



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

Regular Meeting

June 11, 2018

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. Wagner, Mr. Hansen, Mr. Kent, Ms. Shimkat, Mr. Cochrane, Mr. Springer, and Ms. Tracy
Members Absent	:	None.
Others Present	:	Superintendent Van Zyl, Assistant Superintendent/Board Secretary Hughes, Director of Financial Services Hansel, Principal Hayes, Director of Secondary Education Doebel, one mass media representative, and Administrative Assistant Utley.

Approval of the Agenda

Moved by Hansen, seconded by Wagner, to approve the Board agenda as presented. All seven present voting aye, no nays, motion carried.

Consent Agenda

Moved by Shimkat, seconded by Tracy, to approve the following consent agenda items: 3.1) approval of the minutes from the May 29, 2018, Regular Meeting, and May 31, 2018, Special Meetings; 3.2) approval of personnel; 3.3) approval of open enrollment requests: none were submitted; 3.4) approval of contracts with Solution Tree, Inc., Sioux City Community Schools, and Manson Northwest Webster Community Schools; 3.5) approval of fundraising requests: none were submitted; and 3.6) Approval of out of state travel for R. Carney to attend the 2018 AP Summer Institute in Madison, WI, June 19-22, 2018; for J. Mann, J. Smith, S. Laird, B. Foval, L. Winter, D. Adams, A. Champagne, C. Traver, C. Moody, D. Canto, J. Powell, K. Greenfield, K. Hayes, A. Emery, K. Doebel, L. Harvey, P. Christensen, R. Carney, S. Danielson, S. Sande, and S. Anderson to attend the Response to Intervention Conference in Minneapolis, MN, November 14-15, 2018; for K. Bodholdt, J. Lampe, T. Cochrane, Z. Maldonado, and M. Moody to attend the 4th Annual Trauma Sensitive Schools Team Summit in Kansas City, MO, June 17-20, 2018. Six present voting aye, no nays, one abstaining, motion carried.

Communications/Announcements

None.

Recognition/Awards

None.

Action Items/Presentations/Discussions

Director of Financial Services Hansel offered and informational presentation of the Instruction Support Levy that expires in 2019. Board members shared in conversation and offered recommendation to move forward with potential of board approved Instructional Support Levy.

Moved by Wagner, seconded by Kent, to approve the purchase of K-6 Grade Music Curriculum in the amount of \$40,234.88. All seven present voting aye, no nays, motion carried.

Moved by Shimkat, seconded by Tracy, to approve the Administrative and Professional Support salaries for the 2018-2019 school year. All seven present voting aye, no nays, motion carried.

Moved by Kent, seconded by Springer, to approve the Building Purchase Summary of the old HyVee property located at 109 North 25<sup>th</sup> Street, Fort Dodge, Iowa, in the amount of \$625,000. All seven present voting aye, no nays, motion carried.

Communications/Updates

Superintendent's Update: Dr. Van Zyl shared information about the following: (1) highlights were offered related to the end of the 2017-2018 school year events; (2) professional development activities were shared; (3) an update of Duncombe Elementary and final details of construction were offered; and (4) staffing and hiring processes are still underway.

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: Met for procedural updates and summer planning.

Comprehensive School Improvement/Equity (meets quarterly): Met on June 5, 2018, and reviewed test scores and student placements.

Adjournment

Moved by Wagner, seconded by Hansen, to adjourn the meeting at 6:30 p.m. All seven present voting aye, no nays, motion carried.

Robert L. Hughes  
Board Secretary

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