



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

Regular Meeting

February 8, 2016

The Regular Meeting of the Board of Directors, Community School District, Fort Dodge, Iowa, was called to order by President Cochrane at 6:00 PM in the Board Room at the Central Office.

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

Members absent : Ms. Tracy.

Others present : Superintendent Van Zyl, Assistant Superintendent/Board Secretary Hughes, and one mass media representative.

Approval of the Agenda

Moved by Shimkat, seconded by Wagner, 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 January 25, 2016 Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Jennifer Doolittle for Jaiden Foy and Javon Foy (requests open enrollment from the Fort Dodge Community School District to the Southeast Webster Grand Community School District for the 2015-2016 school year); and from Joyce Reis for Mollie Moretz (requests open enrollment from the Webster City Community School District to the Fort Dodge Community School District for the 2016-2017 school year); and denied request from Joyce Reis for Mollie Moretz (requests open enrollment from the Webster City Community School District to the Fort Dodge Community School District for the 2015-2016 school year); 3.4) approval of contracts with the Sioux City Community School District, Rabiner Treatment Center, the CAM Community School District, the Forest City Community School District, the Ames Community School District; ISG Architectural Firm, and Trimark Physicians Group; 3.5) approval the FDSH Skills USA Culinary Arts Competition Team Fundraiser; and 3.6) approval of out of state travel for the Joni Olson and Lindy Smith to attend Love and Logic Conference in Minneapolis, Minnesota, on April 14, 2016. All six present voting aye, no nays, one absent, motion carried.

Communications/Announcements

Comments from the public: None.

Recognition/Awards

Students and Employee of the Month awards was tabled until next meeting due to inclement weather.

Action Items/Presentations/Discussions

Teens Against Human Trafficking presentation was tabled until next meeting due to inclement weather.

Moved by Wagner, seconded by Forsythe, to present the following Resolution:

RESOLUTION 2016-2

Resolution tentatively approving the plans, specifications, form of contract, and estimate of total cost of construction, and Advertisement for Bids and ordering publication and Notice of Hearing for the Duncombe Elementary School Asbestos Removal Project and setting the time, date and location for a hearing located at the Middle School, located at 800 N 32nd St, Fort Dodge, Iowa, on February 22, 2016, thereon and further authorizing the advertisement of competitive bids on said Duncombe Elementary Asbestos Removal Project.

WHEREAS, Iowa law sets forth requirements for seeking approval for additional allowable growth for issues of health and safety from the School Budget Review Committee and

WHEREAS, one such requirement is that the board of education of a School District shall adopt a resolution directing the board secretary to request one time allowable growth from the School Budget Review Committee for this purpose

BE IT THEREFORE RESOLVED AS FOLLOWS:

That the board secretary of the Fort Dodge Community School District is authorized to seek one time additional allowable growth funds for the removal of asbestos-containing acoustic plaster, floor tile, mastic, and pipe fitting insulation at the former Duncombe Elementary located at 416 South 10th Street, Fort Dodge, Iowa. On a roll call vote the following voting aye: Cochrane, Forsythe, Kent, Shimkat, Springer, Wagner. Voting nay: none. Absent: Tracy.

Motion: Passed.

This resolution passed and approved this 8th day of February, 2016.

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

ATTEST: _____

Robert L. Hughes,
Secretary, Board of Directors

Fort Dodge Community School District

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 8th day of February, 2016 at 6:03 p.m. and the vote thereon as recorded in the records of the school district.

Dated this 8th day of February, 2016.

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

Board members asked for clarifications. On a roll call vote, the following voting aye: Cochrane, Forsythe, Kent, Shimkat, Springer, Wagner. Voting nay: None. Absent: Tracy. Motion carried.

Moved by Forsythe, seconded by Shimkat, to accept the revisions of board policy 705.3 Credit Cards. All six present voting aye, no nays, one absent, motion carried.

Architectural Firm ISG from Mankato, Minnesota, supplied design summary materials outlining the steps for the design and timeline of projects for the proposed Duncombe Elementary building. The board reviewed and asked for clarifications.

Communications/Updates

Superintendent's Update: Dr. Van Zyl shared information about the following: 1) the bond election for the new Duncombe Building is Tuesday, February 9, 2016. Polling hours are 7:00 a.m. until 8:00 p.m.; 2) 1375 votes already casted, request by mail and absentee voting; 3) The Messenger will have polling places listed in the February 9, 2016 paper; and 4) the board may meet to review plans, timelines, and abstracts before next scheduled meeting on February 22, 2016.

Board Update and Committee Reports:

Board Committees:

Health and Safety/Policy: No report.

Long Range Planning/Finance: No report.

Capital Projects: No report.

Negotiations: Upcoming events.

Communications: No report.

Board Representation on a Committee:

Foundation: Did not meet due to inclement weather. Next meeting is scheduled for February 11, 2016.

Comprehensive School Improvement/Equity: No report.

Adjournment

Moved by Forsythe, seconded by Wagner, to adjourn the meeting at 6:15 p.m. All six present voting aye, no nays, one absent, motion carried.

Robert L. Hughes
Board Secretary