



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

Regular Meeting

June 25, 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, and Ms. Tracy
Members Absent	:	Mr. Springer.
Others Present	:	Assistant Superintendent/Board Secretary Hughes, Director of Financial Services Hansel, Director of Buildings & Grounds Filloon, Director of Communications Lane, Director of Education Services Cole, Director of Secondary Education Doebel, Director of Transportation Niemeyer, one mass media representative, and Administrative Assistant Utley.

Approval of the Agenda

Moved by Wagner, seconded by Tracy, to approve the Board agenda as presented. All six present voting aye, no nays, one absent, motion carried.

Consent Agenda

Moved by Shimkat, seconded by Wagner, to approve the following consent agenda items: 3.1) approval of the minutes from the June 11, 2018, Regular and Special Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests: none were submitted; 3.4) approval of contracts with Mason City Community Schools; 3.5) approval of fundraising requests: none were submitted; and 3.6) approval of out of state travel: none were submitted. All six present voting aye, no nays, one absent, motion carried.

Communications/Announcements

None.

Recognition/Awards

None.

Action Items/Presentations/Discussions

Moved by Wagner, seconded by Shimkat, to approve the Teaching Lab Professional Development in the amount of \$101,775.00. Director of Education Services Cole reviewed the 2017-2018 Iowa Assessment Data in areas of reading and mathematics and attributed the growth to the rigor and relevance of instructional materials of the new curriculum. All six present voting aye, no nays, one absent, motion carried.

Moved by Shimkat, seconded by Tracy, to approve the bussing safety zones at 30 miles per hour with no sidewalks and on a case by case basis. Director of Transportation Niemeyer introduced definitions of safety zones to be eligible for bussing. All six present voting aye, no nays, one absent, motion carried.

Moved by Wagner, seconded by Tracy, to appoint Title VII, Title IX, and Section 504 with Director of Special Needs Lynnae Harvey as alternate to Director of Elementary Education Stephanie Anderson and Director of Secondary Education Kirsten Doebel, effective July 1, 2018. All six present voting aye, no nays, one absent motion carried.

Assistant Superintendent/Board Secretary Hughes presented a staffing update. During the past year, the district had numerous openings and secured 34 new staff members for the start of the 2018-2019 school year.

The following board policies were reviewed: 100 Legal Status of the School District; 101 Philosophy of the District; 106 Educational Goals; 107 District Needs Assessment; 108 The People and Their School District; 109 Reporting.

The following board policies are up for review: 102 Mission; 103 Vision Statement; 104 Values to Be Nurtured, Encouraged, and Reinforced in the Fort Dodge Public School System (Delete Policy); 105 Beliefs.

Moved by Shimkat, seconded by Wagner, to table item 6.7 until the next board meeting. All six present voting aye, no nays, one absent, motion carried.

Moved by Wagner, seconded by Tracy, to accept the monthly financial reports for the period April 30, 2018, through May 31, 2018. All six present voting aye, no nays, one absent, motion carried.

#### Communications/Updates

Superintendent's Update: Assistant Superintendent/Board Secretary Hughes shared information about the following: (1) Learning Supports Conference was held on June 11. There were over 175 participants; (2) Dr. Ulrich will be at Central Office on July 2 for a meet and greet; (3) Duncombe garage sale will take place on July 10 from 8 a.m. to 7 p.m.; (4) registration for the 2018-2019 school year opens online on July 2. All new students must register in person; and (5) hiring will continue until all positions are filled.

#### Board Update and Committee Reports:

##### Board Committees:

Health and Safety/Policy: Met to review policies as proposed to the Board.

Long Range Planning/Finance: Met and reviewed personnel report.

Capital Projects: No report.

Negotiations: No report.

##### Board Representation on a Committee:

Foundation: No report.

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

##### Adjournment

Moved by Wagner, seconded by Shimkat, to adjourn the meeting at 6:40 p.m. All six present voting aye, no nays, one absent, motion carried.

Robert L. Hughes  
Board Secretary