

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

The Special Meeting of the Board of Directors, Fort Dodge Community School District, Fort Dodge, Iowa, was called to order by President Cochrane at 5:15 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. Shimkat, Mr. Kent, and Ms. Tracy.

Members absent: Mr. Wagner and one vacant board seat.

Administration present: Superintendent Ulrich.

Approval of the Agenda

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

Moved by Hansen, seconded by Shimkat, to go into closed session under Section 21.5(1)i of the Code of Iowa "to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." On a roll call vote, the following voting aye: Kent, Shimkat, Hansen, Tracy, and Cochrane. Voting nay: None. Absent: Wagner and one vacant board seat. Motion carried.

Closed Session

Time in: 5:15 p.m.

Time out: 5:57 p.m.

Subject: Deliberation of appointment of Board of Education vacancy.

Adjournment

Moved by Shimkat, seconded by Hansen, to adjourn the meeting at 5:57 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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