



COMMUNITY SCHOOL DISTRICT OF FORT DODGE, IOWA

MINUTES OF BOARD OF EDUCATION MEETING

Regular Meeting

January 25, 2016

The Regular Meeting of the Board of Directors, Community School District, Fort Dodge, Iowa, was called to order by Vice President Forsythe at 6:00 PM in the Library/Media Arts Center at Fort Dodge Senior High School.

Members present : Mr. Forsythe, Mr. Springer, Ms. Shimkat, Ms. Tracy, and Mr. Wagner.

Members absent : Mr. Cochrane and Mr. Kent.

Others present : Superintendent Van Zyl, Assistant Superintendent/Board Secretary Hughes, Director of Financial Services Hansel, Director of Building and Grounds Filloon, Director of Athletics and Activities Elsbecker, one mass media representative, and 4 other interested parties.

Approval of the Agenda

Moved by Wagner, seconded by Shimkat, to approve the Board agenda as presented.
All five present voting aye, no nays, two 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 January 11, 2016 Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Jen Jermeland for Braxton Flattery and John Wilwerding (requests open enrollment from the Webster City Community School District to the Fort Dodge Community School District for the 2015-2016 school year); from Tanya Brokaw for Carter Brokaw and Coda Kalvig (requests open enrollment from the Fort Dodge Community School District to the Manson Northwest Webster Community School District for the 2016-2017 school year); from Steve and Renee Lansman for Emma and Serena Lansman (requests open enrollment from the Fort Dodge Community School District to the Manson Northwest Webster Community School District for the 2016-2017 school year); from Curt and Mindy Thelen for Sayj and Zane Thelen (requests open enrollment from the Fort Dodge Community School District to the Algona Community School District for the 2015-2016 school year) and denied request from Barbara Crawford, for Sydney Crawford (requests open enrollment from the Fort Dodge Community School District to the CAM Community School District for the 2015-2016 school year); 3.4) approval of contracts with Certificate of Deposit from Great Western Bank; 3.5) approval of the Spring 2016 Fundraisers from Cooper Boosters, Riverside School, Boys Basketball, and DECA/FCCLA; 3.6) approval of out of state travel for the MS/HS Football coaching staff to attend Glazier Football Coaching clinic in Minneapolis, Minnesota, on February 12, 2016; and 3.7) allow for payment the attached listing of bills from the general, management, physical plant equipment, capital projects, activity, and nutrition funds. All five present voting aye, no nays, two absent, motion carried.

Communications/Announcements

Comments from the public: None.

Action Items/Presentations/Discussions

Student Collaborative Work with Area Businesses and ICCC presentation was tabled until next meeting.

Teens Against Human Trafficking presentation was tabled until next meeting.

Moved by Shimkat, seconded by Springer, to accept the summarization of the fall fundraisers, as presented by Director of Athletics and Activities Elsbecker. All five present voting aye, no nays, two absent, motion carried.

Vice President Forsythe called upon Director of Building and Grounds Filloon and Mr. Terry Allers of Allers Architect Firm, to present the following resolution concerning replacement of roof sections S and T at Fort Dodge Senior High.

RESOLUTION 2016-1

RESOLUTION TENTATIVELY APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF TOTAL COST FOR THE FORT DODGE SENIOR HIGH SCHOOL ROOF REPLACEMENT AREAS S & T PROJECT, AND AUTHORIZING AND FIXING A DATE, TIME AND LOCATION FOR HEARING THEREON AND FOR TAKING OF COMPETITIVE BIDS THEREFOR.

WHEREAS, it is deemed advisable and necessary by the Board to replace the existing roof areas S and T at Fort Dodge Senior High School and, therefore, the Board has caused to be prepared and now has received a recommendation from the architect and administration for plans, specifications, and form of contract, together with an estimate of total cost, which will be on file in the office of the Secretary for public inspection at the time of publication of the notice for public hearing for the Fort Dodge Senior High School Roof Replacement Areas S & T Project, and said plans, specifications, form of contract, and estimate of total cost are deemed suitable for the construction and installation of said public improvements; and

WHEREAS, before said plans, specifications, form of contract, and estimate of total cost may be adopted, and a contract for the Fort Dodge Senior High School Roof Replacement Project can be awarded and entered into, it is necessary to hold a public hearing and advertise for bids:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF WEBSTER, STATE OF IOWA:

Section 1. That it is hereby determined that it is necessary and advisable to replace the existing roof at the Fort Dodge Senior High School, in the manner set forth in the plans, specifications, form of contract, and estimate of total cost above referred to, in accordance with the provisions as set out in the published Notice of Hearing and Advertisement for Bids as follows:

