, seconded by Tracy, to approve payment for the Fort Dodge Senior High Pool Re-Grouting Project with Jim's Carpet One in the amount of \$40,506.00. All present voting aye, motion carried.

Moved by Tracy, seconded by Wagner, to accept the monthly financial reports for the period May 31, 2019, through June 30, 2019. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: Dr. Ulrich shared information about the following: (1) congratulated all participants in the Stage Door Production of "The Little Mermaid Jr."; (2) Prairie Lakes AEA is hosting a free event "A Conversation with Royce White" on August 6, 2019, at 6:00 p.m. in the FDSH Little Theater; (3) commended the FDSH baseball team on their successful season and displaying outstanding character after a loss to Ankeny on July 19, 2019; and (4) FDSH softball begins state playoffs on July 23, 2019, against West Des Moines Valley.

Board updates: Policy committee waivers that were approved in the month of July were with New Covenant Christian Church and Prairie Lakes AEA.

Adjournment

Moved by Wagner, seconded by Springer, to adjourn the meeting at 6:14 p.m. All present voting aye, motion carried.

Adriana Utley  
Board Secretary

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