

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
June 22, 2020 (virtual meeting)

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. Cochrane.

Members present via teleconference: Mr. Hansen, Ms. Tracy, Mr. Kent, and Ms. Shimkat.

Members absent: Two vacant board seats.

Administration present: Superintendent Ulrich and Director of Financial Services Hansel. Present via teleconference: 85 other interested parties.

Approval of the Agenda

Moved by Kent, seconded by Shimkat, to approve the Board agenda as presented. All present 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 of the June 8, 2020, Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from LeeAnn Mannel, for Dawson Skoland, requests open enrollment from the Ft. Dodge Community Schools to the Webster City Community Schools for the 2020-2021 school year; Danny Grooms, for Hayley Kay Skoland, requests open enrollment from the Ft. Dodge Community Schools to the Webster City Community Schools for the 2020-2021 school year; 3.4) approval of contracts with Community and Family Resources (STARS Program); City of Fort Dodge; and Trinity Regional Medical Center; 3.5) approval of fundraising requests – none were submitted; 3.6) approval of gifts received from FDSH Alumni Association; L&P; Decker and Active Health; Fort Dodge Asphalt Co.; Iowa High School Speech Association; Wells Fargo; Box Tops for Education; Connections for Property Management; Cargill; Iowa High School Athletic Association; Casey's General Store; FDCSD Foundation; Mad Rabbit; 3.7) approval of out of state travel – none were submitted; and 3.8) allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds. All present voting aye, motion carried.

Recognition/Awards

None.

Communications/Announcements

The Board of Education received public comments from Brennan DeCoursey, Brayden Bell, Rich Albright, Gary Rash, Annie Laird, Steve Hergenreter, Mariah Welter, Joseph Sutter, Mariah Lehman, Bailey Baker, Tony Recker, Jen Cordle, Shanna Black, Cassandra Ahmad, Amy Champagne, Aaron Champagne, Jeanette Van Zomeren, Lexi Daniel-Lara, Shawn Grossnickle, Drew Ruby, Mary Conrad, Kim Bodholdt, Sid Bodholdt, Amy Hinders, Patty Zahm, Branwyn Greathouse, Melissa Elsbecker, Beth Collins, Jenny Gernhart, Wendy Daniel-Wiseman, Kathleen Thompson, Emily Hamilton, Catherine Rosburg, and Molly McCarty, regarding a Board members post on a personal Twitter account and an employee's protest speech on Tik Tok.

Action Items/Presentations/Discussions

Moved by Tracy, seconded by Shimkat, to appoint Matt Moritz to fill the Board of Education vacancy. On a roll call vote the following voting aye: Cochrane, Kent, Shimkat, and Tracy. Voting nay: Hansen. Absent: one vacant board seat. Motion passes.

Board secretary Utley administered the oath of office to Board Member Matt Moritz.

Moved by Hansen, seconded by Shimkat, to approve the Achievement Network (ANet) Professional Development in the amount of \$124,000.00. All present voting aye, motion carried.

Moved by Shimkat, seconded by Tracy, to approve the 5D Instructional Framework Professional Development in the amount of \$24,950.00. All present voting aye, motion carried.

Moved by Kent, seconded by Shimkat, to accept the monthly financial reports for the period April 30, 2020, through May 31, 2020. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: Dr. Ulrich commented on the following: (1) a notice will be posted in the Messenger this week regarding the Board of Education vacancy. The public has 14 days from the date of the notice to petition a special election. Anyone interested in the vacancy should contact Superintendent Ulrich or President Cochrane.

Board updates: No update.

Adjournment

Moved by Tracy, seconded by Shimkat, to adjourn the meeting at 6:37 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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