

**Community School District of Fort Dodge, Iowa**  
**Minutes of Board of Education Meeting**  
**Special Meeting**  
**June 30, 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 5:00 p.m. in the Board Room at the Fort Dodge Community School District's Central Office, with Secretary Utley present.

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

Members absent: One vacant board seat.

Administration present: Superintendent Ulrich. Present via teleconference: Director of Communications Lane and two other interested parties.

Approval of the Agenda

Moved by Hansen, 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) personnel. All present voting aye, motion carried.

Action Items/Presentations/Discussions

Moved by Kent, seconded by Moritz, to approve change order number 004 for the New Central Office and Maintenance Facility Project in the amount of \$32,267.22. All present voting aye, motion carried.

Moved by Shimkat, seconded by Moritz, to approve change order number 005 for the New Central Office and Maintenance Facility Project in the amount of \$13,683.54. All present voting aye, motion carried.

Adjournment

Moved by Shimkat, seconded by Hansen, to adjourn the meeting at 5:07 p.m. All present voting aye, motion carried.

Adriana Utley  
Board Secretary

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