



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

Regular Meeting

July 24, 2017

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.

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

Approval of the Agenda

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

Consent Agenda

Moved by Wagner, seconded by Tracy, to approve the following consent agenda items: 3.1) approval of the minutes from the July 10, 2017 regular meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Nicole Behrens, for Kenray Behrens (requests open enrollment from the South Central Calhoun Community Schools to the Ft. Dodge Community Schools for the 2017-2018 school year); from Laurie Wendell, for Kyron Hutchinson (requests open enrollment from the Prairie Valley Community Schools to the Ft. Dodge Community Schools for the 2017-2018 school year); from Dean & Dana Oswald, for Ansley Oswald (requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2017-2018 school year); from Dean & Dana Oswald, for Hadley Oswald (requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2017-2018 school year); from Linsey Albright, for Nolan Albright (requests open enrollment from the Ft. Dodge Community Schools to the SE Valley Community Schools for the 2017-2018 school year); 3.4) approval of contracts with Becky Hacker-Kluver, PLC Training – Analyzing Student Work, Jensen Builders Ltd. of Fort Dodge, Iowa, and Community and Family Resources; 3.5) approval of fundraising requests: none were submitted; 3.6) approval of out of state travel: none were submitted; and 3.7) 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.

Action Items/Presentations/Discussions

Moved by Wagner, seconded by Kent, to approve change order number 004 for floor preparatory for the Fort Dodge Gymnasium Expansion Project in the amount of \$7,231.00. All five present voting aye, no nays, two absent, motion carried.

Moved by Wagner, seconded by Springer, to approve change order number 0011 for Audio Systems, cement work, fence work, and soffit and access panel construction for the New Duncombe Elementary School Bid Package 1.5 – Building, in the amount of \$175,276.00. All five present voting aye, no nays, two absent, motion carried.

Moved by Kent, seconded by Tracy, to accept the monthly financial reports for May 31, 2017 through June 30, 2017. All five present voting aye, no nays, two absent, motion carried.

Communications/Updates

Superintendent's Update: Assistant Superintendent/Board Secretary Hughes shared information about the following: (1) staff changes are undergoing; (2) interviews are being conducted and will continue throughout the summer; (3) welcome letters will be sent in August; (4) new teacher orientation is scheduled for August 21 and returning teachers, staff, faculty and substitutes on August 25; and (5) the Fort Dodge Messenger will feature a brief article on substitute opportunities with the District.

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): Meeting to be held in the fall.

Adjournment

Moved by Tracy, seconded by Springer, to adjourn the meeting at 6:14 p.m. All five present voting aye, no nays, two absent, motion carried.

Robert L. Hughes  
Board Secretary