



**COMMUNITY SCHOOL DISTRICT OF FORT DODGE, IOWA**

**MINUTES OF BOARD OF EDUCATION MEETING**

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Special Meeting

December 20, 2012

The Special Meeting of the Board of Directors, Community School District, Fort Dodge, Iowa, was called to order by Vice President Forsythe at 12:02 p.m. in the Board Office.

Members present : Mr. Forsythe, Mr. Kent, Mrs. Peterson, Mr. Rogers,  
and Mr. Wagner.

Members absent : Mr. Cochrane and Mrs. Merz.

Others present : Assistant Superintendent/Director of Human Resources/  
Board Secretary Hughes, Director of Financial Services  
Hansel, and one mass media representative.

Approval of the Agenda

Moved by Wagner, seconded by Peterson, to approve the board agenda as presented. All present voting aye, two absent, motion carried.

Consent Agenda

Moved by Wagner, seconded by Kent, to approve the following consent agenda items: 3.1) allow for payment the attached listing of bills from the general, management, physical plant and equipment, capital projects, activity, and nutrition funds, and 3.2) approval of personnel. All present voting aye, two absent, motion carried.

Action Items/Presentations/Discussions

Moved by Kent, seconded by Wagner, to approve the attached "Resolution Ordering Election on the Question of Continuing to Levy and Impose a Voter Approved Physical Plant and Equipment Property Tax and Income Surtax." On a roll call vote: Kent votes aye, Merz absent, Peterson votes aye, Rogers votes aye, Wagner votes aye, Cochrane absent, and Forsythe votes aye. All ayes, no nays, two absent, motion carried.

Moved by Wagner, seconded by Peterson, to adjourn the meeting at 12:04 p.m. All present voting aye, two absent, motion carried.

Robert L. Hughes  
Board Secretary

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