[Attach Notice of Hearing and Advertisement for Bids to be Published in Newspaper]

Section 2. The Secretary is directed to publish the Notice of Hearing for the Fort Dodge Senior High School Roof Replacement Project February 2, 2016 for a public hearing to be held on the 22nd day of February, 2016, at the Fort Dodge Senior High building, 819 North 25th Street, Fort Dodge, Iowa. Said Notice to be published in the *Fort Dodge Messenger*, a legal newspaper, printed wholly in the English language, published in the County in which the work is to be done at least once weekly, and is a newspaper of general circulation in the District. **This publication shall be at least four (4) days but not more than twenty (20) days prior to the date set for the public hearing.**

Section 3. The Secretary is also directed to publish an Advertisement for Bids for the Fort Dodge Senior High School Roof Replacement Project by February 13, with the bid submission date for the construction project bids set for February 18, before 4:00 p.m. C.S.T. All bids shall be received and opened in the District's Board Room at the Fort Dodge Administration Building, Fort Dodge, Iowa. Said Advertisement for Bids to be published in the *Fort Dodge Messenger*, a legal newspaper, printed wholly in the English language, published in the County in which the work is to be done at least once weekly, and is a newspaper of general circulation in the District. **This publication shall be at least four (4) days but not more than forty-five (45) days prior to the date set for receiving bids.**

PASSED AND APPROVED, this 25th of January, 2016.

ATTEST:

Stuart J. Cochrane
President, Board of Education
Fort Dodge Community School District

Robert L. Hughes
Secretary, Board of Education
Fort Dodge Community School District

Moved by Wagner and seconded by Shimkat, that the foregoing Resolution by adopted. The motion was duly put to vote of the Board and the Vote thereon was as follows:

AYES: Wagner, Forsythe, Shimkat, Springer, and Tracy.

NAYS: None.

ABSENT: Cochrane and Kent.

Whereupon the President declared the motion carried and the Resolution adopted.

CERTIFICATE

I, Robert L. Hughes, Secretary of the Board of the Fort Dodge Community School District, hereby certify that the foregoing is a true copy of a Resolution duly adopted by the School Board of the Fort Dodge Community School District at its meeting held on the 25th day of January, 2016 and the vote thereon as recorded in the records of the school district.

Dated this 25th day of January, 2016.

Robert L. Hughes
School Board Secretary
Fort Dodge Community School District

Board members asked for clarifications regarding specific location and past repair dates and costs. On a roll call vote, the following voting aye: Wagner, Forsythe , Shimkat, Springer, and Tracy. Voting nay: None. Absent: Kent and Cochrane. Motion carried.

Director of Financial Services Hansel offered the changes of board policy 705.3 regarding Credit Cards. The revisions were made to accommodate the changes of the number of district cards.

Superintendent Van Zyl reviewed Board Policies 700 – 705.2. These Board Policies were confirmed as understood by Board Members. No alterations were made.

Moved by Wagner, seconded by Shimkat, to accept the financial reports for the period of November 30 through December 31, 2015. Director of Financial Services Hansel commented that the budget is performing as expected. All five present voting aye, no nays, two absent, motion carried.

Communications/Updates

Superintendent’s Update: Dr. Van Zyl shared information about the following: 1) ISG of Mankato, Minnesota held meetings with Duncombe staff regarding the proposed plans of the new building last week;

2) there were tours of the Senior High at 5:00 p.m. until 6:00 p.m. prior to the meeting with two more tours scheduled on Tuesday, January 26 from 5:00 – 8:00 p.m. and Thursday, January 28, 2016 from 6:00 – 8:00 p.m.; 3) New Senior High Principal Dr. Ken Hayes will be attending ninth grade orientation on Thursday, January 28; 4) reminded the Board of Education about information bond issue speaking opportunities with local civic groups; 5) shared that the transition from the winter break to second semester is going well throughout the district; and 6) reminded the Board about the two bond questions election and vote on February 2, 2016.

Board Update and Committee Reports:

Board Committees:

Health and Safety/Policy: No report.

Long Range Planning/Finance: No report.

Capital Projects: Presented the roof replacement and tuckpointing of the retaining wall at the stadium.

Negotiations: No report.

Communications: No report.

Board Representation on a Committee:

Foundation: No report.

Comprehensive School Improvement/Equity: No report. Next meeting is scheduled February 25, 2016.

Adjournment

Moved by Wagner, seconded by Shimkat, to adjourn the meeting at 6:21 p.m. All five present voting aye, no nays, two absents, motion carried.

Robert L. Hughes
Board Secretary

AN EQUAL OPPORTUNITY EMPLOYER