

**Community School District of Fort Dodge, Iowa**  
**Minutes of Board of Education Meeting**  
**Regular Meeting**  
**July 8, 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, and Mr. Springer.

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

Others present: Superintendent Ulrich, Director of Financial Services Hansel, Director of Buildings & Grounds Utley, Director of Human Resources Negus, Access Systems Representative Wendl, and one mass media representative.

Approval of the Agenda

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

Consent Agenda

Moved by Tracy, seconded by Hansen, to approve the following consent agenda items: 3.1) approval of minutes of the June 24, 2019, Regular Meeting, and June 26, 2019 Special Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Jerod & Shawna Dencklau, for Alyssa Dencklau, (requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2019-2020 school year); from Nick & Tara Sells, for Jaraya Sutton, (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 Manson Northwest Webster Community Schools; 3.5) approval of fundraising requests from FDSH Football and Feelhaver Booster Club; 3.6) approval of out of state travel – none submitted; and 3.7) allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds. All voting aye, motion carried.

Recognition/Awards

None.

Communications/Announcements

None.

Action Items/Presentations/Discussions

Moved by Springer, seconded by Tracy, to approve the managed print services contract renewal with Access Systems, Inc. for a period of five (5) years. All voting aye, motion carried.

Moved by Hansen, seconded by Springer, to approve Resolution Formally Approving and Adopting the Plans, Specifications, Form of Contract, and Estimated Total Cost for the Fort Dodge Tennis Court Resurfacing Project. On a roll call vote the following voting aye: Cochrane, Hansen, Springer, and Tracy. Voting nay: None. Absent: Kent, Shimkat, and Wagner. Motion carried.

RESOLUTION 2019-16  
RESOLUTION FORMALLY APPROVING AND ADOPTING THE PLANS, SPECIFICATIONS, FORM OF  
CONTRACT, AND ESTIMATED TOTAL COST FOR THE FORT DODGE TENNIS COURT RESURFACING  
PROJECT

WHEREAS, on the 10<sup>th</sup> day of June, 2019, 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 Fort Dodge Tennis Court Resurfacing Project,

WHEREAS, the Advertisement for Quotations 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 Fort Dodge Tennis Court Resurfacing Project 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 8<sup>th</sup> day of July, 2019.

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

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

CERTIFICATE

STATE OF IOWA )  
 ) SS:  
COUNTY OF WEBSTER )

I, the Secretary of the Board of Directors of the Fort Dodge Community School District 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 this School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by this Board with respect to the matter at the meeting held on the date indicated in the attachment, and remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action were duly and publicly held in accordance with a notice of meeting and a 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 Board (a copy of the face sheet of the agenda is attached) pursuant to the local rules of the Board and the provisions of Iowa Code Chapter 21, 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 in attendance; I further certify that the individuals named possess their respective offices as indicated, that no board vacancy existed except as is stated, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named as officers to their respective positions.

WITNESS my hand this 8<sup>th</sup> day of July, 2019.

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

Director of Buildings & Grounds Utley presented competitive quotations for the Fort Dodge Tennis Court Resurfacing Project from three (3) companies: Pro Track & Tennis, Inc. of Bloomington, NE, in the amount of \$71,700.00; Tennis Courts Unlimited, Inc. of Nebraska City, NE, in the amount of \$57,348.00; and Midwest Tennis & Track of Dennison, IA, in the amount of \$75,450.00. The recommendation was to accept the low bid from Tennis Courts Unlimited, Inc. of Nebraska City, NE, in the amount of \$57,348.00.

Moved by Hansen, seconded by Tracy, to accept the low bid for the Fort Dodge Tennis Court Resurfacing Project from Tennis Courts Unlimited, Inc. of Nebraska City, NE, in the amount of \$57,348.00. All present voting aye, motion carried.

Moved by Springer, seconded by Hansen, to approve Resolution Making Award of Construction Contract to Lowest Responsive, Responsible Bidder for the Fort Dodge Tennis Court Resurfacing Project. On a roll call vote the following voting aye: Hansen, Springer, Tracy, and Cochrane. Voting nay: None. Absent: Kent, Shimkat,

and Wagner. Motion carried.

RESOLUTION 2019-17  
RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT TO LOWEST  
RESPONSIVE, RESPONSIBLE BIDDER FOR THE FORT DODGE TENNIS COURT  
RESURFACING PROJECT

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

Section 1. That the following quotation for the Fort Dodge Tennis Court Resurfacing Project, described in the plans and specifications heretofore adopted by this Board, is accepted, the same being the lowest responsive, responsible quotation received for such work, as follows:

Contractor: Tennis Courts Unlimited of Nebraska City, NE

Amount of quotation: \$57,348.00

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 8<sup>th</sup> day of July, 2019.

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

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

CERTIFICATE

STATE OF IOWA )  
 ) SS:  
COUNTY OF WEBSTER )

I, the Secretary of the Board of Directors of the Fort Dodge Community School District 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 this School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by this Board with respect to the matter at the meeting held on the date indicated in the attachment, and remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action were duly and publicly held in accordance with a notice of meeting and a 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 Board (a copy of the face sheet of the agenda is attached) pursuant to the local rules of the Board and the provisions of Iowa Code Chapter 21, 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 in attendance; I further certify that the individuals named possess their respective offices as indicated, that no board vacancy existed except as is stated, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named as officers to their respective positions.

Dated July 8<sup>th</sup>, 2019.

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

Communications/Updates

Superintendent's Update: Dr. Ulrich shared information about the following: (1) introduced and welcomed Lisa Negus as the District's new Director of Human Resources; (2) softball and baseball games are going on tonight at Harlan Rogers and Dodger Stadium. Softball is hosting parents' night and baseball senior night; (3) there will be a softball make-up game on Tuesday, July 9, 2019, against West Des Moines Valley at Harlan Rogers; and (4) all postseason playoff games are starting this weekend, July 13, 2019.

Board updates: No report.

Adjournment

Moved by Tracy, seconded by Springer, to adjourn the meeting at 6:08 p.m. All voting aye, motion carried.

Adriana Utley  
Board Secretary

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